

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2024 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 18th day of March, 2024 with the following members present: Mona Vice, Brenda Mattox, Sharon Wilson, Cheryl Rawlings

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Dawn Curran Letcher, Michael Clary (Carlisle Mercury), Case Reid, Stephanie Reid, Alicia Hughes, Rob Hughes, Richard Reid, Kevin Miller, Stacey Allison, Hannah Clark, Hayden Clark, Amy Switzer, Taylor Hutchison, Eric Hutchison

The following orders were presented:

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Mattox (P); Rawlings (P); Sparks (A); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
-

Motion #9133

Motion by Mattox, second by Wilson, to approve the Consent Agenda and to acknowledge receipt of the required report from the Superintendent regarding personnel actions:

Minutes of the Following Meetings:

- February 19, 2024 Special Meeting Minutes
- February 19, 2024 Special Called Work Session Minutes

Treasurer's Report and Payment of Bills for Period 8 (February 2024):

- Nicholas Co. Board of Education Accounts
- Nicholas Co. Elementary School Accounts
- Nicholas Co. Elementary School SBDM Minutes
- Nicholas Co. Middle/High School Accounts
- Nicholas Co. Middle/High School SBDM Minutes-N/A

Superintendent's Report of Personnel Actions:

Superintendent Report/Travel/Other Expenses

- Superintendent's Report
- Superintendent Travel Reimbursement

Employment/Transfers

- Recommendation-Barbara Allison Certified Substitute Teacher
- Recommendation-Beverly Judd Certified Substitute Teacher
- Recommendation-Jane Whalen Health Services Assistant
- Recommendation-Michelle McDonald Certified Substitute Teacher
- Recommendation-Hayden Clark Substitute Computer Technician
- Recommendation-Stephanie Vance NCES Custodian
- Recommendation-Tutoring: Theresa Adams, Melanie Swartz, Jenny Sims, Janie Livingood, Emma Newell, Alyssa Price, Tabby Clark, Haley George, Kristina Rhodes
- Recommendation-Tutoring Substitutes: Lynn Tincher, Stacey Allison, and Nikki Orazen
- Recommendation-Gene Peterson NCHS Football Assistant Coach
- Recommendation-Stephanie Brady Emergency Non-Certified Substitute Teacher

Resignation/Termination/Retirement

Resignation-Laura Thornsburg NCES Custodian

Resignation-Allen Dale NCMHS Custodian

Sick Leave/Other Leave/Donation Sick Days

Other

Reprimand-Debbie Coffey

Vote for motion: 3 - 0

Motion #9134

Motion by Wilson, second by Mattox, to acknowledge receipt of the following generous donation(s):

- Tina Croell - \$500 (BP program/General Assistance)
- Regina McCall – Clothing/Hygiene for NCES Center
- Save A Lot - \$200 Gift cards for BP Program
- Julie Wright – Hygiene items & clothing for centers
- God’s Pantry - \$506.29
- Shauna Brunner – Backpacks for HS Center
- Anonymous - \$200 Backpack program
- Hovermale - \$500 Backpack Program

Vote for motion: 3 - 0

Motion #9135

Motion by Wilson, second by Mattox, to approve Pay Applications and/or Direct Purchase Orders for the Nicholas Co. High School Renovation Project (BG 21-256) and Nicholas Co. Guaranteed Energy Savings Project (BG 20-264), at the discretion of the Superintendent:

• Performance Services	Pay App BG 20264	\$154,790.80
• Momentum Construction	Pay App BG 21256	\$20,208.21
• Clay Ingles	DPO BG 21256	\$875.00
• Glenn Glass	DPO BG 21256	\$4,722.12

Vote for motion: 4 – 0 (Rawlings in attendance at this point in meeting)

Motion #9136

Motion by Mattox, second by Rawlings, to approve the Travel Request by the NCES 4th Grade, to attend the Kentucky 4H Environmental Camp, @ North Central 4H Camp, Carlisle, KY, March 27-28, 2024

