

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 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 December, 2024 with the following members present: Mona Vice, Jon Sparks, Brenda Mattox, Sharon Wilson, Cheryl Rawlings

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Jared Bromagen, Michael Clary (Carlisle Mercury), Michael George (Compass Municipal Advisors), Kayla Underwood, Rob Hughes, Alicia Hughes, Nikki Orazen, Stacey Allison, Dawn Curran Letcher

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Mattox (P);Rawlings (P); Sparks (P); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
 - F. Other
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Motion #9266

Motion by Wilson, second by Sparks, to approve the Consent Agenda and to acknowledge receipt of the required report from the Superintendent regarding personnel actions:

Minutes of the Following Meetings:

November 18, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 5 (November 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-Katie Switzer Substitute Teacher
Recommendation-William McCarty NCES Custodian
Recommendation-Carly Crawford NCES Instructional Assistant
Recommendation-Brad Terwilliger Substitute Bus Driver
Recommendation-Kayci Jo Orazen Certified Substitute Teacher & Instruction Asst.
Recommendation-Sydney Howard NCES Teacher

Resignation/Termination/Retirement

Resignation-Sarah Adkins NCES Custodian

Sick Leave/Other Leave/Donation Sick Days

Josh Earlywine Donates 5 Sick Days to Jenny Sims
Leave Request-Jenny Sims

Other

Vote for motion: 5 - 0

Motion #9267

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

- Modern Woodmen of America-\$100.00 IHO Robert Hopkins named as Hometown Hero
- Cindy Needham – Turkey for turkey bingo
- Carol Shrout Hunt - \$40.00 for turkeys
- Anonymous - \$20 for turkeys
- Patricia Robinson Anderson – Turkey for turkey bingo
- PERIOD YALL – Feminine Products
- Hovermale - \$500.00
- Samantha Frederick - \$5 (Pencils)
- Anonymous - \$100 (Backpack Program)
- Anonymous - \$100 (Backpack Program)
- Anonymous - \$100 (Backpack Program)
- Ivy Patton - \$30 (Shoes)
- Robyn Evans in Memory of Kailee Naveah Evans \$825 (Winter Coats)
- Karen Kirby - \$75 (New toys and clothes)

Vote for motion: 5 - 0

Motion #9268

Motion by Wilson, second by Sparks, to acknowledge that no bids were received, on the below listed Food Service Surplus Equipment, and to authorize Superintendent to dispose of equipment at his discretion:

- 1-Winston HA4522 CVAP Holding Cabinet _____ \$_____ Accept/Reject
- 2-Hatco Hot Water Dispenser _____ \$_____ Accept/Reject

Vote for motion: 5 - 0

Motion #9269

Motion by Wilson, second by Rawlings, to approve the Nicholas Co. Board of Education Regular Meeting schedule for the 2025 Calendar Year to be the 3rd Monday of each month, time 6pm, at the Nicholas Co. Board of Education

Vote for motion: 5 - 0

Motion #9270

Motion by Wilson, second by Mattox, to approve changing the Regular Meeting scheduled for January 20, 2025, to January 27, 2025, in observance of Martin Luther King Jr. National Holiday, rendering this a Special Called Meeting

Vote for motion: 5 - 0

Motion #9271

Motion by Rawlings, second by Mattox, to approve the 2025-2026 Nicholas Co. Schools Calendar Committee Recommendations, as presented

Vote for motion: 5 - 0

Motion #9272

Motion by Sparks, second by Wilson, to approve the Travel Request for the Nicholas Co. Girls Basketball Team to travel to Carrollton, KY to participate in a Holiday Basketball Tournament, December 26-28, 2024

Vote for motion: 5 - 0

Motion #9273

Motion by Mattox, second by Wilson, to approve the Travel Request for the Nicholas Co. Girls Softball Team to travel to Gatlinburg, TN, April 6-9, 2025 to participate in the Cal Ripken Experience Tournament

Vote for motion: 5 - 0

Motion #9274

Motion by Wilson, second by Sparks, to nominate and select Brenda Mattox to represent the Nicholas Co. Board of Education on the Nicholas Co. Schools Local Planning Committee

Vote for motion: 5 - 0

Motion #9275

Motion by Rawlings, second by Sparks, to approve and adopt the Resolution for General Obligation Bonds as follows:

A RESOLUTION OF THE BOARD OF EDUCATION OF NICHOLAS COUNTY, KENTUCKY ("BOARD"), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2025 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE BOARD) (THE "BONDS") THE PROCEEDS OF WHICH ARE TO BE USED FOR PUBLIC SCHOOL PROJECTS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION, TO THE EXTENT REQUIRED, OF THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS § 66.480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS

Vote for motion: 5 - 0

Motion #9276

Motion by Mattox, second by Rawlings, to acknowledge receipt of and approval of the 2024-2025 District General and Funding Assurances for the Comprehensive District and School Improvement Plans

Vote for motion: 5 - 0

Motion #9277

Motion by Wilson, second by Sparks, to enter into Executive Session as Permitted by KRS 61.810(c) to discuss potential litigation

Vote for motion: 5 - 0

Motion #9278

Motion by Sparks, second by Rawlings, to approve to exit Executive Session, and to acknowledge that no action was taken

Vote for motion: 5 - 0

Motion #9279

Motion by Sparks, second by Wilson, to adjourn

Vote for motion: 5 - 0

Board Chair

Board Secretary