

**NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MAY 20, 2024 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION**

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The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 20<sup>th</sup> day of May, 2024 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jon Sparks

Others present: Doug Bechanan, Duane Kenney, Dr. Sherry Curtis, Dennis Jackson, Dawn Curran Letcher, Michael Clary (Carlisle Mercury), Michael George (Compass Municipalities), Wes Broderick, Sarah Broderick, Roger Vice, Sarah Vice, Steve Ball, Stacey Allison, Alicia Hughes, Rob Hughes, Isabella Thacker, Amy Switzer, Nadia Walker, Kevin Miller

The following orders were presented:

- A. Meeting Opened with Moment of Silence
  - B. Call to Order
  - C. Roll Call: Mattox (P); Rawlings (P); Sparks (P); Vice (P); Wilson (P)
  - D. Student/Staff Recognition
  - E. Public Comment
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Motion #9156

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

**Minutes of the Following Meetings:**

April 15, 2024 Regular Meeting Minutes  
May 6, 2024 Special Called Work Session Minutes

**Treasurer's Report and Payment of Bills for Period 10 (April 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-Judy Tincher NCES Custodian  
Recommendation-Robin Coco Bus Driver  
Recommendation-Payton Sibert Classified Substitute Instructional Assistant  
Recommendation-Mikayla Barkley Certified Substitute Teacher  
Recommendation-Reesa Martin NCHS Girls Varsity Basketball Head Coach  
Recommendation-Madyson Planck NCHS Agriculture Teacher  
Recommendation-Eric Hale NCHS Music Teacher  
Recommendation-Kelley Dillon NCES PreK Teacher  
Recommendation-Sarah Allison Certified Substitute Teacher  
Recommendation-Summer Grounds Workers: Wyatt Clark, Dillon Hunt, Luke Davis  
Recommendation-Kindergarten Camp: Teachers: Madeline Mynear, Jenna Smoot;  
Instructional Assistants: Leah Wagoner, Angie Snapp

**Resignation/Termination/Retirement**

Resignation-Victoria Arms NCHS Volleyball Head Coach

Retirement-Ginger Neace NCMS Teacher

Resignation-Trevor Roberts NCHS Social Worker

Resignation-Aaron Crawford NCES Custodian

Retirement-Dr. Sherry Curtis NC District Administrator

**Sick Leave/Other Leave/Donation Sick Days**

Debbie Coffey-Donates 1 Sick Day to Ashley Hopkins

Debbie Coffey-Donates 2 Sick Days to Sandy Faris

Josh Earlywine-Donates 2 Sick Days to Dylan Moran

Josh Earlywine-Donates 2 Sick Days to Chelsea Moran

Josh Earlywine-Donates 2 Sick Days to Harper Garrett

Leave Request-Chelsea Moran NCHS Teacher

Debbie Coffey-Donates 8 Sick Days to Rebecca Perkins

Jane Whalen-Donates 4 Sick Days to Harper Garrett

Debbie Coffey-Donates 4 Sick Days to Harper Garrett

Leah Wagoner-Donates 4 Sick Days to Harper Garrett

Trena Tincher-Donates 1 Sick Day to Chelsea Moran

Trena Tincher-Donates 1 Sick Day to Dylan Moran

Becca Stacy-Donates 1 Sick Day to Ginger Neace

**Other**

Non-renewal-Andrea Robinson NCHS Teacher

Non-renewal-Faith Hughes NCHS Teacher

Vote for motion: 5 - 0

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Motion #9157

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

- Rudy Randolph-Donated Time/Equipment/Work with Tree Removal
- God’s Pantry \$951.25
- Hovermale - \$500.00

Vote for motion: 5 - 0

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Motion #9158

Motion by Mattox, second by Rawlings, to approve the following 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-GESC BG 20264      \$19,268.40
- Performance Services      Final Pay App-GESC BG 20264      \$27,176.41

Vote for motion: 5 – 0

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Motion #9159

Motion by Wilson, second by Rawlings, to acknowledge that no bid was received for the Work Camper Truck Bed Top and to reject any and all bids regarding the identified 2006 International School Bus, and to authorize Superintendent to negotiate sale of said items for an amount not less than any bid received for respective items, advertising through his medium of choice

- |                             |            |                 |
|-----------------------------|------------|-----------------|
| • Work Camper Truck Bed Top | N/A        | No Bid Received |
| • 2006 International Bus    | Paul's Bus | \$2,210.00      |

Vote for motion: 5 - 0

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Motion #9160

Motion by Wilson, second by Sparks, to acknowledge receipt of the following Request for Proposals for Surface Paving at Nicholas Co. Schools, and to accept/decline as follows:

- |                          |              |         |
|--------------------------|--------------|---------|
| • Hinkle Contracting Co. | \$120,675.00 | Decline |
| • H.G. Mays Corporation  | \$102,380.00 | Decline |
| • T&K Paving             | \$79,620.00  | Accept  |

Vote for motion: 5 - 0

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Motion #9161

Motion by Rawlings, second by Wilson, to acknowledge receipt and approve 2024-2025 Nicholas Co. Schools Student Activity Fund Budgets:

- Nicholas Co. Elementary School
- Nicholas Co. Middle & High School

Vote for motion: 5 - 0

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Motion #9162

Motion by Rawlings, second by Sparks, to approve the 2024-2025 Nicholas Co. Schools Salary Schedules, for the following:

- Certified Staff
- Classified Staff
- Substitute Teacher
- Extracurricular Activities & Extra-Duty

Vote for motion: 5 - 0

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Motion #9163

Motion by Wilson, second by Sparks, to approve the 2024-2025 Tentative Budget for Nicholas Co. Schools, to approve to submit to the Kentucky Department of Education

Vote for motion: 5 - 0

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Motion #9164

Motion by Rawlings, second by Mattox, to approve the Nicholas Co. Board of Education Public Official Bonds Renewal for the 2024-2025 Fiscal Year

Vote for motion: 5 - 0

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Motion #9165

Motion by Sparks, second by Mattox, to approve the 2024-2025 District Funding Assurances Statement

Vote for motion: 5 - 0

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Motion #9166

Motion by Mattox, second by Rawlings, to acknowledge receipt of the following Request for Proposals for Banking Services at Nicholas Co. Schools, and to accept/decline as follows:

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|----------------------|---------|
| • Traditional Bank   | Accept  |
| • City National Bank | Decline |

Vote for motion: 5 - 0

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Motion #9167

Motion by Wilson, second by Rawlings, to approve the reconfiguration of the Nicholas Co. Family Resource Youth Service Center, in order to create a Nicholas Co. Middle & High School Youth Services Center & Nicholas Co. Elementary Family Resource Center; the Nicholas Co. Middle & High School, beginning July 1, 2024 will operate exclusively at the Nicholas Co. Middle & High School; beginning July 1, 2024 the Nicholas Co. Elementary School Family Resource Center will now serve the Nicholas Co. Elementary School exclusively

Vote for motion: 5 - 0

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Motion #9168

Motion by Mattox, second by Rawlings, to approve to create a Nicholas Co. Family Resource Youth Service Centers Coordinator position for the Nicholas Co. Middle & High School

Vote for motion: 5 - 0

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Motion #9169

Motion by Rawlings, second by Sparks, to approve the Amended 2023-2024 Nicholas Co. Schools Calendar

Vote for motion: 5 - 0

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Motion #9170

Motion by Wilson, second by Sparks, to approve payment of \$2,500.00 to Nicholas Co. Emergency Management for partial cost of structure to house radio repeater for Nicholas Co. Schools Transportation Department

Vote for motion: 5 - 0

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Motion #9171

Motion by Rawlings, second by Sparks, to approve to accept proposal from Momentum Construction for a credit of \$750 to leave piping exposed at emergency shower in 322 Science and apply this credit to project contingency

Vote for motion: 5 - 0

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Motion #9172

Motion by Wilson, second by Rawlings, to approve the Travel Request by NCHS Baseball to attend a Cincinnati Reds baseball game, Cincinnati, OH in June 2024, with date TBD

Vote for motion: 5 - 0

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Motion #9173

Motion by Sparks, second by Wilson, to approve the Travel Request by NCHS FFA to attend the KY FFA Leadership Training in Hardinsburg, KY, July 15-19, 2024

Vote for motion: 5 - 0

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Motion #9174

Motion by Wilson, second by Sparks, to approve the Travel Request by NCHS FFA to attend the National FFA Washington Leadership Conference in Washington, D.C., June 17-23, 2024

Vote for motion: 5 - 0

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Motion #9175

Motion by Mattox, second by Rawlings, to approve to create a Nicholas Co. Summer School Migrant Teacher position for the Nicholas Co. Schools, and the subsequent Job Description

Vote for motion: 5 - 0

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Motion #9176

Motion by Sparks, second by Rawlings, to adjourn

Vote for motion: 5 - 0

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**Board Chair**

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**Board Secretary**