

**NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 27, 2025 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education 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

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Mattox (P);Rawlings (P); Bromagen (P); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
 - F. Other
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Motion #9280

Motion by Wilson, second by Mattox, to elect Mona Vice as Board Chair of the Nicholas County Board of Education for the period of January 1, 2025 through December 31, 2026

Vote for motion: 5 - 0

Motion #9281

Motion by Mattox, second by Wilson, to elect Cheryl Rawlings as Board Vice Chair of the Nicholas County Board of Education for the period of January 1, 2025 through December 31, 2026

Vote for motion: 5 - 0

Motion #9282

Motion by Wilson, second by Rawlings, to elect Doug Bechanan as Board Secretary of the Nicholas County Board of Education for the period of January 1, 2025 through December 31, 2025

Vote for motion: 5 - 0

Motion #9283

Motion by Rawlings, second by Mattox, to elect Duane Kenney as Board Treasurer of the Nicholas County Board of Education for the period of January 1, 2025 through December 31, 2025

Vote for motion: 5 - 0

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:

December 16, 2024 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 6 (December 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-Edward Wilson Substitute Teacher

Recommendation-Stephanie Smith Certified Substitute Teacher

Recommendation-Patrick Slaughter Bus Driver

Recommendation-Natalie Frederick Bus Monitor

Recommendation-Sondra Christy Interim NCES Guidance Counselor

Recommendation-Clay Pollitt Substitute Bus Monitor

Recommendation-Carlton McCarty Substitute Teacher

Recommendation-Stephanie Smith Substitute Instructional Assistant

Recommendation-Susan Short Substitute Teacher

Recommendation-Tyler Young Substitute Custodian

Recommendation-Melissa Fryman Substitute Instructional Assistant

Recommendation-Robert Hopkins Substitute Teacher

Recommendation-Elizabeth M. Johnson NCMHS Track Head Coach

Resignation/Termination/Retirement

Retirement-Kevin Miller NCMHS Principal

Retirement-Kacey Miller NCES Guidance Counselor

Resignation-Heather Mulholland NCMHS Cross Country Coach

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 5 - 0

Motion #9288

Motion by Mattox, second by Wilson, to acknowledge receipt and review of the 2024-2025 Annual Wellness Report

Vote for motion: 5 - 0

Motion #9289

Motion by Rawlings, second by Mattox, to approve a shortened school day for one student, due to a medical necessity, for the remainder of the 2024-2025 School Year

Vote for motion: 5 - 0

Motion #9290

Motion by Wilson, second by Rawlings, to acknowledge receipt and review of project bids, and to accept the base bid with alternates 1, 2, 3, 4 and 4b by Oheil Site Solutions of Dayton, Ohio for the turf and site revisions at the Nicholas County High School football field, at a total cost of \$1,174,400.00; to execute a contract with Oheil Sports Solutions, to issue Direct Purchase Orders; further to submit a revised BG-1 to KDE to reflect the current project values

Vote for motion: 5 - 0

Motion #9291

Motion by Rawlings, second by Wilson, to issue an interim contract for Project BG 25-098 NCHS Renovation Phase 2 so the project can begin prior to the bond sale

Vote for motion: 5 - 0

Motion #9292

Motion by Rawlings, second by Mattox, to acknowledge receipt of and accept design documents on Project BG 25-098 NCHS Renovation Phase 2-Baseball & Track Scope, and to approve to put the bid package for this scope out to bid with advertisement

Vote for motion: 5 - 0

Motion #9293

Motion by Wilson, second by Rawlings, to approve the Facility Use Request and Fundraiser by the Little Jacket Cheer, scheduled for January 31, 2025, 5-8pm at the Nicholas Co. Elementary School Gym

Vote for motion: 5 - 0

Motion #9294

Motion by Mattox, second by Wilson, to approve the Travel Request for the NCHS Cheerleading Team to participate in the National HS Cheerleading Championships, February 6-11, 2025 @ Orlando, FL

Vote for motion: 5 - 0

Motion #9295

Motion by Rawlings, second by Mattox, to adjourn

Vote for motion: 5 - 0

Board Chair

Board Secretary