

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 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 17th day of June, 2024 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jon Sparks

Others present: Doug Bechanan, Duane Kenney, Priscilla Barbee, Doug Barbee, Michael Clary (Carlisle Mercury), Dennis Jackson, David Livingston (Roeding Insurance), Nikki Orazen, Rob Hughes, Dawn Curran Letcher, Susan Carr, Jeff Carr, Ginger Neace, Debbie Hale, Spencer Neace, Amy Switzer, Angie Mitchell, Shelby Kirby

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
-

Motion #9177

Motion by Rawlings, 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:

May 20, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 11 (May 2024):

Nicholas Co. Board of Education Accounts
Nicholas Co. Elementary School Accounts
Nicholas Co. Elementary School SBDM Minutes-N/A
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-Kim Denkins NCHS Volleyball Head Coach
Recommendation-Debbie Hale NCHS Assistant Band Director
Recommendation-Ross Haney NCHS Assistant Color Guard Director
Recommendation-Penny Bretz Unpaid NCHS Varsity Assistant Volleyball Coach
Recommendation-Madyson Planck Certified Substitute Teacher
Recommendation-Migrant Summer School Teachers: Sara Kiskaden, Trena Tincher
Transfer-Stacey Allison Transfer to NC District Administrator
Recommendation-Sandy Gifford NC Assistant Volleyball Coach
Recommendation-Penny Bretz NCHS Teacher
Recommendation-Rosa Lynn Massie NCES Preschool Teacher
Recommendation-Bonnie Bissinger NCHS Summer School Teacher
Recommendation-Eric Hale NCHS Band Director
Recommendation-Jordan Williams NCHS Assistant Cheerleading Sponsor
Recommendation-Megan Owens NCHS Assistant Cheerleading Sponsor

Recommendation-Amy Brown NCES Family Resource Center Director

Resignation/Termination/Retirement

Retirement-Susan Carr NCES Preschool Teacher

Retirement-Priscilla Barbee NCES Food Service Manager

Resignation-Lisa Teegarden NCES Teacher

Resignation-Amy Switzer NCES Tennis Coach

Resignation-Michella Hopkins NCHS Volleyball Assistant Coach

Resignation-Tayler Campbell NCES Preschool Teacher

Retirement-Angie Mitchell NCES Teacher

Retirement-Ginger Neace NCMS Teacher

Resignation-Heather Tincher NCHS Instructional Assistant

Resignation-Amanda Fugitt NCES Instructional Assistant

Sick Leave/Other Leave/Donation Sick Days

Alicia Hughes Donates 1 Sick Day to Dylan Moran

Alicia Hughes Donates 1 Sick Day to Chelsea Moran

Other

Non-Renewals-NC Retired Teachers: Greg Letcher, Penny Bretz, Kim Martin, Debbie Hale, Kathy Caswell, Eric Hale, Melanie Sanders, Nadine Hale, Anthony Smith

Vote for motion: 5 - 0

Motion #9178

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

- Anonymous - \$500 Backpack Program
- God's Pantry - \$489.98
- Walmart Paris - \$198.99 (Clothing)

Vote for motion: 5 - 0

Motion #9179

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:

- | | | |
|-------------------------|----------------------|--------------|
| • Momentum Construction | Pay App #20 BG 21256 | \$1,150.00 |
| • YKK | DPO BG 21256 | \$24,500.00 |
| • Momentum Construction | Pay App #21 BG 21256 | \$169,030.43 |

Vote for motion: 5 - 0

Motion #9180

Motion by Wilson, second by Sparks, to approve the renewal of the Central Kentucky Education Cooperative Membership for 2024-2025

Vote for motion: 5 - 0

Motion #9181

Motion by Sparks, second by Rawlings, to approve the renewal of the Kentucky Education Development Cooperative Membership for 2024-2025

Vote for motion: 5 - 0

Motion #9182

Motion by Wilson, second by Sparks, to approve and accept the following Insurance Policy proposals for the 2024-2025 School Year as presented:

• Property/Casualty	Liberty Mutual	\$227,959.00	Accept
• TRIA (Terrorism)	Liberty Mutual	\$1,608.00	Reject
• Workers Comp	KEMI	\$36,245.77	Accept
• Cyber Liability	Houston	\$3,664.00	Accept
• Deductible Buydown	Liberty Mutual	\$14,250.00 (ALL)	Accept

Vote for motion: 5 - 0

Motion #9183

Motion by Rawlings, second by Wilson, to approve the Pledge of Collateral as agreed to by Bank Depository, Traditional Bank Inc., for the 2024-2025 School Year

Vote for motion: 5 - 0

Motion #9184

Motion by Wilson, second by Sparks, to approve the payment of bills for the period of June 18-30, 2024 in order to close out Fiscal Year 2023-2024

Vote for motion: 5 - 0

Motion #9185

Motion by Wilson, second by Sparks, to approve the First Reading of Kentucky School Board Association's School Board Policy Update #47 for the 2024-2025 School Year, to include the selection of Option A, Policy #09.2242

Vote for motion: 5 - 0

Motion #9186

Motion by Wilson, second by Sparks, to acknowledge receipt of the following Fidelity Bond Proposals for the 2024-2025 School Year, and to accept/reject said proposals as follows:

- | | | |
|-------------------------------------|-------------------------|--------|
| • Acrisure (Formerly GCH Insurance) | Premium: \$1,995.28/yr. | Reject |
| • Public Entity Insurance/Roeding | Premium: \$1,747.79/yr. | Reject |
| • Limestone Agency | Premium: \$2,014.16/yr. | Accept |

Vote for motion: 5 - 0

Motion #9187

Motion by Rawlings, second by Wilson, to acknowledge receipt of the following Workstation/Computer Replacement Proposals, and to accept/reject said proposals as follows:

- | | | |
|--------------|--------------|--------|
| • CDW/Lenovo | \$186,770.30 | Reject |
| • Dell | \$151,315.06 | Accept |

Vote for motion: 5 - 0

Motion #9188

Motion by Wilson, second by Rawlings, to approve to amend the Construction Manager Job Description, as presented

Vote for motion: 5 - 0

Motion #9189

Motion by Wilson, second by Rawlings, to approve to appoint Mona Vice to serve as a Board Member Representative on the Nicholas Co. Schools Local Planning Committee

Vote for motion: 4 - 0 (Vice abstained)

Motion #9190

Motion by Wilson, second by Mattox, to approve to request a finding to make minor changes to the Nicholas Co. Schools District Facility Plan

Vote for motion: 5 - 0

Motion #9191

Motion by Mattox, second by Wilson, to adjourn

Vote for motion: 4 - 0 (Sparks absent)

Board Chair

Board Secretary