Vote for motion: 4 - 0

Motion #9137

Motion by Wilson, second by Mattox, to approve to accept the FY2024 SFCC KETS 2nd Offer of Assistance, in the amount of \$8,209.00

Vote for motion: 4 - 0

Motion #9138

Motion by Wilson, second by Mattox, to acknowledge and approve the Graduation Date for the Nicholas County High School to be held on May 25, 2024

Vote for motion: 4 - 0

Motion #9139

Motion by Mattox, second by Rawlings, to approve the Audit Services Proposal presented by Kelley, Galloway, Smith, Goolsby, PSC for the 2023-2024 Fiscal Year as follows:

- Firm: Kelley, Galloway, Smith, Goolsby, PSC Cost: \$15,200.00

Vote for motion: 4 - 0

Motion #9140

Motion by Wilson, second by Rawlings, to approve to declare the following equipment and/or vehicles as surplus, and to approve to advertise the sale of surplus by sealed bid:

- 2006 International School Bus-66 Passenger Diesel
- Work Camper Truck Bed Top- 8 foot

Vote for motion: 4 - 0

Motion #9141

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by the Nicholas Co. Little Jacket Cheerleaders, to use the Elementary Gym & Cafeteria, Friday April 12, 2024

Vote for motion: 4 - 0

Motion #9142

Motion by Wilson, second by Mattox, to approve the travel request by the Nicholas Co. FBLA to attend the FBLA State Leadership Conference, April 8-10, 2024 @ Louisville, KY

Vote for motion: 4 - 0

Motion #9143

Motion by Mattox, second by Rawlings, to approve to enter into Executive Session, per KRS Pursuant to KRS 61.810 Section (C) & (G)

Vote for motion: 4 - 0

Motion #9144

Motion by Mattox, second by Rawlings, to approve to return to open session, and to acknowledge no action was taken during closed session

Vote for motion: 4 - 0

Motion #9145

Motion by Wilson, second by Rawlings, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 2024 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 18th day of March, 2024 with the following members present: Mona Vice, Brenda Mattox, Sharon Wilson, Cheryl Rawlings

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Dawn Curran Letcher, Michael Clary (Carlisle Mercury), Case Reid, Stephanie Reid, Alicia Hughes, Rob Hughes, Richard Reid, Kevin Miller, Stacey Allison, Hannah Clark, Hayden Clark, Amy Switzer, Taylor Hutchison, Eric Hutchison

The following orders were presented:

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Mattox (P); Rawlings (P); Sparks (A); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
-

Motion #9133

Motion by Mattox, second by Wilson, to approve the Consent Agenda and to acknowledge receipt of the required report from the Superintendent regarding personnel actions:

Minutes of the Following Meetings:

- February 19, 2024 Special Meeting Minutes
- February 19, 2024 Special Called Work Session Minutes

Treasurer's Report and Payment of Bills for Period 8 (February 2024):

- Nicholas Co. Board of Education Accounts
- Nicholas Co. Elementary School Accounts
- Nicholas Co. Elementary School SBDM Minutes
- Nicholas Co. Middle/High School Accounts
- Nicholas Co. Middle/High School SBDM Minutes-N/A

Superintendent's Report of Personnel Actions:

Superintendent Report/Travel/Other Expenses

- Superintendent's Report
- Superintendent Travel Reimbursement

Employment/Transfers

- Recommendation-Barbara Allison Certified Substitute Teacher
- Recommendation-Beverly Judd Certified Substitute Teacher
- Recommendation-Jane Whalen Health Services Assistant
- Recommendation-Michelle McDonald Certified Substitute Teacher
- Recommendation-Hayden Clark Substitute Computer Technician
- Recommendation-Stephanie Vance NCES Custodian
- Recommendation-Tutoring: Theresa Adams, Melanie Swartz, Jenny Sims, Janie Livingood, Emma Newell, Alyssa Price, Tabby Clark, Haley George, Kristina Rhodes
- Recommendation-Tutoring Substitutes: Lynn Tincher, Stacey Allison, and Nikki Orazen
- Recommendation-Gene Peterson NCHS Football Assistant Coach
- Recommendation-Stephanie Brady Emergency Non-Certified Substitute Teacher

