

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 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 July, 2024 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Josh Earlywine, Adam Dunn, Dr. Sherry Curtis, Nikki Orazen, J.R. Price, Stacey Allison, Rob Hughes, Alicia Hughes

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 #9192

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

Minutes of the Following Meetings:

June 17, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 12 (June 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-Susan Roberts Certified Substitute Teacher
Recommendation-Nikki Orazen NCES Principal
Recommendation-JR Price NCES Assistant Principal
Recommendation-Amy Brown NC Family Resource Center Director
Recommendation-Kim Martin Certified Substitute Teacher
Recommendation-Tony Smith NCES Special Education Teacher
Recommendation-Casey Johnson NCHS Teacher
Recommendation-Barbara Allison NCES Teacher

Resignation/Termination/Retirement

Resignation-Travis Yazell NCHS Track Coach

Resignation-Dylan Moran NCMHS Teacher & Basketball Coach

Resignation-Chelsea Moran NCHS Teacher

Sick Leave/Other Leave/Donation Sick Days

Leave Request-Sydney Fryman

Leave Request-Alyssa Price

Other

Vote for motion: 4 - 0

Motion #9193

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

- Clairebrook Farm-\$500.00 NCHS Track
- Hovermale - \$500.00
- Becky Garrett – Clothing for Elementary Center
- Andrew Fugitt - \$68 towards AC unit for FRYSC family
- Jackie Earlywine - \$30 towards AC unit for FRYSC family
- Elizabeth Moreland - \$50 towards AC unit for FRYSC family

Vote for motion: 4 - 0

Motion #9194

Motion by Mattox, second by Wilson, to approve the Second 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: 4 - 0

Motion #9195

Motion by Wilson, second by Rawlings, to approve the Nicholas Co. School District to assess Indirect Costs for the Food Service Program for the 2024-2025 Fiscal Year

Vote for motion: 4 - 0

Motion #9196

Motion by Rawlings, second by Wilson, to acknowledge review and receipt of the 2023-2024 Unaudited Annual Financial Report & Balance Sheet, and to approve submittal to the Kentucky Department of Education

Vote for motion: 4 - 0

Motion #9197

Motion by Mattox, second by Wilson, to approve Mandy Anderson to be the ARC Chairperson for Nicholas Co. Schools for the 2024-2025 School Year

Vote for motion: 4 - 0

Motion #9198

Motion by Mattox, second by Rawlings, to approve Title I Parent Involvement Pact for the 2024-2025 School Year

Vote for motion: 4 - 0

Motion #9199

Motion by Wilson, second by Mattox, to approve the WEDCO Local Health Department Independent Contractor Agreement with the University of Kentucky Adolescent Medicine for the 2024-2025 School Year

Vote for motion: 4 - 0

Motion #9200

Motion by Wilson, second by Rawlings, to approve to amend the current Nicholas Co. Schools District Facility Plan, as recommended by the Nicholas Co. Schools Local Planning Committee, with the following amendments:

District Needs:

1. Baseball: Provide new lighting system, sound system, scoreboards, seating, press box, concessions, and restroom facilities
2. Track: Repair and Resurface existing practice track with expansion to include new field events and renovation of old field event areas
3. Football: Replace grass surface with new synthetic turf, provide new scoreboard, and sound system
4. Tennis: Replace existing tennis courts with new multi-use tennis and/or pickle ball courts, support facilities for restroom and storage, new lighting, seating, ADA Access, Parking
5. Athletic Complex: Provide ADA Parking, ambulatory access, and reroute traffic around track to avoid vehicular access on to track

Vote for motion: 4 - 0

Motion #9201

Motion by Rawlings, second by Mattox, to approve to pay a daily rate stipend for an employee to participate in 35 hours of Restraint and De-escalation Training during the period of July 22-26, 2024

Vote for motion: 4 - 0

Motion #9202

Motion by Wilson, second by Rawlings, to approve to pay a daily rate stipend not to exceed 5 days during the month July to the library/media specialist to recondition middle/high school media center

Vote for motion: 4 - 0

Motion #9203

Motion by Rawlings, second by Mattox, to approve the following Professional Services Contracts for the 2024-2025 School Year:

- Central Kentucky Psychological Services-Psychological Services
- On Track Orientation & Mobility, LLC-Orientation & Mobility Services
- Strong Vision Services, LLC-Vision Services
- Hands On Therapy, PSC-Occupational & Physical Therapy Services
- Carrier Contract Therapy Services, LLC-Speech Services

Vote for motion: 4 - 0

Motion #92

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary