

**NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 20, 2026 6:00PM
NICHOLAS CO. BOARD OF EDUCATION**

The Nicholas County Board of Education met in special session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 20th day of January, 2026 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, Jarad Bromagen, Shawna Hatton

Others present: Doug Bechanan, Tyler Duncan, Nikki Orazen, Sara Kiskaden, Dennis Jackson, Mandy Anderson, Sarah Hunt, Elizabeth McCord, Stacey Allison, Macey Randolph, Dustin Mitchell, Aleigha Shaw, TJ Taulbee, Melissa Mitchell (Carlisle Mercury)

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

Motion #9484

Motion by Wilson, second by Mattox, to elect Doug Bechanan as Board Secretary of the Nicholas County Board of Education for the period of January 1, 2026 through December 31, 2026

Vote for motion: 5-0

Motion #9485

Motion by Bromagen, second by Hatton, to elect Tyler Duncan as Board Treasurer of the Nicholas County Board of Education for the period of January 1, 2026 through December 31, 2026

Vote for motion: 5-0

Motion #9486

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:

December 15, 2025 Regular Meeting Minutes

Treasurer's Report and Payment of Bills for Periods 6 & 7 (Dec. 2025 & Jan. 2026):

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 - None

Employment/Transfers

Recommendation/Transfer- Leslie Clark- NCMHS School Secretary, NCHS Health Services Assistant, and NCHS Concessions Coordinator

Recommendation-Transfer- Kelsey Treadway- Instructional Assistant (prior Food Serv. Asst)

Recommendation- Taylor Lippert- Substitute Teacher

Recommendation- Thomas Baker- Substitute Teacher

Resignation/Termination/Retirement

Resignation- Julie Banks- Substitute Teacher

Resignation- Amy Adams- Softball Asst. Coach

Sick Leave/Other Leave/Donation Sick Days

Leave Request- Emaline Clark- SLP position

Donation of Sick Days- Amanda Koeder donates to Stephanie Reid

Other

Vote for motion: 5-0

Motion #9487

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

- 3 Star Industries, Inc. - \$100 to NC Schools (Special Ed. Dept.)
- Nicholas Co. Retired Teachers- \$50 to NCMHS FRYSC (General Assistance – Angel Tree)
- Frances Davis- \$400 to NCES FRYSC (Backpack Program)
- Clayton Arnold Foundation
- NC Retired Teachers- \$100
- Ruddles Mill Methodist Church- BP Food \$500
- Carlisle Rotary Club - Canned Food
- Nicholas County Homemakers- Packed BP Food
- NCPL- Books, BP Food, Gift cards
- Saltwell Women of Faith- Gloves, Hats
- Darlene Doyle - Woodmen of the World- 25 Hams for Ham Bingo
- Nicholas County Homemakers- Groceries for 3 FRYSC Families
- Tabbatha Tubbs- 3 Haircuts for Students and clothing & boots for center
- Herrington United Methodist Church- 2 Complete Thanksgiving meals for FRYSC Families
- Herrington United Methodist Church- 2 Complete Christmas meals for FRYSC Families
- Jessica Curran- Toys & boots
- Taylor & Aaron Stitt- Clothing
- Linda Linville- Clothing
- Jackie Minton- Turkey Breast
-

Vote for motion: 5-0

Motion #9488

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:

- | | | |
|--------------------------------------|------------------------------------|-------------|
| • Momentum Construction LLC | Pay App #10 BG 25098 (no DPOs) | \$6,469.50 |
| • UES Professional Solutions 25, LLC | 2404 Nicholas Co. Athletic Phase 2 | \$4,720.00 |
| • Oheil Site Solutions, Inc. | Pay App #6 BG 25098 (no DPOs) | \$10,000.00 |

Vote for motion: 5-0

Motion #9489

Motion by Hatton, second by Mattox, to acknowledge receipt of the Nicholas Co. Schools Draft Budget for the 2026-2027 School Year

Vote for motion: 5-0

Motion #9490

Motion by Wilson, second by Hatton, to approve the Travel Request for the NCHS Class of 2027 to participate in a senior class trip, with final agenda approval to be presented at February 2026 board meeting

Vote for motion: 5-0

Motion #9491

Motion by Hatton, second by Mattox, to approve the Travel Request by the Nicholas Co. Middle-High School Varsity Softball Team to participate in the Cal Ripken Experience, in Pigeon Forge, TN and Gatlinburg, TN, on April 4 – 8, 2026

Vote for motion: 5-0

Motion #9492

Motion by Hatton, second by Wilson, to adjourn

Vote for motion: 5-0

Board Chair

Board Secretary