

**NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 19, 2024 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION**

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The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 19<sup>th</sup> day of February, 2024 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson

Others present: Doug Bechanan, Duane Kenney, Rob Hughes, Dennis Jackson, Dawn Curran Letcher, Michael Clary (Carlisle Mercury), Craig Aossey (G. Scott & Associates), Harper Garrett, Alicia Hughes, Tessa Humphries, Maggie Simons, Greg Letcher, Kevin Miller, Stacey Allison, Molly Gene Crain Candidate for State Senate, Dr. Sherry Curtis, 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 #9118

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:**

January 16, 2024 Special Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 7 (January 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-Bonnie Bissinger NCHS Teacher  
Recommendation-Phillip Evans HS Assistant Softball Coach  
Recommendation-Sam Reid MS Football Head Coach  
Recommendation-Megan Cobb Certified Substitute Teacher  
Recommendation-Richard Reid NCMS Assistant Football Coach  
Recommendation-David Goldy Certified Substitute Teacher

**Resignation/Termination/Retirement**

**Sick Leave/Other Leave/Donation Sick Days**

Sick Day Donation-Nikki Orazen 1 Sick Day to Angie Mitchell

Sick Day Donation-Sara Kiskaden 1 Sick Day to Angie Mitchell

Sick Day Donation-Ross Haney 1 Sick Day to Angie Mitchell

Sick Day Donation-Stacey Allison 2 Sick Days to Angie Mitchell

**Other**

Vote for motion: 4 - 0

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Motion #9119

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

- 3 Star Industries-\$500.00 Nicholas Co. Girls Basketball
- Student Ticket All A State Tournament- Total Care Pharmacy, Shelter Insurance, Garrett's on Broadway, AK Farms - Adam and Laci Dunn, Andrew Fugitt, Leslie Clark, Rob and Alicia Hughes, D and M Mowing, Kim Simons, Cassi Adams, Clickin' Chicks, Roger and Alisha Dunn, Stull Performance Diesel
- Linda Hovermale - \$500
- Anonymous - \$200 Backpack program
- Esther Gaunce – Backpacks for Centers
- God's Pantry - \$887.88
- Beth Greene – Clothing for Centers
- NC Retired Teachers - \$100.00
- Charity Griffith – Backpacks for Centers
- Brenda Mattox – Backpack food
- Anonymous - \$400 (Backpack Program)
- Joyce Smith – Backpacks for Centers
- Glenda Harmon – Wrapping Paper for HA 2024
- Paris Machining-\$1,000 NCHS Baseball

Vote for motion: 4 - 0

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Motion #9120

Motion by Wilson, second by Mattox, to approve 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) @ discretion of Superintendent:

- |                         |                  |             |
|-------------------------|------------------|-------------|
| • Momentum Construction | Pay App BG 21256 | \$59,794.89 |
|-------------------------|------------------|-------------|

Vote for motion: 4 - 0

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Motion #9121

Motion by Mattox, second by Rawlings, to approve the Nicholas Co. Family Resource and Youth Service Center Continuation Plan for the fiscal years 2024-2026, as presented

Vote for motion: 4 - 0

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Motion #9122

Motion by Wilson, second by Mattox, to approve the 2024-2026 Nicholas Co. Family Resource and Youth Service Center Assurance Certification for fiscal years 2024-2026

Vote for motion: 4 - 0

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Motion #9123

Motion by Rawlings, second by Wilson, to approve the Student Accident Insurance Policy renewal with Roberts Insurance for the 2024-2025 School Year

Vote for motion: 4 - 0

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Motion #9124

Motion by Mattox, second by Rawlings, to approve the 2024-2025 Nicholas Co. Schools Calendar

Vote for motion: 4 - 0

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Motion #9125

Motion by Wilson, second by Mattox, to decline Change Order #34 proposal from Momentum Construction to add lighting to a display cabinet in 270 Corridor at a cost of \$2,150.50 and to pay for this with available contingency funds

Vote for motion: 4 - 0

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Motion #9126

Motion by Wilson , second by Rawlings, to accept Change Order #35 proposal from Momentum Construction to add 8 data jacks and 4 electrical outlets at the south wall of 266 classroom at a cost of \$3,703 and to pay for this work with available contingency funds

Vote for motion: 4 - 0

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Motion #9127

Motion by Rawlings, second by Wilson, to approve the travel requests by Nicholas Co. FBLA, as follows:

- February 27-28, 2024 FBLA Regional Conference, Murray, KY
- February 29, 2024 FBLA Regional Conference, Louisville, KY
- February 29-March 1, 2024 FBLA Regional Conference, Bowling Green, KY
- March 6, 2024 FBLA Regional Conference, Highland Heights, KY
- March 8, 2024 FBLA Regional Conference, Richmond, KY

Vote for motion: 4 - 0

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Motion #9128

Motion by Wilson, second by Rawlings, to approve to accept the credit proposal from Momentum Construction for a credit for door painting at three exterior doors, door hardware installation at three exterior doors, and uninstalled downspout boot and subgrade drainage for a total credit of \$917.50 and to apply this credit to your construction contingency

Vote for motion: 4 - 0

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Motion #9129

Motion by Rawlings, second by Wilson, to approve the School Facilities Construction Commission Offer of Assistance in annual debt service amount of \$3.227.70

Vote for motion: 4 - 0

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Motion #9130

Motion by Mattox, second by Rawlings, to approve to enter Executive Session in accordance with KRS 61.810(c) to discuss proposed litigation

Vote for motion: 4 - 0

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Motion #9131

Motion by Rawlings, second by Mattox, to approve to return to Open Session, acknowledging that no action was taking during closed session

Vote for motion: 4 - 0

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Motion #9132

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion:

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**Board Chair**

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**Board Secretary**