

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 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 19th day of August, 2024 with the following members present: Mona Vice, Brenda Mattox, Cheryl Rawlings, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Rob Hughes, Dennis Jackson, Kevin Miller, Michael Clary (Carlisle Mercury), Nikki Orazen, Alicia Hughes, Jeremy McCord, Dawn Curran Letcher, Debbie Coffey, Amy Switzer

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 #9206

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:

July 15, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 1 (July 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-Casey Fields NCES Teacher
Recommendation-Elizabeth M. Johnson NCHS Teacher
Recommendation-Priscilla Barbee NCES Food Service Manager
Recommendation-Kregina Fryman NCES Art Teacher
Recommendation-Samantha Frederick NCES Custodian
Recommendation-Debbie Hale NCHS FMD Teacher
Recommendation-Sarah Hunt NCES Preschool Teacher
Recommendation-Spencer Morris NCHS Varsity Boys Basketball Coach
Recommendation-Macey Randolph NCES Full Time Substitute Preschool Teacher
Recommendation-Autumn Martin NCHS Assistant Girls Basketball Coach
Recommendation-Heather Mulholland NCMHS Cross Country Coach
Recommendation-Michael Smith Bus Driver
Recommendation-Savannah Ishmael Bus Monitor
Transfer-Dale Brown to HS Boys Basketball Assistant Coach
Recommendation-Cathy Foote Certified Substitute Teacher

Recommendation-Jayce Sebastian Substitute Bus Monitor
Recommendation-Kasey Rodriguez NCMS Teacher
Recommendation-Katelin Mitchell Substitute Bus Monitor
Recommendation-Kendra Stamper Substitute Bus Monitor

Resignation/Termination/Retirement

Resignation-Sandy Gifford NCM & HS Girls Assistant Basketball Coach
Retirement-Debbie Coffey

Resignation-Hannah Yazell NCES Spec Ed Teacher

Resignation-Melissa Harmon NCMS Teacher

Resignation-Steven Wollums Bus Driver

Resignation-Trena Tincher Migrant Recruiter

Sick Leave/Other Leave/Donation Sick Days

Leave Request (Amended)-Alyssa Price

Leave Request-Kandice Green

Other

Vote for motion: 4 - 0

Motion #9207

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

- Melanie Denton – Backpacks for center
- Cindy Needham – Backpacks & School Supplies
- The Barbara Bashaw Memorial – Back to School Bash – Backpacks & School Supplies
- Hovermale - \$500
- Carla Hunt Hardin - \$25.00
- Carlisle Christian Church – Shoes in the Pews
- Moorefield Country Church – Shoes in the Pews
- Blue Licks Christian Church – Shoes in the Pews
- God's Pantry – \$668.42
- First Baptist Church Carlisle – Shoes in the Pews
- Charity Griffith – Backpacks
- Madeline Mynear – Clothing for Center
- Mr. & Mrs. Bidwell - \$100 School Supplies
- Barbara Kenney – Shoes in the Pews
- Shrine of our Lady Guadalupe – Shoes in the Pews
- Arie Van Der Heiden – Backpacks & School Supplies
- Esther Rawlings – School Supplies
- Katie Trussell – Backpacks & School Supplies
- Joe Orazen – Backpacks & School Supplies
- Shauna Brunner – School Supplies
- Patricia Booth – School Supplies
- The Mulhollem Cravens Foundation-\$5,000 Nicholas Co. FRYSC
- The Mulhollem Cravens Foundation-\$5,000 Nicholas Co. FFA Chapter

Vote for motion: 4 - 0

Motion #9208

Motion by Wilson, 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), at the discretion of the Superintendent:

- Momentum Construction Pay App #22-Final BG 21-256 \$10,000.00

Vote for motion: 4 - 0

Motion #9209

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

- 5-Small Window Air Conditioners
- 2-Large Window Air Conditioners
- 1-2006 International Rear Engine Bus

Vote for motion:

Motion #9210

Motion by Wilson, second by Mattox, to approve tax rates for the Nicholas Co. Board of Education, including exonerations, for the 2024-2025 School Year as follows:

Rate Type:	4% Increase
Hearing Date:	N/A
Real Estate:	43.5 per \$100 in valuation
Tangible Property:	43.5 per \$100 in valuation

