

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 2025 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 17th day of February, 2025 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Kevin Miller, Kacey Miller, Michael Clary (Carlisle Mercury), Shelly Sadler, Gabe Sadler, Brantley Sadler, Dawn Curran Letcher, Alicia Hughes, Rob Hughes, Nikki Orazen, Stacey Allison

- A. Meeting Opened with Moment of Silence
 - B. Call to Order
 - C. Roll Call: Bromagen (P); Mattox (P); Rawlings (P); Vice (P); Wilson (P)
 - D. Student/Staff Recognition
 - E. Public Comment
 - F. Other
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Motion #9296

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 27, 2025 Special Called Finance Corporation Meeting Minutes
January 27, 2025 Special Called Meeting Minutes

Treasurer's Report and Payment of Bills for Period 7 (January 2025):

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-Shelby Adams Substitute Teacher
Transfer-Stacey Allison from District Administrator to Interim Principal NCMHS
Recommendation-Jenny Sims NCES Teacher Mentor for Sydney Howard
Recommendation-Christine Carpenter Substitute Food Service Assistant

Resignation/Termination/Retirement

Resignation-William McCarty NCES Custodian
Resignation-Elizabeth Johnson NCMHS Track Coach

Sick Leave/Other Leave/Donation Sick Days

Other

Leave Request-Elizabeth Fuller

Vote for motion: 5 - 0

Motion #9297

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

- Paul Mulhollem & Valerie Cravens-\$2,000.00 to Nicholas Co. M/HS Cheerleading
- Whitaker Bank Mt. Sterling-Coats \$940
- Kregina Fryman-Clothing \$70
- Lois Gates-Hats, handmade
- Brenda Mattox-Snacks \$20
- Blue Licks Christian Church-Clothes, school supplies, toys \$250
- Heather Mulholland-Dresses \$98
- Anonymous donations to the Backpack Program x 3 at \$100 each
- Mandy Anderson – Men’s clothing for Center
- Heather Germann – Sports bags/notebooks and folders
- Saltwell Methodist Church – Gloves & Hats for students
- God’s Pantry – \$775.72

Vote for motion: 5 - 0

Motion #9298

Motion by Mattox, second by Bromagen, to approve the renewal of the Student Accident Insurance provided by Roberts Insurance Company, at the same coverage limits, at no increase in cost, for the 2025-2026 School Year

Vote for motion: 5 - 0

Motion #9299

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

Vote for motion: 5 - 0

Motion #9300

Motion by Wilson, second by Mattox, to approve the Memorandum of Agreement with the Commonwealth of Kentucky on the 2025-2026 Summer Electronic Benefit Transfer Program

Vote for motion: 5 - 0

Motion #9301

Motion by Mattox, second by Rawlings, to approve the Facility Use Request by the Nicholas Co. Fair to use the Nicholas Co. Elementary School June 7-8, 2025 for the Nicholas Co. Fair Pageants

Vote for motion: 5 - 0

Motion #9302

Motion by Rawlings, second by Wilson, to approve the Travel Request by the Nicholas Co. Elementary School 4th Grade, to attend Environmental Camp, March 26-27, 2025 at North Central 4H

Vote for motion: 5 - 0

Motion #9303

Motion by Wilson, second by Mattox, to approve the Travel Request by the Nicholas Co. FBLA to attend KY FBLA State Conference, April 14-16, 2025, in Louisville, KY, contingent upon an additional male chaperone being present

Vote for motion:

Motion #9304

Motion by Mattox, second by Rawlings, to approve to create a new position of Social Media/Communications Coordinator for the remainder of the 2024-2025 School year, sunsetting 6/30/25, and to amend the Extra-Duty Extra-Curricular Salary Schedule to reflect said new position as presented

Vote for motion: 5 - 0

Motion #9305

Motion by Wilson, second by Bromagen, to approve the Travel Request by the Nicholas Co. FFA to attend Spencer Co. Invitational on 2/22/2025

Vote for motion: 5 - 0

Motion #9306

Motion by Rawlings, second by Wilson, to adjourn

Vote for motion: 5 - 0

Board Chair

Board Secretary