

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2026 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 18th day of May, 2026 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, and Jarad Bromagen (Shawna Hatton resigned at this meeting)

Others present: Doug Bechanan, Tyler Duncan, Dawn Curran Letcher, Alicia Hughes, Stacey Allison, Nikki Orazen, Amy Switzer, Mandy Anderson, Craig Aossey (G. Scott & Associates), Michael Clary (Carlisle Mercury), Jordan Mynear (Traditional Bank), Stephen Moffett (Traditional Bank), Steve Hudson (City National Bank), David Livingston (Houchens Insurance Group), Shawna Hatton (former Board Member), Embrie Kenney, Duane Kenney, Tucker Beaty, Eric Earlywine, Jackie Earlywine

- A. Meeting Opened with Moment of Silence
 - B. Call to Order & Roll Call: Bromagen (X); Mattox (X); Rawlings (X); Wilson (X)
 - C. Student/Staff Recognition
 - D. Public Comment
 - E. Board Member Resignation – Shawna Hatton
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Motion #9544

Motion by Bromagen, second by Mattox, to acknowledge receipt of and accept resignation of Shawna Hatton as member of the Nicholas Co. Board of Education, effective May 1, 2026, as Ms. Hatton accepted a position of employment with the office of Nicholas Co. Attorney, and KRS 160.180 explicitly bars concurrent service as such employee and board member

Vote for motion: 4-0

Motion #9545

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 20, 2026 Regular Meeting Minutes
- April 21, 2026 Special Called Meeting Minutes
- May 11, 2026 Special Called Meeting Minutes

Treasurer's Report and Payment of Bills Periods 10 & 11 (April & May 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 this month**

Employment/Transfers

Recommendation: Kindergarten Summer Camp Teachers/Aides- Madeline Mynear, Jenna Smoot, Haley George, Ashley Hunter, Sarah Sims, Theresa Adams, Leah Wagoner, Angie Snapp

Recommendation: Summer Food Service Staff- Priscilla Barbee, Linda Campbell, Kathy Livingood, Ashley Hopkins, Tenille Johnson, Amy Mitchell, and Kellie Issacs

Recommendation- Tanner Morgan- Summer Grounds Worker

Recommendation- Jayden Watkins- Summer Grounds Worker

Recommendation- Kaden Leggett- Summer Grounds Worker

Recommendation- Hannah Yazell- NCMHS Exceptional Child Teacher (LBD)

Resignation/Termination/Retirement

Resignation- James Kenney- NCMHS Asst. Baseball Coach

Retirement- Priscilla Barbee- NCMHS Food Service Manager

Resignation- Wes Hopkins- NCHS Asst. Football Coach

Retirement- Danita Harmon- NCMHS Preschool Instructional Asst.

Termination- Brittany Ritchie- NCMHS Softball Asst. Coach

Resignation- Trena Tincher- NCHS Asst. Athletic Director

Resignation- Sandy Gifford- NCHS Volleyball Asst. Coach

Non-Renewals: Greg Letcher-Retired Teacher, Anthony Smith-Retired Teacher, Penny Bretz-Retired Teacher, Deborah Hale-Retired Teacher, Barbara Allison-Retired Teacher, Ginger Neace-Retired Teacher, Susan Roberts-Retired Teacher, Melanie Sanders-Retired Teacher, Robert Hopkins-Retired Teacher, Wes Hopkins-Emergency Certified Teacher, Laurel McDaniel-Emergency Certified Teacher, Hannah McCarty- Emergency Certified Teacher, Kasey Rodriguez- Emergency Certified Teacher

Sick Leave/Other Leave/Donation Sick Days

Donation of Sick Days- Hunter Kiskaden donates to Sammi Montgomery

Other

Vote for motion: 4-0

Motion #9546

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

- KY Motor Sports Association- \$1,000 to NC FFA
- Pamela D. Lucky- \$500 to NC Track
- April - May 2026 NCMHS FRYSC donations:
 - Steve Hamilton - Project Grad Donation \$200
 - Jake Garrett - Cap & Gown
 - Carlisle Gifts & Collectibles - Tux Rentals
 - Millersburg Garden Club - \$100 towards tux rental
 - Robyn Cox - Prom flowers for students
 - Patricia Booth - Plastic Bags for BPP
 - Anonymous - \$50 towards tux rental
 - Wilma Cleaver - \$50 towards tux rental
 - Headquarters Homemakers - \$100 towards tux rental
 - Glenna Napier - \$25 towards tux rental
 - 68 West - Two \$100 gift cards for Project grad
 - Sterling Health Care - Project Grad Donation \$200
 - KY News Group - Project Grad Donation \$200

- Carlisle Gifts & Collectibles - Project Grad Donation - \$100 & Senior clothing
- Anonymous - Prom flowers
- Anonymous - Tux rental \$150
- Theresa Mynhier - Prom Hair for two students
- Kasey Rodriquez (Remarket) - Donated clothing for center
- Blue Licks Masonic Lodge #495 and the Carlisle Daughtery Masonic Lodge #65- donation of 11 - \$75 gift cards for perfect attendance awards to the students of Nicholas County.

Vote for motion: 4-0

Motion #9547

Motion by Bromagen, second by Wilson, to acknowledge receipt of the following Request for Proposals for Banking Services at Nicholas Co. Schools, and to accept/decline as follows:

- | | |
|----------------------|---------|
| ● Traditional Bank | Accept |
| ● City National Bank | Decline |

Vote for motion: 4-0

Motion #9548

Motion by Wilson, second by Mattox, to approve and accept the Insurance Policy proposals, of Obsidian, KEMI, and Westchester, for the 2026-2027 School Year as presented

Vote for motion: 4-0

Motion #9549

Motion by Mattox, 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 LLC Pay App #12 (FINAL) BG 25098 (no DPOs) \$8,000.00

Vote for motion: 4-0

Motion #9550

Motion by Wilson, second by Bromagen, to approve the BG-4 (BG 25-098) close out document for Track and Press Box bid package with Momentum Construction

Vote for motion: 4-0

Motion #9551

Motion by Mattox, second by Wilson, to approve the base bid and alternate bid #1 by Momentum Construction of Mt. Sterling for the Nicholas County Central Office, at a total cost of \$1,823,000; to execute a contract with Momentum Construction in the amount of \$1,441,862.00 and direct purchase orders as listed below which total \$381,138.00; and further to enter into an interim contract in the amount of \$200,000.00 pending bond sale for full contract amount; further to submit a revised BG-1 to KDE to reflect the current project values

DPO Listing:

DPO1 – Scioto Block \$38,651.00
DPO2 – Hardyman Lumber \$30,000.00
DPO3 – Central Ky Truss \$13,900
DPO4 – Atlas \$57,879.00
DPO5 – Schiller \$77,590.00
DPO6 – Corken \$31,618.00
DPO7 – Ferguson Enterprises \$25,000.00
DPO8 – IMI \$34,000.00
DPO9 – Walker Construction \$7,500.00
DPO10 – MMI of Ky \$10,000.00
DPO11 – Ferguson Waterworks \$10,000.00
DPO12 – Metal Panel Systems \$45,000.00

Vote for motion: 4-0

Motion #9552

Motion by Bromagen, second by Mattox, to approve proposal from L.E. Gregg Associates for Special Inspections on the Nicholas County Central Office (BG 26-292) in the amount of \$13,138.00

Vote for motion: 4-0

Motion #9553

Motion by Wilson, second by Bromagen, to approve proposal from STW Consulting Engineers for Electrical Commissioning on the Nicholas County Board Office (BG 26-292) in the amount of \$4,600.00

Vote for motion: 4-0

Motion #9554

Motion by Wilson, second by Bromagen, to approve and adopt the Resolution for General Obligation Bonds as follows:

A RESOLUTION OF THE BOARD OF EDUCATION OF NICHOLAS COUNTY, KENTUCKY ("BOARD"), AUTHORIZING AND APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2026 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE BOARD) (THE "BONDS") PURSUANT TO KRS SECTIONS 66.011 THROUGH 66.191 AND 160.160, THE PROCEEDS OF WHICH ARE TO BE USED FOR PUBLIC SCHOOL PROJECTS; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION, TO THE EXTENT REQUIRED, OF THE PROCEEDS OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL DISTRICT, IN ADDITION TO ALL OTHER TAXES; AUTHORIZING THE EXECUTION OF THE BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING THE INVESTMENT OF FUNDS PURSUANT TO KRS § 66.480; PROVIDING FOR DELEGATION BY THE BOARD OF EDUCATION OF AUTHORITY TO THE SECRETARY OF THE BOARD TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; AND AUTHORIZING SUCH OTHER DOCUMENTS, AGREEMENTS AND CERTIFICATES NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE BONDS.

Vote for motion: 4-0

Motion #9555

Motion by Bromagen, second by Wilson, to approve the first reading of the Fund Balance Policy as presented

Vote for motion: 4-0

Motion #9556

Motion by Wilson, second by Mattox, to approve the Audit Contract and Engagement Letter, presented by Kelley, Galloway, Smith, Goolsby, PSC, for the 2025-2026 Fiscal Year, as presented

Vote for motion: 4-0

Motion #9557

Motion by Mattox, second by Wilson, to approve the 2025-2026 Nicholas Co. Schools Amended Calendar, for submission to the Kentucky Department of Education

Vote for motion: 4-0

Motion #9558

Motion by Wilson, second by Mattox, to approve to amend the 2025-2026 Extracurricular Activities & Extra Duty Salary Schedule, as follows:

- Add a Project Grad position in the amount of \$1,000
- Increase the HS Concessions Coordinator position amount by \$500 up to the amount of \$2,700 (Reimbursed from NCMHS)
- Increase the MS Concessions Coordinator position amount by \$500 up to the amount of \$2,700 (Reimbursed from NCMHS)

Vote for motion: 4-0

Motion #9559

Motion by Mattox, second by Bromagen, to acknowledge receipt and approve 2026-2027 Nicholas Co. Schools Student Activity Fund Budgets:

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

Vote for motion: 4-0

Motion #9560

Motion by Bromagen, second by Wilson, to approve the 2026-2027 Nicholas Co. Schools Salary Schedules, for the following:

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

Vote for motion: 4-0

Motion #9561

Motion by Bromagen, second by Mattox, to approve one additional sick day and one additional personal day for all full-time Certified and Classified staff

Vote for motion: 4-0

Motion #9562

Motion by Wilson, second by Mattox, to approve the 2026-2027 Tentative Budget for Nicholas Co. Schools, to approve to submit to the Kentucky Department of Education

Vote for motion: 4-0

Motion #9563

Motion by Wilson, second by Mattox, to approve the 2026-2027 CKEC Membership Renewal

Vote for motion: 4-0

Motion #9564

Motion by Bromagen, second by Mattox, to approve the 2026-2027 KEDC Membership Renewal

Vote for motion: 4-0

Motion #9565

Motion by Wilson, second by Bromagen, to approve the Travel Request by the Nicholas Co. FBLA, to attend the FBLA National Leadership Conference, in San Antonio, TX, June 28-July 2, 2026

Vote for motion: 4-0

Motion #9566

Motion by Mattox, second by Bromagen, to approve the 2026-2027 Dual Credit Memorandum of Agreement with the Maysville Community & Technical College

Vote for motion: 4-0

Motion #9567

Motion by Wilson, second by Bromagen, to approve the Facility Use Request by Lady Chaos Softball to use the NCMHS Softball Facilities during the Summer of 2026 (from May to September 2026), one day a week, for two hours, primarily on Sundays, occasionally on a week night from 5-7 pm, for practice only, except for the Dead Period of June 25, 2026 to July 9, 2026

Vote for motion: 4-0

Motion #9568

Motion by Wilson, second by Mattox, to approve the Facility Use Request by the Nicholas Co. Fair Assoc. to use NCES gym and cafeteria June 6th and June 7th, 2026 for their fair pageants

Vote for motion: 4-0

Motion #9569

Motion by Bromagen, second by Mattox, to approve to allocate an additional position of AG Education teacher at NCMHS

Vote for motion: 4-0

Motion #9570

Motion by Wilson, second by Mattox, to approve to declare that a vacancy exists on the Nicholas County Board of Education, District #3

Vote for motion: 4-0

Motion #9571

Motion by Bromagen, second by Wilson, to adjourn

Vote for motion: 4-0

Board Chair

Board Secretary