

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 16, 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 16th day of September, 2024 with the following members present: Mona Vice, Brenda Mattox, Cheryl Rawlings, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Rob Hughes, Stephanie Smith, Doris Cannon, Tony Smith, Ross Haney, Alicia Hughes, Jay Hughes, Nikki Orazen, Kevin Miller, Stacey Allison, Dawn Curran Letcher

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 #9230

Motion by Mattox, 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:

August 19, 2024 Special Called Work Session Minutes
August 19, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 2 (August 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-Katelyn Perkins Substitute Teacher
Recommendation-Emily Brunner Substitute Teacher
Recommendation-Tayha Sosby NCES Instructional Assistant
Recommendation-Lesa Taylor NCES Teacher
Recommendation-Allison Buckler Emergency Substitute Teacher & Instructional Assistant Substitute
Recommendation-Katelyn Mitchell Emergency Substitute Teacher & Instructional Assistant Substitute
Recommendation-Rhonda Ratliff NCES Custodian
Bus Monitors Full-Time-Sonya Purcell, Bianca Black, Becky McFarland, Tawna Morris, Carly Crawford, Brittney Morris, Bobbi Jo Adams
Recommendation-Teacher Mentors:

- Kregina Fryman- Elizabeth Johnson-Year 1
- Casey Fields- Wes Hopkins-Year 1

- Hannah McCarty- Cara George-Year 2
- Tina Payne- Janie Livingood-Year 2
- Casey Johnson- Elizabeth McCord-Year 1
- Madison Plank- Jessica Hamilton-Year 1
- Kacey Rodriquez- Wes Hopkins-Year 1
- Elizabeth Johnson- Elizabeth McCord-Year 1
- Sarah Hunt- Brittany Livingood-Year 1

Resignation/Termination/Retirement

Resignation-Lesa Taylor NCES Teacher

Resignation-Rhonda Ratliff NCES Custodian

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 4 - 0

Motion #9231

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

- Martin Contracting-\$750.00 NCHS Football
- Regina McCall-\$45.00 Supplies
- Michelle McDonald-\$120.00 Food
- Carlisle National Guard-\$300.00 School Supplies
- Marsha Humphries-\$25.00 Donation
- Community Action Council-\$100.00 School Supplies
- Kim Morris-\$120.00 Clothes
- Katie Trussell-\$60.00 Storage Totes
- General Assistance: Georgia Gilvin, Lisa Sparks, Jo Thornsberry, Stephanie Smith, Kayleigh-Ann Smith,
- Student Haircuts: Theresa Mynier, Kenzie Myers, Renee Mola, Grace Dailey
- Jennifer Wagoner – Feminine Product Program
- Marsha Humphries – Feminine Product Program
- Jenci Caswell – Boots
- Alisha Dunn – Boots Amber Guy – Boots
- Paige Curtsinger – Boots & Feminine Product Program
- Sydney Howard – Boots
- Shellie Stone - Boots
- Julie Garrett – Feminine Product Program & Boots
- Ashley Cox – Boots
- Jason Vice – Boots
- Mona Vice – Shoes in the Pews
- Hunter Kiskaden – Clothing for YSC
- Open House: Ginger Anderson, Sterling Healthcare, Upward Bound, CASA
- Mulhollem/ Cravens - \$5,000.00
- Chris Hollar – New men’s clothing
- Hovermale - \$500 GA

- Amanda Hall – Clothing for Center
- God’s Pantry - \$778.46
- Kay Bussell – Feminine Products
- Julie Wright – Feminine Products, items for Middle/High school center
- Melanie Denton – Feminine Products
- Humana - \$500 for FPP at NCMHS
- Chris Hollar-Socks & Pair of Shoes

Vote for motion: 4 - 0

Motion #9232

Motion by Wilson, second by Mattox, to approve file a BG-4 with Kentucky Department of Education to close out the General Contract for the Nicholas County High School Guaranteed Energy Savings Contract BG #20-264

Vote for motion: 4 - 0

Motion #9233

Motion by Wilson, second by Rawlings, to approve to amend the 2024-2025 Certified & Classified Salary Schedules, as presented

Vote for motion: 4 - 0

Motion #9234

Motion by Rawlings, second by Mattox, to approve the Nicholas Co. Schools Working Budget for Fiscal Year 2024-2025, and to approve submittal to Kentucky Department of Education

Vote for motion: 4 - 0

Motion #9235

Motion by Mattox, second by Wilson, to acknowledge that the Nicholas County Board of Education has reviewed the Annual Public School District Acknowledgement of Best Practices, including the Data Security and Breach Notification Best Practices, and have implemented the best practices that meet the needs of personal information reasonable security in the district

Vote for motion: 4 - 0

Motion #9236

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by Nicholas Co. Little League Basketball, for use of the Nicholas Co. Elementary & Middle School Gyms for practice & games, October 2024-March 2025

Vote for motion: 4 - 0

Motion #9237

Motion by Rawlings, second by Mattox, to approve a shortened school day for two students, due to a medical necessity, for the remainder of the 2024-2025 School Year

Vote for motion: 4 - 0

Motion #9238

Motion by Wilson, second by Rawlings, to approve the Facility Use Request by the Carlisle Rotary Club, to use the Nicholas Co. High School Gym & Concession Area for Turkey Bingo, November 23, 2024

Vote for motion: 4 - 0

Motion #9239

Motion by Wilson, second by Mattox, to approve to hire Emergency Substitute Teachers, on the basis of anticipated shortages of certified teachers and substitute teachers

Vote for motion: 4 - 0

Motion #9240

Motion by Wilson, second by Rawlings, to approve the Travel Request of the Nicholas Co. Migrant Program, to attend the Kentucky Migrant Education Program Professional Development Event in Denver, CO, October 14-16, 2024

Vote for motion: 4 - 0

Motion #9241

Motion by Rawlings, second by Mattox, to approve Facility Use Request by the Nicholas Co. Little Jacket Cheerleading to use the NCES Gym through October 2024

Vote for motion: 4 - 0

Motion #9242

Motion by Wilson, second by Rawlings, to approve the travel request by NCES Bluejacket Singers, to attend & participate in the MKMEA Honor Choir, October 17-20, 2024, Omaha, Nebraska

Vote for motion: 4 - 0

Motion #9243

Motion by Mattox, second by Rawlings, to approve to create two new Elementary School Reading Coach positions, and subsequent job description for this new position

Vote for motion: 4 - 0

Motion #9244

Motion by Rawlings, second by Wilson, to approve to amend the 2024-2025 Extracurricular Activities & Extra Duty Salary Schedule, as presented

Vote for motion: 4 - 0

Motion #9245

Motion by Wilson, second by Rawlings, to approve to request a Class Size Waiver from Kentucky Department of Education for an MSD Classroom at the Nicholas Co. Elementary School

Vote for motion: 4 - 0

Motion #9246

Motion by Wilson, second by Rawlings, to approve to adopt & accept the Memorandum of Understanding between New Horizons Academy/KEDC and Nicholas Co. School District, involving Virtual Educational Services, for the 2024-2025 school year

Vote for motion: 4 - 0

Motion #9247

Motion by Wilson second by Rawlings, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary