

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 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 21st day of October, 2024 with the following members present: Mona Vice, Brenda Mattox, Cheryl Rawlings, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Michael Clary (Carlisle Mercury), Alicia Hughes, Rob Hughes, Kailee Mynear, Stacey Allison, Isabel Ramey, Vanessa Ramey, Kevin Miller, Dawn Curran Letcher, Becca Stacy, Steve Stacy, Jay Stacy, Arris Stacy, Ginger Neace, Nikki Orazen

- 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
 - F. Other
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Motion #9250

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:

- September 16, 2024 Regular Meeting Minutes
- September 23, 2024 Special Called Meeting Minutes

Treasurer's Report and Payment of Bills for Period 3 (September 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

Superintendent's Report of Personnel Actions:

Superintendent Report/Travel/Other Expenses

- Superintendent's Report
- Superintendent Travel Reimbursement

Employment/Transfers

- Recommendation-Lindsay Swanner Emergency Substitute Teacher & Classified Staff
- Recommendation-Sarah Adkins NCES Custodian
- Recommendation-Hannah McCarty NCHS Cheerleading Assistant Sponsor
- Recommendation-Melanie Swartz NCES Reading Coach
- Recommendation-Mandy Anderson NCES Reading Coach
- Recommendation-Bobbie Jo Adams Emergency Substitute Teacher & Classified Staff
- Recommendation HS After School Tutors: James Guy, Heather Mulholland, Amy Switzer, Bonnie, Bissinger, Elizabeth M. Johnson
- Recommendation-Stephanie Hawkins Certified Substitute Teacher
- Recommendation-Susan Bamforth Certified Substitute Teacher
- Recommendation-Ronnie Clark Substitute Bus Driver
- Recommendation-Greg Letcher PT Teacher; Girls Freshmen Basketball Coach
- Recommendation-Brittany Clouse Tennis Coach

Resignation/Termination/Retirement

Retirement-Stephanie Smith NCES Teacher

Retirement-Becca Stacy NCES/NCMHS Teacher

Sick Leave/Other Leave/Donation Sick Days

Becca Stacy Donates 2 Sick Days to Stephanie Reid

Ross Haney Donates 1 Sick Day to Stephanie Reid

Other

Vote for motion: 4 - 0

Motion #9251

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

- Stephanie Reid – Clothing for Center
- Becky Garrett – Grocery Bags – Food Backpack Program
- Becky Peterman – Books for center
- NCPL – Feminine Products, Suckers, Candy bars, Items for YSC Awards
- Ann Terrell – Grocery Bags – Food Backpack Program
- Hovermale - \$500.00
- Anonymous - \$200 Backpack Program
- NCPL – Books for M/H Bluejacket Book Box
- Kasey Rodriquez – Clothing from market shop for center
- Beth Johnson – Clothing for center
- Michelle Oertner – Grocery Bags
- Hope Snapp – \$75 Feminine Hygiene Products, Office Supplies
- Arie Van Der Heiden - \$150 Backpack Supplies

Vote for motion: 4 - 0

Motion #9252

Motion by Wilson, second by Rawlings, to acknowledge that no bids were received on the following Surplus Equipment and/or vehicles, and to authorize Superintendent to negotiate disposal, transfer or sale of said equipment and vehicles, at his discretion:

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

Vote for motion: 4 - 0

Motion #9253

Motion by Wilson, second by Mattox, to approve the Travel Request by NCMS Teacher Kayla Underwood, to attend the National Conference of Teaching English in Boston, MA, November 21-25, 2024

Vote for motion: 4 - 0

Motion #9254

Motion by Mattox, second by Rawlings, to approve to declare the following Food Service equipment as Surplus Salvage:

- 1-Winston HA4522 CVAP Holding Cabinet (does not keep temperature)
- 2-Hatco Hot Water Dispenser (leaks)

Vote for motion: 4 - 0

Motion #9255

Motion by Rawlings, second by Wilson, to approve the acceptance of the KETS SFCC 1st Offer of Assistance, in the amount of \$10,635.00

Vote for motion: 4 - 0

Motion #9256

Motion by Wilson, second by Rawlings, to approve the Travel Request by the Nicholas Co. High School Marching Band to attend a Band Competition at West Clermont High School, Cincinnati, OH, November 2, 2024

Vote for motion: 4 - 0

Motion #9257

Motion by Mattox, second by Wilson, to approve the Travel Request by the Nicholas Co. FFA, to attend National FFA Convention, October 22-26, 2024 in Indianapolis, IN

Vote for motion: 4 - 0

Motion #9258

Motion by Mattox, second by Wilson, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary