

**NICHOLAS COUNTY SCHOOL DISTRICT FINANCE CORPORATION
SPECIAL CALLED MEETING
MONDAY, JANUARY 27, 2025—5:45 PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County School District Finance Corporation met in special session at the Nicholas Co. Board of Education, in Carlisle, Kentucky, on the 27th day of January 2025, with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen

Others present: Doug Bechanan, Dennis Jackson, Craig Aossey, Michael Clary (Carlisle Mercury), Rob Hughes, Robert Hopkins, Amy Switzer, Alicia Hughes, Stacey Allison, Nikki Orazen

The following orders were presented:

CALL TO ORDER

A. Meeting Opened with Silent Prayer

B. Roll Call: Mattox (P); Rawlings (P); Bromagen (P); Vice (P); Wilson (P)

Motion #20251

Motion by Wilson, second by Rawlings, to confirm officers of the Nicholas County School District Finance Corporation to be as follows:

- Chair Mona Vice
- Vice Chair Cheryl Rawlings
- Secretary Doug Bechanan
- Treasurer Duane Kenney

Vote for motion: 5 - 0

Motion #20252

Motion by Mattox, second by Rawlings, to adjourn

Vote for motion: 5 - 0
