

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 16, 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 16th day of June, 2025 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen, David Livingston (Public Entity Insurance)

Others present: Doug Bechanan, Duane Kenney, Michael Clary (Carlisle Mercury), Jim Blackburn (G. Scott & Associates), Tyler Duncan, Edgar Carson, Haley Carson, Carolyn Carson, Dawn Curran Letcher, Rob Hughes, Stacey Allison, Alicia Hughes, Nikki Orazen

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

Motion #9361

Motion by Wilson, 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:

May 19, 2025 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 11 (May 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-Summer Workers: Kayden Leggett, Jayden Watkins, Dylan Hunt

Recommendation-Debbie Hale NCHS Teacher

Recommendation-Reynolds Florence NCES Custodian

Recommendation-Grayson McCall Summer Worker

Recommendation-Tracy Ishmael NCES Instructional Assistant

Recommendation-Tony Smith NCES Teacher

Recommendation-Holly Gibala NCHS Teacher

Recommendation-Steven Duncan NCS Finance Director

Recommendation-Steven McCarty Summer Worker

Recommendation-Barbara Allison NCES Teacher

Recommendation-Tricia Pennell NCES Instructional Assistant

Recommendation-Jonathan Collins NCMHS Teacher, Assistant Football Coach

Resignation/Termination/Retirement

Resignation-Duane Kenney Finance Director

Resignation-Samantha Frederick NCES Custodian

Resignation-Gene Peterson NCHS Assistant Football Coach

Resignation-Carly Crawford NCES Preschool Instructional Assistant

Resignation-Elizabeth M. Johnson NCHS Science Teacher

Resignation-Alyssa Price NCES Teacher

Resignation-Brittany Clouse NCHS Teacher & Tennis Coach

Resignation-Debbie Hale NCHS Assistant Band Director

Retirement-Leah Wagoner NCES Instructional Assistant

Resignation-Jamie Guy NCHS Teacher

Sick Leave/Other Leave/Donation Sick Days

Duane Kenney donates Sick Days to Lori Kenney

Other

Vote for motion: 4 - 0

Motion #9362

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

- 3 Star Industries-\$1,000 Donation to Nicholas Co. FCCLA
- Paul Mulhollem & Valerie Kravens-\$500 Donation to Nicholas Co. FCCLA
- Letton Insurance Agency-\$850 to Nicholas Co. FBLA
- Landscapers Paradise, LLC-\$2,550 to Nicholas Co. FBLA
- Anonymous-\$100 Backpack Program
- Anonymous-\$200 Backpack Program
- Anonymous-\$100 Backpack Program
- Anonymous-\$100 Backpack Program
- Anonymous In Honor of Mona Vice-\$100 Backpack Program
- Frances Davis-\$400 to FRYSC BP Program and GA
- Hunter Kiskaden-Clothing and Backpack
- Haley and James Linville-Popsicles for all NCES Students
- Holbrook's Embroidery Plus-Field Day t-shirts for all of Nicholas County Schools
- Sonshine Sisters – hygiene products
- 9-\$75 Gift Cards (Attendance Awards)-Blue Lick #495 & Dougherty #65 Lodges-Carlisle

Vote for motion: 4 - 0

Motion #9363

Motion by Bromagen, second by Wilson, 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 Solution	Pay App #3 BG 25098	\$142,416.00
• Hinkle Contracting Co., LLC	DPO BG 25098	\$58,487.66
• Momentum Construction LLC	Pay App #3 BG 25098	\$68,661.00
• Ferguson Waterworks	DPO BG 25098	\$7,875.27
• Walker Construction & Materials	DPO BG 25098	\$1,134.30

Vote for motion: 4 – 0

Motion #9364

Motion by Wilson, second by Bromagen, to approve and accept the Nicholas Co. School District Facilities Plan Public Hearing Minutes

Vote for motion: 4 - 0

Motion #9365

Motion by Mattox, second by Bromagen, to approve and accept the Insurance Policy proposals for the 2025-2026 School Year as presented

Vote for motion: 4 - 0

Motion #9366

Motion by Wilson, second by Bromagen, to approve the Pledge of Collateral as agreed to by Bank Depository, Traditional Bank Inc., for the 2025-2026 School Year

Vote for motion: 4 - 0

Motion #9367

Motion by Mattox, second by Wilson, to approve the payment of bills for the period of June 17-30, 2025 to close out Fiscal Year 2024-2025

Vote for motion: 4 - 0

Motion #9368

Motion by Wilson, second by Bromagen, to approve the First Reading of Kentucky School Board Association's School Board Policy Update #48 for the 2025-2026 School Year

Vote for motion: 4 - 0

Motion #9369

Motion by Mattox, second by Bromagen, to approve the 2025-2026 Federal Cash Request Assurance

Vote for motion: 4 - 0

Motion #9370

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by Nicholas Co. Little Jacket Cheer to use the Nicholas Co. Elementary School Gymnasium, on Mondays in June, 5-8pm

Vote for motion: 4 - 0

Motion #9371

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by Nicholas Co. 4H to use the Nicholas Co. Elementary School Gymnasium for Camp Departure, July 7, 2025, 9am-10am

Vote for motion: 4 - 0

Motion #9372

Motion by Mattox, second by Wilson, to approve the Memorandum of Understanding with New Horizons Academy, Kentucky Education Development Cooperative for the 2025-2026 School Year

Vote for motion: 4 - 0

Motion #9373

Motion by Wilson, second by Mattox, to approve and accept the proposal by FinalSite, to establish Staff to Student Monitored Communication Platform

Vote for motion: 4 - 0

Motion #9374

Motion by Wilson, second by Bromagen, to approve the Travel Request by Nicholas Co. High School Baseball, to attend a Cincinnati Reds Ball Game in June 2025 with date TBD, in Cincinnati, OH

Vote for motion: 4 - 0

Motion #9375

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by the Nicholas Co. Youth Football to host Youth Football Camp at the Nicholas Co. High School Football Field at the discretion of the Superintendent

Vote for motion: 4 - 0

Motion #9376

Motion by Wilson, second by Mattox, to approve the Facility Use Request by the Nicholas Co. Youth Football to host Nicholas Co. Youth Football League Grid-o-rama at the Nicholas Co. High School Football Field @ the discretion of the Superintendent

Vote for motion: 4 - 0

Motion #9377

Motion by Mattox, second by Bromagen, to accept proposal from Oheil for installation of new 5' wide sidewalk extension from the home bleachers to the north for a total of 300 sq. ft., at a cost of \$10,520.00 and pay for this with available contingency funds

Vote for motion: 4 - 0

Motion #9378

Motion by Wilson, second by Mattox, to accept proposal from Oheil for installation of a new 5' wide sidewalk from the northwest corner of the field across the north side of the field outside of the fence and around to the visitor bleachers for a total of 1,800 sq. ft., at a cost of \$25,725.00 and pay for this with available contingency funds

Vote for motion: 4 - 0

Motion #9379

Motion by Bromagen, second by Wilson, to accept proposal from Oheil for installation of new service box for water shut-off valve, at a cost of \$1,430.00 and pay for this with available contingency funds

Vote for motion: 4 - 0

Motion #9380

Motion by Bromagen, second by Wilson, to approve Financial Services Contract with James "Bodie" Stevens, for contacted financial services for remaining 2024-2025 school year, and for 2025-2026 to include 60 working days and to authorize execution of said contract by Superintendent

Vote for motion: 4 - 0

Motion #9381

Motion by Wilson, second by Bromagen, to approve to surplus outdated reading material and textbooks, and to advertise for sale of said surplus material (K-5th Grade), with a general list to be provided

Vote for motion: 4 - 0

Motion #9382

Motion by Wilson, second by Bromagen, to enter into Executive Session, Pursuant to KRS 61.810 Section F to discuss board member applications

Vote for motion: 4 - 0

Motion #9383

Motion by Bromagen, second by Mattox, to approve to exit closed session and to acknowledge no action was taken in closed session

Vote for motion: 4 - 0

Motion #9384

Motion by Wilson, second by Mattox, to approve to select Shawna Hatton as board member to fill the Nicholas County Board of Education vacancy until the next regular election, pursuant to KRS 160.190

Vote for motion: 4 - 0

Motion #9385

Motion by Bromagen, second by Wilson, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary