

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 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 15th day of April, 2024 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Dawn Curran Letcher, Dennis Jackson, Michael Clary (Carlisle Mercury), Kevin Miller, Alicia Hughes, Xander Guy, Avery Guy, Ezra Guy, Amber Guy, Rob Hughes, Ross Haney, Dr. Sherry Curtis, Amy Switzer, Stacey Allison

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
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Motion #9146

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

Minutes of the Following Meetings:

March 18, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 9 (March 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

Superintendent's Report of Personnel Actions:

Superintendent Report/Travel/Other Expenses

Superintendent's Report
Superintendent Travel Reimbursement

Employment/Transfers

Recommendation-Shelby Morris Substitute Bus Monitor
Recommendation-Kelsey Treadway NCES Food Service Assistant
Transfer-Shannon Cohorn FS Assistant to HS Custodian
Recommendation-Aaron Crawford NCES Custodian
Recommendation-Jessica Letcher Hamilton NCMHS Cheerleading Head Sponsor
Recommendation-Becca Dixon Substitute Bus Monitor
Recommendation-Sandy Gifford NCHS Softball Assistant Coach

Resignation/Termination/Retirement

Resignation-Cara George NCHS Cheerleading Sponsor

Resignation-Haley George NCHS Cheerleading Sponsor

Resignation-Sydney Howard NCHS Cheerleading Sponsor

Resignation-Sedona Glass NCHS Cheerleading Sponsor

Resignation-Greg Letcher NCHS Girls Head Basketball Coach

Resignation-Stephanie Vance NCES Custodian

Resignation-Melissa Fryman NCES Instructional Assistant

Sick Leave/Other Leave/Donation Sick Days

Other

Employee Reprimand

Vote for motion: 4 - 0

Motion #9147

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

- Shell Gas Station – Socks for Center & Hand Sanitizer
- Sunshine Sisters – Toiletries for Centers
- Judge Steve Hamilton – Food boxes for Pantry
- Hovermale - \$500
- Sylvia Mann – Clothing for centers
- Esther Gaunce – Backpacks & BP food
- Joyce Smith – Backpacks & BP food
- Mollie Smith - Backpacks & BP food
- God’s Pantry - \$413.87
- Ag Safety Day 2024: National Guard Armory, WEDCO, Guy Turner – NC Sheriff’s Office, Katie Trussell, Jamie Copher – Carlisle Police Department, Ashley Vice, Shelby Cleaver – NC Extension, William Earlywine, James Mulholland – KFW, NC EMS, Steve Ferrell - Kentucky Utilities, Nicholas County Fire & Rescue, Price Farms, NC FFA, Katie Gross – New Vista, Trooper David Jones – KSP, Phyllis Albright, Hannah Albright – Nicholas Co. Public Library

Vote for motion: 4 - 0

Motion #9148

Motion by Mattox, second by Wilson, to acknowledge receipt of the 2023-2024 Wellness Assessment for Nicholas Co. Schools as well as acknowledge scheduled date of Public Forum/Review of the 2023-2024 Wellness Assessment

Vote for motion: 4 - 0

Motion #9149

Motion by Wilson, second by Rawlings, to approve to accept credit proposals for unused portions of direct material purchase orders from: The Clay Ingels Company (DPO #3) for a credit of (\$288.92); MMI of Kentucky (DPO #5) for a credit of (\$144.70); and to return these unused funds into the project contingency

Vote for motion: 4 - 0

Motion #9150

Motion by Mattox, second by Rawlings, to approve to solicit Request for Proposals for Surface Paving at Nicholas Co. Schools per specifications provided by G. Scott & Associates, and to approve to advertise for said proposals by newspaper, and to be submitted by sealed bid

Vote for motion: 4 - 0

Motion #9151

Motion by Wilson, second by Rawlings, to approve the Travel Request by the NCES Bluejacket Singers, to attend and compete in the Holiday World Choral Assessment on May 11, 2024, in Santa Claus, IN

Vote for motion: 4 - 0

Motion #9152

Motion by Wilson, second by Mattox, to acknowledge no proposals were received for installation of water fountains at Nicholas Co. Schools, and to approve Superintendent to solicit and negotiate said work at a reasonable cost

Vote for motion: 4 - 0

Motion #9153

Motion by Rawlings, second by Mattox, to approve the Travel Request by the NCHS Class of 2024 for a Senior Trip to Kings Island, Mason, OH, on May 16, 2024

Vote for motion: 4 - 0

Motion #9154

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion:

Board Chair

Board Secretary