Vote for motion: 4 - 0

Motion #9211

Motion by Mattox, second by Wilson, to approve the Motor Vehicle Tax Levy for the Nicholas Co. Board of Education, including exonerations, for the 2024-2025 School Year as follows:

Motor Vehicle:	55.5 per \$100 in valuation
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Vote for motion: 4 - 0

Motion #9212

Motion by Mattox, second by Rawlings, to approve the 2024-2025 Community Action Council Interagency Agreement, as presented

Vote for motion: 4 - 0

Motion #9213

Motion by Wilson, second by Mattox, to approve the declaration of an emergency vacancy for the following certified positions, as no qualified applicants applied for the vacant position previously posted:

- High School-Integrated Science
- Elementary School-4th Grade Science
- Middle School Social Studies

Vote for motion: 4 - 0

Motion #9214

Motion by Mattox, second by Wilson, to approve the Facility Use Request & Fundraiser by the Nicholas Co. Youth Football, to use the Nicholas Co. High School Football Field & Concessions, on August 17, 2024, August 24, 2024, September 14, 2024, September 21, 2024 & October 12, 2024

Vote for motion: 4 - 0

Motion #9215

Motion by Wilson, second by Rawlings, to approve the Nicholas Co. Schools Term Beginning & End Dates for the 2024-2025 School Year, as follows:

- Q1 - August 15, 2024 - October 4, 2024
- Q2 - October 14, 2024 - December 18, 2024
- Q3 - January 2, 2025 - March 7, 2025
- Q4 - March 10, 2025 - May 22, 2025

Vote for motion: 4 - 0

Motion #9216

Motion by Mattox, second by Rawlings, to approve the Master Bell Schedules for Nicholas Co. Schools, NCES (K-6) & NCMHS (7-12), as presented

Vote for motion: 4 - 0

Motion #9217

Motion by Wilson, second by Mattox, to approve the Facility Use Request by the Nicholas Co. Little Jacket Cheerleaders, to use the Nicholas Co. Elementary School Gym up through September 13, 2024

Vote for motion: 4 - 0

Motion #9218

Motion by Mattox, second by Wilson, to approve the Travel Request by the Nicholas Co. High School Golf Team to travel to Manchester, OH to play in a Golf Tournament, September 16, 2024

Vote for motion: 4 - 0

Motion #9219

Motion by Wilson, second by Rawlings, to approve file a BG-4 with Kentucky Department of Education to close out the General Contract for the Nicholas County High School Addition and Renovation BG #21-256

Vote for motion: 4 - 0

Motion #9220

Motion by Mattox, second by Wilson, to approve to purchase 200 Chromebooks from CDW-G, to replace/replenish non-usable devices

Vote for motion: 4 - 0

Motion #9221

Motion by Wilson, second by Rawlings, to approve to pay a stipend to employees who elect to participate in Passive Restraint and De-escalation Training for 2024-2025 school year, in the amount of \$25/hour for a total of 12 hours total in training

Vote for motion: 4 - 0

Motion #9222

Motion by Wilson, second by Mattox, to approve the Travel Request by the Nicholas Co. FFA to attend Kentucky State Fair, Louisville, KY, on 8/23/24

Vote for motion: 4 - 0

Motion #9223

Motion by Wilson, second by Mattox, to approve NCEs School-wide Cookie Dough Fundraiser for 2024-2025, as approved by NCEs SBDM

Vote for motion: 4 - 0

Motion #9224

Motion by Wilson, second by Rawlings, to approve the BG 1 for BG 25-098 Nicholas Co. High School Renovation Phase 2 Athletic Facilities, for submittal to Kentucky Department of Education

Vote for motion: 4 - 0

Motion #9225

Motion by Mattox, second by Wilson, to approve G. Scott & Associates as the Architecture Firm for renovations (Phase 2) at the Nicholas Co. High School

Vote for motion: 4 - 0

Motion #9226

Motion by Wilson, second by Mattox, to approve to accept proposals for installation of artificial grass for the Preschool playground, not to exceed \$73,436.25, at the Superintendent's discretion

Vote for motion: 4 - 0

Motion #9227

Motion by Mattox, second by Wilson, to approve to enter into Executive Session, per KRS Pursuant to KRS 61.810 Section (b)

Vote for motion: 4 - 0

Motion #9228

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

Vote for motion: 4 - 0

Motion #9229

Motion by Rawlings, second by Wilson, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary