

**NICHOLAS COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
MARCH 18, 2025 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION**

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The Nicholas County Board of Education met in special session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 18th day of March, 2025 with the following members present: Mona Vice, Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen

Others present: Doug Bechanan, Duane Kenney, Mandy Storm, Dennis Jackson, Haley George, Michael Clary (Carlisle Mercury), Jeremy McCord, Brooklyn Felts, Jenny Price, Nikki Orazen, Rob Hughes, Alicia Hughes, Stacey Allison, Taylor Hutchison, Eric Hutchison

- 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 #9307

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

**Minutes of the Following Meetings:**

February 17, 2025 Regular Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 8 (February 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-Tyler Young NCEC Custodian  
Recommendation-Leslie Stacy NC Schools GATE Teacher  
Recommendation-Robert Hopkins NCHS Track Head Coach  
Recommendation-Wes Hopkins District Social Media Coordinator  
Recommendation-Vanessa Hunt Emergency Certified Sub & Classified Substitute  
Recommendation-Amy Mitchell Substitute Instructional Assistant  
Recommendation-Ginger Neace Substitute Teacher  
Recommendation-Kayleigh Ann Smith Emergency Certified Substitute  
Recommendation-David Sibert NCHS Assistant Baseball Coach

**Resignation/Termination/Retirement**

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

Leave Request-Heather Mulholland NCMS Teacher

Sick Day Donation-Ross Haney 1 Day to Sydney Fryman

**Other**

Vote for motion: 5 - 0

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Motion #9308

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

- Richard & Heidi Reid-Student Admission for Students to District Basketball Tournament
- Stephanie Russell - Food Donation
- Jarah Iker - Food Donation
- Suelynn Berry - Flood supplies
- Wesley Chapel - Flood supplies
- Jeanette Hughes - Flood supplies
- Lois Gates - Flood supplies
- Mike Mitchell - Flood supplies
- Martha Taylor - Flood supplies
- Glenda Lemons - Flood supplies
- Emma Newell - Flood supplies
- Dennis Jackson - Flood supplies
- Nicholas County Public Library - Flood supplies
- Dreama Griffith – Comforter sets for students
- Charity Griffith – Comforter sets for students
- Saltwell Women of Faith – Backpack food for YSC
- Penny Bretz – Prom dresses
- Nicholas Co. Fiscal Court Mathers Fund-\$1,800.00 NCMHS Baseball

Vote for motion: 5 - 0

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Motion #9309

Motion by Mattox, second by Bromagen, to approve the Graduation Date for the Nicholas County High School to be held on May 24, 2025

Vote for motion: 5 - 0

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Motion #9310

Motion by Wilson, second by Rawlings, to approve the Audit Services Proposal presented by Kelley, Galloway, Smith, Goolsby, PSC for the 2024-2025 Fiscal Year as follows:

- Firm: Kelley, Galloway, Smith, Goolsby, PSC Cost: \$15,650.00

Vote for motion: 5 - 0

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Motion #9311

Motion by Mattox, second by Wilson, to approve the Fundraiser Request by the Little Jackets, to host a father/daughter dance at the NCES Gymnasium, April 4, 2025

Vote for motion: 5 - 0

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Motion #9312

Motion by Rawlings, second by Wilson, to approve the acceptance of the KETS SFCC 2<sup>nd</sup> Offer of Assistance, in the amount of \$7,976.00

Vote for motion: 5 - 0

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Motion #9313

Motion by Wilson, second by Bromagen, to approve to declare the following equipment as surplus salvage, and to donate said equipment to Nicholas Co. Sheriff Court Security Team:

- Samcom Two Way Multi Channel Radios (Quantity-12)

Vote for motion: 5 - 0

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Motion #9314

Motion by Mattox, second by Rawlings, to approve to declare the following vehicles and equipment as surplus, and to advertise the sale of surplus by sealed bid:

- 1998 Dodge Ram Cargo Van
- EZ Go Golf Cart (Not running)

Vote for motion: 5 - 0

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Motion #9315

Motion by Wilson, second by Rawlings, to approve to accept the proposal by Amplify to purchase a High-Quality Instructional Reading/Core Knowledge Language Arts Program to be implemented at Nicholas Co. Schools

Vote for motion: 5 - 0

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Motion #9316

Motion by Rawlings, second by Mattox, to approve the proposal for the purchase of Technology Equipment and programs, from state contract vendors, as presented

Vote for motion: 5 - 0

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Motion #9317

Motion by Mattox, second by Rawlings, to approve revised BG-1 for BG 25098 NCHS Renovation Phase 2 Athletics, with KDE reflecting actual bid costs for bid packages 1 and 2

Vote for motion: 5 - 0

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Motion #9318

Motion by Wilson, second by Rawlings, to approve to accept the base bid, plus alternates 1, 2, 3, and 4, from Momentum Construction for bid package 2 of the Nicholas County High School Athletic Scope, at a total cost of \$1,065,186; to execute a contract with Momentum Construction in the amount of \$956,792.00, for construction; and issue Direct Purchase Orders totaling \$108,394.00 (separately listed below), pending KDE approval:

DPOs:

- 1 – Ferguson Waterworks \$14,000
- 2 – Walker \$25,000
- 3 – IMI Concrete #1 \$21,626
- 4 – IMI Concrete #2 \$5,200
- 5 – Lee Building Products \$7,848
- 6 – Ferro Products \$20,100
- 7 – Schiller Hardware \$14,620

Vote for motion: 5 - 0

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Motion #9319

Motion by Rawlings, second by Mattox, to approve the following Pay Applications, Invoices and/or Direct Purchase Orders for the Nicholas Co. High School Renovation Project Phase 2(BG 25-098), at the discretion of the Superintendent:

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|-------------------------|-------------------|-------------|
| • G. Scott & Associates | Invoice-BG 25-098 | \$70,026.58 |
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Vote for motion: 5 - 0

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Motion #9320

Motion by Bromagen, second by Rawlings, adjourn

Vote for motion: 5 - 0

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**Board Chair**

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**Board Secretary**