

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 21, 2025 6:00PM  
NICHOLAS CO. BOARD OF EDUCATION

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The Nicholas County Board of Education met in regular session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 21st day of April, 2025 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen

Others present: Doug Bechanan, Duane Kenney, Dennis Jackson, Rob Hughes, Bill Guthrie, Michael Clary (Carlisle Mercury), Isaiah Guthrie, Stacey Allison, Richard Reid, Case Reid, Stephanie Reid, Josh Guthrie, Roger Vice, Sadie Vice, Sarah Vice, Alicia Hughes, Amy Switzer, Nikki Orazen

- A. Meeting Opened with Moment of Silence
  - B. Call to Order & Roll Call: Bromagen (P); Mattox (P); Rawlings (P); Vice (A); Wilson (P)
  - C. Student/Staff Recognition
  - D. Public Comment
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Motion #9321

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

**Minutes of the Following Meetings:**

March 18, 2025 Special Called Meeting Minutes

**Treasurer's Report and Payment of Bills for Period 9 (March 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-Amy Adams NCMHS Softball Assistant Coach

**Resignation/Termination/Retirement**

Resignation-Eric Hale NCHS Teacher & Band Director

Resignation-Spencer Morris NCMHS Golf Coach

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

**Other**

Vote for motion: 4 - 0

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Motion #9322

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

- Nicholas Co. Fiscal Court-\$1,000.00 NCHS Cheerleading
- David Rankin American Legion Post #257-\$500.00 NCMHS Baseball
- R.D. & Mary Ann Storm-\$500.00 NCMHS Baseball
- Mark & Mona Vice-\$562.29 NCMHS Softball
- 3 Star Industries-\$1,500.00 NCMHS Softball
- Samantha Frederick-\$15 Backpack Program
- Amber Guy-\$60 Winter Coats
- Cassie Mason-\$75 Clothing
- Susan Short-\$5 Backpack Program
- Marsha Humphries-\$10 Backpack Program
- Stephanie Russell-\$30 Backpack Program
- Frances Davis-\$500 General Assistance/Backpack Program
- Anonymous-\$50 Books
- Anonymous-\$100 Backpack Program
- Anonymous-\$100 Backpack Program
- Anonymous-\$100 Backpack Program
- Anonymous-\$100 Backpack Program
- Nicholas County Public Library – Games for NCMHS Fun Fridays
- Penny Bretz – Dresses for YSC
- Amy Switzer – Stove for YSC family
- God’s Pantry

Vote for motion: 4 - 0

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Motion #9323

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

• Oheil Site Solutions, Inc.	Pay App #1 BG 25-098	\$286,533.00
• Hinkle Contracting Co. LLC	DPO’s BG 25-098	\$5,018.52
• G. Scott & Associates	Invoice BG 25-098	\$68,665.92
• Momentum Construction	Pay App #1 BG 25-098	\$27,000.00

Vote for motion: 4 - 0

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Motion #9324

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

- Samcom Two Way Multi Channel Radios (Quantity-24)

Vote for motion: 4 - 0

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Motion #9325

Motion by Wilson, second by Bromagen, to acknowledge receipt of the following sealed bids for Surplus Vehicle and Equipment, 1 bid for EZ Go Golf Cart, and no bids for 1998 Dodge Ram Cargo Van , to Accept/Reject said bids as follows, and to dispose of said 1998 Dodge Ram Cargo Van at the Superintendent's discretion:

- Bidder (Golf Cart): Keith Ishmael                      Amount \$225.00                      Accept

Vote for motion: 4 - 0

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Motion #9326

Motion by Mattox, second by Wilson, to approve the 2024-2025 Nicholas Co. Schools Amended Calendar, for submission to the Kentucky Department of Education

Vote for motion: 4 - 0

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Motion #9327

Motion by Wilson, second by Mattox, to approve the Architect to make revisions as discussed by the Nicholas Co. Local Planning Committee on March 31, 2025 and submit draft District Facility Plan to Kentucky Department of Education for review

Vote for motion: 4 - 0

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Motion #9328

Motion by Bromagen, second by Wilson, to approve Travel Request by NCHS FCCLA to attend the FCCLA State Leadership Conference & Star Event Competition, April 23-25, 2025 in Louisville, KY

Vote for motion: 4 - 0

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Motion #9329

Motion by Mattox, second by Wilson, to approve Travel Request by NCHS Baseball to participate in Northern KY-Bellevue Baseball Tournament, April 25-26, 2025, in Bellevue, KY

Vote for motion: 4 - 0

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Motion #9330

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by the Nicholas Co. 4H, to host the Nicholas Co. 4H Speech & Demo Contest, April 31, 2025 in the Nicholas Co. Elementary School

Vote for motion: 4 - 0

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Motion #9331

Motion by Wilson, second by Bromagen, to approve to provide funding for the purchase of 11 Championship Rings, at \$200/ring, for the 2024-2025 NCHS Winter Guard

Vote for motion: 4 - 0

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Motion #9332

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

Vote for motion: 4 - 0

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Motion #9333

Motion by Mattox, second by Bromagen, to approve the use of Nicholas Co. Board of Education Funds to pay for Paraprofessional to Certified Teacher Option 9 Program for eligible employees, as follows:

- Maximum funds expended not to exceed \$15,000.00 (\$5,000/per participant)
- 3 Total Participants
- Paraprofessionals who enter program, shall enter into contract with Nicholas Co. Schools to continue teaching within Nicholas Co. School System for 5 years after completion of program

Vote for motion: 4 - 0

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Motion #9334

Motion by Wilson, second by Mattox, to approve designating Dennis Jackson, NCS Facilities Director, as the legal representative for Nicholas Co. Board of Education for the Bus Garage, owner of the Underground Storage Tank located on school property

Vote for motion: 4 - 0

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Motion #9335

Motion by Mattox, second by Bromagen, to approve to delete alternate #3 from the scope, reverting to shredded rubber instead of granular rubber, at a cost of \$2,080, and to pay for this change with available contingency funds

Vote for motion: 4 - 0

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Motion #9336

Motion by Wilson, second by Bromagen, to approve establishing \$4,000.00 as market value, for 2021 Scag Zero Turn Tiger Cat 61" Mower, and to allow Superintendent to trade said equipment at or above market value, for another piece equipment

Vote for motion: 4 - 0

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Motion #9337

Motion by Bromagen, second by Wilson, to adjourn

Vote for motion: 4 - 0

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**Board Chair**

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**Board Secretary**