

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 18, 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 18th day of November, 2024 with the following members present: Mona Vice, Sharon Wilson, Brenda Mattox, Cheryl Rawlings

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Michael Clary (Carlisle Mercury), Colby Gray, Preston Blake, Harper Garrett, Jared Bromagen, Richard Reid, Case Reid, Tracy Blakeman, Rob Hughes, Nikki Orazen, Alicia Hughes, Jay Hughes, Wyatt Simons, Josh Earlywine

- 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 #9259

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:**

October 21, 2024 Regular Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 4 (October 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-David Goldy NCES Instructional Assistant  
Recommendation-Stephanie Hawkins Lon-term Certified Substitute Teacher  
Recommendation-Susan Carr Long-term Certified Substitute Teacher  
Recommendation-Elaine Hardwick Substitute Bus Monitor  
Recommendation-Allie Jacobs Classified Substitute  
Recommendation-Natalie Frederick Student Bus Monitor  
Recommendation-Melanie Sandars Long Term Certified Substitute Teacher  
Recommendation-Loretta Smith Classified Substitute  
Recommendation-Debbie Nichols Classified Substitute

**Resignation/Termination/Retirement**

Resignation-Tayha Sosby NCES Instructional Assistant

Termination-Khmarkis Blanton NCHS Custodian

Resignation-Esther Gaunce NCES Instructional Assistant

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

**Other**

Employee Reprimand

Vote for motion: 4 - 0

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Motion #9260

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

- R.T. Hays-Sharpie Pens/Markers for Elementary & Middle/High School
- Kristi Morris – Clothing for Center
- Hunter Kiskaden – Tennis shoes
- Stephanie Smith – Angel Tree Gifts
- Melanie Sanders – Angel Tree Gifts
- Amanda Hale – Angel Tree Gifts
- Liz McCord – Angel Tree Gifts
- Kacey Miller – Clothing for Center
- Melanie Denton – Feminine Products for center
- Stacey Allison – Clothing for Center
- Hovermale - \$500
- Amber Guy – Clothing
- Susan Short - Monetary/Cash \$50
- Arie and Kim Van Der Heiden - Monetary/Check \$100
- Betty Jo Reichart - Monetary/Check \$100
- Jacob and Lara Warren - Monetary/Check \$100
- Angela Bilger - Feminine products and clothing \$80

Vote for motion: 4 - 0

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Motion #9261

Motion by Wilson, second by Mattox, to acknowledge receipt of the 2023-2024 Audited Annual Financial Statement & Balance Sheet, and to approve to submit to the Kentucky Department of Education

Vote for motion: 4 - 0

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Motion #9262

Motion by Rawlings, second by Wilson, to approve the Travel Request by the Nicholas Co. High School Baseball Team to participate in Destin Ft. Walton Florida Beach Bash Baseball Event, in Destin, FL, April 5-10, 2025

Vote for motion: 4 - 0

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Motion #9263

Motion by Mattox, second by Rawlings, to approve the following BG5 Project Closeout Forms, for the following Construction Projects, and to approve to submittal to Kentucky Department of Education:

- BG 20264 Nicholas Co. Schools District-Wide GESC
- BG 21093 HS Security System
- BG 21224 Baseball, Band, Track Lighting
- BG 21257 Window Replacement Project

Vote for motion: 4 - 0

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Motion #9264

Motion by Mattox, second by Rawlings, to approve the Travel Request for NC FFA Ag Teacher Madyson Planck to attend the National Association of Agricultural Educators Convention in San Antonio, TX, December 2-6, 2024

Vote for motion: 4 - 0

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Motion #9265

Motion by Mattox, second by Wilson, to adjourn

Vote for motion: 4 - 0

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**Board Chair**

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**Board Secretary**