

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 19, 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 19th day of May, 2025 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen

Others present: Doug Bechanan, Duane Kenney Michael Clary (Carlisle Mercury), Dennis Jackson, Rob Hughes, Craig Aossey, Nikki Orazen, Amanda Barnett, Alicia Hughes, Dawn Curran Letcher, Stacey Allison

- 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 #9338

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:

April 21, 2025 Special Called Meeting Minutes

Treasurer's Report and Payment of Bills for Period 10 (April 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-Brittany Hoskins NCES Preschool Teacher

Recommendation-Cara George NCES Guidance Counselor

Recommendation-Alicia Hughes Migrant Recruiter

Recommendation-Lynn Tinchler Migrant Summer School Instructional Assistant

Recommendation-Dallas Hunt NCMHS Music Teacher & Band Director

Recommendation-Samantha Montgomery NCES Special Education Teacher

Recommendation-Macey Randolph NCES Preschool Teacher

Recommendation: Kindergarten Summer Camp Teachers-Madeline Mynear, Jenna Smoot, Ashley Hunter, Brandi Brewer; Instructional Assistants-Theresa Adams, Angie Snapp, Sarah Sims, Leah Wagoner

Recommendation-Lindsay Moran NCES Teacher

Transfer-Kristina Rhodes to Nicholas Co. Middle/High School

Recommendation: Summer Food Service Staff- Priscilla Barbee, Tenille Johnson, Kathy Livingood, Jama Hale, Stephanie Tedder, Ashley Hopkins, Linda Campbell, Katina Sidles, Sara Perraut

Recommendation-Tanner Morgan Summer Grounds Worker

Recommendation-Jenna Griffith NCES Preschool Teacher

Recommendation-Wes Hopkins NCHS Summer School

Recommendation-Stacey Allison NCMHS Principal

Resignation/Termination/Retirement

Resignation-David Goldy NCES Instructional Assistant

Resignation-Jennifer Mitchell NCMHS Custodian

Resignation-Brittany Livingood NCES Teacher

Resignation-Laura Collins Certified Substitute

Resignation-Angie Spradlin Certified Substitute

Non-Renewals: Autumn Martin Middle School Athletic Director, Reesa Martin NCMHS

Athletic Director, Adam Dunn NCMHS Athletic Director, Lynn Massie NCES Preschool

Teacher, Greg Letcher-Retired Teacher, Anthony Smith-Retired Teacher, Penny Bretz-

Retired Teacher, Deborah Hale-Retired Teacher, Barbara Allison-Retired Teacher

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 4 - 0

Motion #9339

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

- Macey Randolph - Clothing
- Stephanie Russell - Hygiene Products
- Ryan Stoker - Clothing
- CASA - Coloring Books
- Progressive Agriculture Foundation - Safety Day
- Susan Short - Clothing and Backpack Food
- Hailey and James Linville - Popsicles for NCES
- 4 anonymous donations-\$500 for the Backpack Program
- 1 anonymous donation of candy for FRC
- Teacher Appreciation Donations: Garrett's on Broadway, Traditional Bank, G. Scott & Associates, Roeding Insurance, Boyd Cat, Carlisle Gifts & Collectibles
- NC ASAP Board - \$500 to YSC HOTYES CLUB
- Tux Rental (Prom): Kenton Holbrook, Kim Martin, Stephanie Smith, Michelle Mynear, Marsha Humphries,
- Sandy Boone - Clothing YSC
- God's Pantry
- Hovermale- \$500
- Davis - \$500 (general - Backpack Food)
- Kristi Campbell - Dress Alterations (PROM)
- Real World 101: Martha Moss - NC Clerk, City Bank, KY Connect, MCTC, NKU, Midway, ECU, UK, Georgetown College, BCTC

Vote for motion: 4 - 0

Motion #9340

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:

• Momentum Construction	Pay App #2 BG 25-098	\$83,587.50
• Ferguson Waterworks	DPO BG 25-098	\$1,135.28
• Walker Construction	DPO BG 25-098	\$5,813.12
• Oheil Site Solutions, Inc.	Pay App #2 BG 25-098	\$63,666.00
• Hinkle Contracting	DPO BG 25-098	\$6,493.82

Vote for motion: 4 - 0

Motion #9341

Motion by Wilson, second by Mattox, to acknowledge that no bids were received on surplus equipment, including 24 Samcom Two Way Multi-channel Radios, and to authorize Superintendent to dispose of said equipment at his discretion

Vote for motion: 4 - 0

Motion #9342

Motion by Mattox, second by Bromagen, to acknowledge receipt and approve 2025-2026 Nicholas Co. Schools Student Activity Fund Budgets:

- Nicholas Co. Elementary School
- Nicholas Co. Middle & High School

Vote for motion: 4 - 0

Motion #9343

Motion by Wilson, second by Bromagen, to approve the 2025-2026 Nicholas Co. Schools Salary Schedules, for the following:

- Certified Staff
- Classified Staff
- Substitute Teacher
- Extracurricular Activities & Extra-Duty

Vote for motion: 4 - 0

Motion #9344

Motion by Bromagen, second by Mattox, to approve the 2025-2026 Tentative Budget for Nicholas Co. Schools, to approve to submit to the Kentucky Department of Education

Vote for motion: 4 - 0

Motion #9345

Motion by Wilson, second by Mattox, to acknowledge receipt of the following proposals for the Nicholas Co. Board of Education Public Official Bonds Renewal for the 2025-2026 Fiscal Year, and to accept/reject as follows:

- | | | | |
|------------------|---------------------------|------------|--------|
| • Liberty Mutual | \$200,000 Coverage Amount | \$1,320.00 | Reject |
| • Liberty Mutual | \$300,000 Coverage Amount | \$1,860.00 | Accept |

Vote for motion: 4 - 0

Motion #9346

Motion by Mattox, second by Bromagen, to approve the 2025-2026 District Funding Assurances Statement

Vote for motion: 4 - 0

Motion #9347

Motion by Wilson, second by Bromagen, to approve the 2025-2026 CKEC Membership Renewal

Vote for motion: 4 - 0

Motion #9348

Motion by Mattox, second by Bromagen, to approve the 2025-2026 KEDC Membership Renewal

Vote for motion: 4 - 0

Motion #9349

Motion by Wilson, second by Mattox, to approve the Travel Request by the Nicholas Co. FBLA, to attend the FBLA National Leadership Conference, in Anaheim, CA, June 28-July 3, 2025

Vote for motion: 4 - 0

Motion #9350

Motion by Bromagen, second by Mattox, to approve the 2025-2026 Dual Credit Memorandum of Agreement with the Maysville Community & Technical College

Vote for motion: 4 - 0

Motion #9351

Motion by Wilson, second by Mattox, to accept the recommendation by the Nicholas Co. Local Planning Committee and adopt the proposed 2025 District Facility Plan for Nicholas County Schools

Vote for motion: 4 - 0

Motion #9352

Motion by Wilson, second by Bromagen, to declare that a vacancy exists on the Nicholas Co. Board of Education, District #3

Vote for motion: 4 - 0

Motion #9353

Motion by Bromagen, second by Wilson, to approve to purchase Synthetic Field Turf for the Nicholas Co. High School Band Practice Field, as proposed by FieldTurf USA, Inc., using PurchasePros (formerly KPC) Purchasing Cooperative AEPA Contract

Vote for motion: 4 - 0

Motion #9354

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by the Nicholas Co. 4H to host 4H Camper Orientation, June 26, 2025, 5-8pm the Nicholas Co. Elementary Gymnasium

Vote for motion: 4 - 0

Motion #9355

Motion by Wilson, second by Mattox, to approve the Facility Use Request by Ann Young to provide 4-week long tennis lessons to adults and children, to be held at the Nicholas Co. East End Park, beginning June 3, 2025

Vote for motion: 4 - 0

Motion #9356

Motion by Mattox, second by Wilson, to approve the Oheil proposal for two additional gates at a cost of \$2,000, and to pay for this change with available contingency funds

Vote for motion: 4 - 0

Motion #9357

Motion by Mattox, second by Bromagen, to accept proposal from Momentum Construction to remove the paved area for the high jump, and make this space ready for turf installation and accept their proposed credit of (\$8,048.50) for this reduction in their scope and apply this money back into project contingency

Vote for motion: 4 - 0

Motion #9358

Motion by Wilson, second by Bromagen, to approve the E-Rate Proposal, for Fortinet/STEP CG, for the purchase of technology equipment (network infrastructure), in the amount of \$172,268.18; said purchase is funded in the amount of \$146,427.89 by the United Service Administrative Company (USAC/Federal Government), with the remainder to be funded by the district

Vote for motion: 4 - 0

Motion #9359

Motion by Bromagen, second by Wilson, to approve to grant an additional 10 workdays to Mandy Anderson, NCES ARC Chairperson, for the remainder of the 2024-2025 school year

Vote for motion: 4 - 0

Motion #9360

Motion by Bromagen, second by Wilson, to adjourn

Vote for motion: 4 - 0

Board Chair

Board Secretary