

**NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 21, 2025 6:00PM**

NICHOLAS CO. BOARD OF EDUCATION- LOCATION CHANGE TO NCES ELEM. SCH. LIBRARY DUE TO ATTENDANCE

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

Others present: Dawn Curran Letcher, Doug Bechanan, Tyler Duncan, Amy Switzer, Nikki Orazen, Alicia Hughes, Stacey Allison, Rob Hughes, Dennis Jackson, Michael Clary (Carlisle Mercury), Leah Wagoner, Debbie Hale, Families of the Colorguard, Riley Hall, Peyton Evans, Hannah Clark, Samara Spoonmore, Valarie Roque-Ciriaco, Nick Duncan, Logan Gilvin, Ava Bromagen, Heather Evans, Darrell Evans, Josh Shepherd, Jerry Johnson, Michelle McDonald, Paula Hunter, Pam Randolph, Sherry Sue Uptegraft, Mr. & Mrs. Eugene Hall, Matt Hall, Amanda Hall, Chole Hall, Pat Cohorn, Gladys Shroul, Becky Reid, Martha Sue Taylor

- A. Meeting Opened with Moment of Silence
 - B. Swearing in of New Board Member, Shawna Hatton
 - C. Call to Order & Roll Call: Bromagen (X); Hatton (X); Mattox (X); Rawlings (X); Wilson (X)
 - D. Student/Staff Recognition
 - E. Public Comment
 - F. Election of Board Officers
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Motion #9386

Motion by Bromagen, second by Wilson, to elect Cheryl Rawlings as Board Chair of the Nicholas County Board of Education for the period of July 21, 2025 through December 31, 2026

Vote for motion: 5-0

Motion #9387

Motion by Rawlings, second by Bromagen, to elect Brenda Mattox as Board Vice Chair of the Nicholas County Board of Education for the period of July 21, 2025 through December 31, 2026

Vote for motion: 5-0

Motion #9388

Motion by Wilson, second by Hatton, to elect Tyler Duncan as Board Treasurer of the Nicholas County Board of Education for the period of July 21, 2025 through December 31, 2025

Vote for motion: 5-0

Motion #9389

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:

June 16, 2025 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Period 12 & 1 (June-July 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

Superintendent's Calendar

Employment/Transfers

Recommendation-Karen Hawkins Bus Monitor

Recommendation- Gena Reynolds NCES Teacher

Recommendation- Kara Dotson NCES Special Ed Teacher

Recommendation- McKenzie Sebastian NCES Teacher

Recommendation- Ginger Neace NCMHS HS Science Teacher

Recommendation- Lashonda Cooper NCMHS Food Service Assistant

Recommendation-Tracy Tapp NCMHS Custodian

Recommendation- Sara Kiskaden NCHS Athletic Director

Recommendation-Bradley Trussell NCHS golf coach

Resignation/Termination/Retirement

Resignation-Patricia Hill NCMHS Food Service Assistant

Resignation- Elizabeth Hughes NCMHS Teacher

Resignation-Brandi C. Brewer NCES Teacher

Resignation-Michella Hopkins NCHS Teacher

Sick Leave/Other Leave/Donation Sick Days

Other

Vote for motion: 5-0

Motion #9390

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

- National Christian Foundation KY (Erin Hunt Ferguson of Hunt Brothers Pizza)- \$2,500 to Nicholas Co. FBLA
- Anonymous – NEW AC Unit for YSC Family
- _____

Vote for motion: 5-0

▪ Motion #9391

Motion by Wilson, second by Hatton, to approve proposal from Oheil Site Solutions for removal of trench and mass rock at the turf field site per unit cost at a cost of \$72,000.00 and to accept their proposal to raise the scoreboard at an additional cost of \$9,800.00, for a total increased cost of \$81,800.00, and to pay for this with available contingency funds.

Vote for motion: 5-0

▪ Motion #9392

Motion by Wilson, second by Mattox, 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 | Pay App #4 BG 25098 (1 DPO) | \$197,302.50 |
| • Momentum Construction LLC | Pay App #4 BG 25098 (1 DPO) | \$90,103.50 |

Vote for motion: 5-0

▪ Motion #9393

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

Vote for motion: 5-0

▪ Motion #9394

Motion by Wilson, second by Bromagen, to acknowledge receipt of the 2024-2025 Donation Lists for the Nicholas Co. Elementary School and Nicholas Co. Middle & High School.

Vote for motion: 5-0

▪ Motion #9395

Motion by Wilson, second by Hatton, to amend the First Reading of the Nicholas County Board of Education Maternity Leave Policy 03.1233 and 03.2233.

Vote for motion: 5-0

▪ Motion #9396

Motion by Wilson, second by Hatton, to approve the Nicholas Co. School District to assess Indirect Costs for the Food Service Program for the 2025-2026 Fiscal Year, provided revenue is adequate to do so.

Vote for motion: 5-0

▪ Motion #9397

Motion by Bromagen, second by Mattox, to acknowledge review and receipt of the 2024-2025 Unaudited Annual Financial Report & Balance Sheet, and to approve submittal to the Kentucky Department of Education.

Vote for motion: 5-0

▪ Motion #9398

Motion by Hatton, second by Wilson, to approve Amy Switzer, Mandy Anderson, Nikki Orazen, JR Price, Autumn Martin to be the ARC Chairpersons for Nicholas Co. Schools for the 2025-2026 School year.

Vote for motion: 5-0

▪ Motion #9399

Motion by Mattox, second by Bromagen, to approve Title I Parent Involvement Pact for the 2025-2026 School Year.

Vote for motion: 5-0

▪ Motion #9400

Motion by Mattox, second by Bromagen, to approve the following professional services contracts for the 2025-2026 School Year:

- Hands on Therapy, PSC-Occupational, Physical, Psychological, Speech Services
- On-track Orientation and Mobility, LLC-Orientation & Mobility Services
- Central Kentucky Psychological Services-Psychological Services
- _____

Vote for motion: 5-0

Motion #9401

Motion by Wilson, second by Hatton, to approve to declare the following equipment as surplus, and to advertise for sale:

- 3/Trash Can Wheels, 2 boxes/Large Pan Liners, 31/Steam Trays, 1/Window Squeegee, 3/Large Cutting Boards, 247/School Lunch Trays, 2/Electric Can Openers, 2/Medium Cake Pans, 1/40 quart pot with lid, 4/4.5 quart sauce pans, 2/9 quart pot, 1/12 quart pot, 1/20 quart pot, 1/Hand held mixer, 1/25 quart pot with lid, 1/30 quart pot with lid, 2/lids, 2/large pots, 3/medium pots, 1/coffee maker

Vote for motion: 5-0

Motion #9402

Motion by Bromagen, second by Hatton, to amend the 2025-2026 Classified Salary Schedule to create a Speech Pathologist position.

Vote for motion: 5-0

Motion #9403

Motion by Bromagen, second by Wilson, to amend the 2025-2026 Extracurricular Activities & Extra Duty Salary Schedule to reflect changes in the District Administrator positions and Athletic Director positions.

Vote for motion: 5-0

Motion #9404

Motion by Hatton, second by Wilson, to approve the Nicholas Co. Schools Term/Quarter Beginning & End Dates for the 2025-2026 School Year, as follows:

- Q1 - August 13, 2025 - October 10, 2025
- Q2 - October 20, 2025 - December 19, 2025
- Q3 - January 6, 2026 - March 12, 2026
- Q4 - March 16, 2026 - May 22, 2026

Vote for motion: 5-0

Motion #9405

Motion by Wilson, second by Hatton, to approve the 2025-2026 Master Bell Schedules for Nicholas Co. Schools, NCES (K-6) & NCMHS (7-12), as presented.

Vote for motion: 5-0

Motion #9406

Motion by Bromagen, second by Mattox, to approve the 2025-2026 Community Action Council Interagency Agreement, as presented.

Vote for motion: 5-0

Motion #9407

Motion by Hatton, second by Wilson, to approve Blackboard (Anthology), Outlook (kctcs.edu domain), and Starfish (EAB), as requested by KCTCS, for traceable student communication systems.

Vote for motion: 5-0

Motion #9408

Motion by Wilson, second by Bromagen, to approve the request(s) of use of NCHS Cafeteria for the Class of 1971 and Class of 1970 class reunions on August 16th and August 23rd, respectively.

Vote for motion: 5-0

Motion #9409

Motion by Bromagen, second by Mattox, to adjourn

Vote for motion: 5-0

Board Chair

Board Secretary