Resignation/Termination/Retirement

Resignation-Laura Thornsburg NCES Custodian

Resignation-Allen Dale NCMHS Custodian

Sick Leave/Other Leave/Donation Sick Days

Other

Reprimand-Debbie Coffey

Vote for motion: 3 - 0

Motion #9134

Motion by Wilson, second by Mattox, to acknowledge receipt of the following generous donation(s):

- Tina Croell - \$500 (BP program/General Assistance)
- Regina McCall – Clothing/Hygiene for NCES Center
- Save A Lot - \$200 Gift cards for BP Program
- Julie Wright – Hygiene items & clothing for centers
- God’s Pantry - \$506.29
- Shauna Brunner – Backpacks for HS Center
- Anonymous - \$200 Backpack program
- Hovermale - \$500 Backpack Program

Vote for motion: 3 - 0

Motion #9135

Motion by Wilson, second by Mattox, to approve Pay Applications and/or Direct Purchase Orders for the Nicholas Co. High School Renovation Project (BG 21-256) and Nicholas Co. Guaranteed Energy Savings Project (BG 20-264), at the discretion of the Superintendent:

• Performance Services	Pay App BG 20264	\$154,790.80
• Momentum Construction	Pay App BG 21256	\$20,208.21
• Clay Ingles	DPO BG 21256	\$875.00
• Glenn Glass	DPO BG 21256	\$4,722.12

Vote for motion: 4 – 0 (Rawlings in attendance at this point in meeting)

Motion #9136

Motion by Mattox, second by Rawlings, to approve the Travel Request by the NCES 4th Grade, to attend the Kentucky 4H Environmental Camp, @ North Central 4H Camp, Carlisle, KY, March 27-28, 2024

Vote for motion: 4 - 0

Motion #9137

Motion by Wilson, second by Mattox, to approve to accept the FY2024 SFCC KETS 2nd Offer of Assistance, in the amount of \$8,209.00

Vote for motion: 4 - 0

Motion #9138

Motion by Wilson, second by Mattox, to acknowledge and approve the Graduation Date for the Nicholas County High School to be held on May 25, 2024

Vote for motion: 4 - 0

Motion #9139

Motion by Mattox, second by Rawlings, to approve the Audit Services Proposal presented by Kelley, Galloway, Smith , Goolsby, PSC for the 2023-2024 Fiscal Year as follows:

- Firm: Kelley, Galloway, Smith, Goolsby, PSC Cost: \$15,200.00

Vote for motion: 4 - 0

Motion #9140

Motion by Wilson, second by Rawlings, to approve to declare the following equipment and/or vehicles as surplus, and to approve to advertise the sale of surplus by sealed bid:

- 2006 International School Bus-66 Passenger Diesel
- Work Camper Truck Bed Top- 8 foot

Vote for motion: 4 - 0

Motion #9141

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by the Nicholas Co. Little Jacket Cheerleaders, to use the Elementary Gym & Cafeteria, Friday April 12, 2024

Vote for motion: 4 - 0

Motion #9142

Motion by Wilson, second by Mattox, to approve the travel request by the Nicholas Co. FBLA to attend the FBLA State Leadership Conference, April 8-10, 2024 @ Louisville, KY

Vote for motion: 4 - 0

Motion #9143

Motion by Mattox, second by Rawlings, to approve to enter into Executive Session, per KRS Pursuant to KRS 61.810 Section (C) & (G)

Vote for motion: 4 - 0

Motion #9144

Motion by Mattox, second by Rawlings, to approve to return to open session, and to acknowledge no action was taken during closed session

Vote for motion: 4 - 0

Motion #9145

Motion by Wilson, second by Rawlings, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary