

**NICHOLAS COUNTY BOARD OF EDUCATION  
SUPERINTENDENT SCREENING COMMITTEE  
SPECIAL CALLED MEETING  
MAY 7, 2026 4:00PM  
NICHOLAS CO. BOARD OF EDUCATION**

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The Nicholas County Board of Education – Superintendent Screening Committee - met in special session, at the Nicholas Co. Board of Education in Carlisle, Kentucky, on the 27th day of April, 2026 with the following present: Tim Abrams - KSBA consultant, Brenda Mattox, Mallory Harmon, Kayla Underwood, Nikki Orazen, Amy Tobin, and Lynn Tincher

Others present: N/A

- A. Call to Order (Mallory Harmon, Chairperson)
- B. Approval of 4/27/2026 meeting minutes (Mallory Harmon, Chairperson)
- C. Enter into executive session for application review per KRS 61.810 (1)(f) (Mallory Harmon, Chairperson)

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

- D. Exit executive session and resume open session (Mallory Harmon, Chairperson)
- E. Approval of slate of candidates (by code number) to be recommended to the Nicholas County Board of Education for consideration (Mallory Harmon, Chairperson)
- F. Future Meeting (Tim Abrams)
- G. Adjourn (Mallory Harmon, Chairperson)

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The meeting was called to order by Mallory Harmon at 4:00pm.

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Motion by Brenda Mattox, second by Kayla Underwood, to approve the minutes of the 4/27/2026 meeting. (The vote was unanimous.)

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Motion by Kayla Underwood, second by Brenda Mattox, to approve to enter into Executive Session, Pursuant to KRS 61.810 (1)(f) to discuss personnel matters that could lead to the appointment of an employee at 4:01pm. (The vote was unanimous.)

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Motion by Kayla Underwood, second by Amy Tobin, to approve to exit Executive session, return to open session at 7:55pm. (The vote was unanimous.)

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Motion by Amy Tobin, second by Kayla Underwood, to recommend candidates #8, #9, and #10 to the Nicholas County Board of Education for consideration.

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Tim Abrams stated the next meeting of the Superintendent Screening Committee would be held on 5/11/26 at 6:00pm at the Nicholas County Board of Education Office and will be a joint meeting with the Nicholas County Board of Education.

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Motion by Amy Tobin, second by Kayla Underwood, to adjourn at 7:55pm.

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