

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 15, 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 15th day of June, 2026 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, and Jarad Bromagen

Others present: Doug Bechanan, John Derek Faulconer, Tyler Duncan, Dawn Curran Letcher, Stacey Allison, Nikki Orazen, Dennis Jackson, Rob Hughes, Sara Kiskaden, Danita Harmon, Ross Haney, Cassinda Bechanan, Shawna Hatton, Craig Aossey (G. Scott & Associates), Michael Clary (Carlisle Mercury)

- 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
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Motion #9581

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:

- May 18, 2026 Regular Meeting Minutes
- May 20, 2026 Special Called Meeting Minutes
- May 26, 2026 Special Called Meeting Minutes
- June 3, 2026 Special Called Meeting Minutes
- June 8, 2026 Special Called Work Session Minutes

Treasurer's Report and Payment of Bills Periods 11 & 12 (May & June 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- Harper Garrett- NCHS Project Grad Sponsor
- Recommendation- Grayson McCall- NC Student Summer Tech Worker
- Recommendation- Wes Hopkins NCMHS Summer School
- Recommendation- Carlton McCarty- NCES Exceptional Child Teacher (LBD)
- Recommendation- Destiny Glass- NCES Teacher
- Recommendation- Hannah McCarty- NCES Teacher
- Recommendation- Garry Crawford - Substitute Bus Driver
- Recommendation- Michael Smith - Substitute Bus Driver
- Recommendation- Patricia Tedder - Substitute Teacher
- Recommendation- Melissa Fryman - Substitute Instructional Assistant
- Recommendation- Priscilla Barbee- NCES Food Service Manager
- Recommendation- Adam Hunter- NCMS Asst. Football Coach

Recommendation- Sam Reid- NCHS Asst. Football Coach
Recommendation- Debbie Hale- NCMHS MSD Teacher
Recommendation- Grayson McCall- NC Computer Technician
Recommendation- Jaycee Sebastian- NC Bus Monitor (Full-time)
Recommendation- Gabby Mitchell- NCMS Volleyball Assistant Coach
Recommendation- Gabby Mitchell- NCHS Volleyball Assistant Coach
Recommendation- Lynn Tincher- Summer Migrant Assistant

Resignation/Termination/Retirement

Resignation- Patricia Tedder- NCMHS Instructional Asst.
Resignation- Garry Crawford- Full-time NC Bus Driver
Resignation- Michael A. Smith- Full-time NC Bus Driver
Resignation- Robby Caswell- NCMS football assistant coach
Resignation- Hayden Clark- NC Computer Technician
Resignations from the following substitutes:

Darby Wagoner
Tiffany Morris
Robin Coco
Michelle Oertner
Payton Sibert
Jon Collins
Becca Stacy

Resignation- Shelby Neace- NCMHS Band - Color Guard Asst. Sponsor

Sick Leave/Other Leave/Donation Sick Days

Leave Request- Shelby Neace- NCHS Teacher
Donation of Sick Days- Roy Hawkins donates to Karen Hawkins

Other

Vote for motion: 4-0

Motion #9582

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

- Time donated for Progressive Agriculture Safety Day:
 - Sterling Health Care
 - Nicholas County Public Library
 - Kentucky State Police
 - NCMHS FFA
 - NCES Migrant Program
 - NC Cooperative Extension Office
 - Nicholas County Sherriff's Department
 - KY Fish and Wildlife
 - WEDCO
- James and Halley Linville - popsicles for NCES
- Bourbon County FRC - backpacks, 20
- JuniBo's Inflatables/Shaved Ice - discount for Field Day and donated staff shaved ice
- Holbrooks Embroidery Plus - donated shirts for NCES Field Day, students and staff
- Anonymous Donors - \$600 to Backpack Program
- Erica Logan - Project Grad items (TV, Housewares, planners)
- Jon & Lindsay Brunner - Project Grad (\$100 in Gift Cards)
- Class of 1991 - Project Grad (\$500+ in Gift cards)
- Theresa Mynhier - Project Grad (\$25 Gift card)

- Renee Mola - Project Grad (\$50 Gift card)
- Kenzie Myers - Project Grad (\$25 Gift card)
- Grace Dailey - Project Grad (\$25 Gift card)
- Raven Humphries - Project Grad (\$25 Gift card)
- Ale8 One - Project Grad (5 Cases of pop)
- JuniBo's Inflatables - Project Grad (Obstacle course inflatable)
- Nicholas County Public Library - Project Grad (Inflatable rental, bracelet making kits, snacks for PG)
- Regina McCall - Project Grad (Food & Snacks)
- Nicholas Co. Fiscal Court (Mathers Fund)- \$3,842.56 to NC FFA (19 students @ \$202.24 per)
- Nicholas Co. Fiscal Court (Mathers Fund)- \$1,800 to NC FFA (12 students @ \$150 per)

Vote for motion: 4-0

Motion #9583

Motion by Bromagen, second by Mattox, to approve the following Pay Applications, Direct Purchase Orders and/or Invoices for the Nicholas Co. New Central Office Project (BG 26-292), at the discretion of the Superintendent:

- | | | |
|-------------------------|------------------------------|---------|
| • L.E. Gregg Associates | Invoice #18591-1 (BG 26-292) | \$66.00 |
|-------------------------|------------------------------|---------|

Vote for motion: 4-0

Motion #9584

Motion by Wilson, second by Bromagen, to approve to reduce DPO #4 with Atlas Enterprises by (\$7,221.00), revising their total DPO amount to \$50,658.00 and relocate these funds to the general contract to cover labor expenses for the installation of materials from Atlas Enterprises

Vote for motion: 4-0

Motion #9585

Motion by Wilson, second by Mattox, to approve to increase the General Contract with Momentum Construction by \$7,221.00, revising their total contract amount to \$1,449,083.00. This revision will relocate the cost of installation of materials purchased in the DPO with Atlas Enterprises as required by KY statute, and the cost for this added cost will be reimbursed by funds removed from DPO#4 with Atlas Enterprises and will have no impact on the project contingency

Vote for motion: 4-0

Motion #9586

Motion by Rawlings, second by Wilson, to approve proposal from Oheil Site Solutions to install new tennis courts with paving and fencing at a base bid cost of \$298,750 and alternate #1 for adding a gutter and down spouts at the adjacent softball practice building and tying this into the new storm drain system at an added cost of \$6,500.00 for a total cost of \$305,250 and to update the BG1 for BG25-098 to reflect these proposal costs, including a purchase agreement for price contracting through TIPS

Vote for motion: 4-0

Motion #9587

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

Vote for motion: 4-0

Motion #9588

Motion by Bromagen, second by Mattox, to approve the 2026-2027 District Funding Assurances and District Funding Assurances Statement

Vote for motion: 4-0

Motion #9589

Motion by Mattox, second by Wilson, to approve the 2026-2027 Federal Cash Request Assurance

Vote for motion: 4-0

Motion #9590

Motion by Wilson, second by Mattox, to approve the Nicholas County Board of Education four (4) Public Official Bonds Renewals, and pending approval from bond company to approve of the new Public Official Bond for Superintendent, John Derek Faulconer, for the Nicholas Co. Board of Education, for the 2026-2027 Fiscal Year, as presented

Vote for motion: 4-0

Motion #9591

Motion by Bromagen, second by Mattox, to approve the Pledge of Collateral as agreed to by Bank Depository, Traditional Bank Inc., for the 2026-2027 School Year

Vote for motion: 4-0

Motion #9592

Motion by Wilson, second by Mattox, to approve the payment of bills for the period of June 16-30, 2026 to close out Fiscal Year 2025-2026

Vote for motion: 4-0

Motion #9593

Motion by Mattox, second by Bromagen, to approve the First Reading of Kentucky School Board Association's School Board Policy update #49 for the 2026-2027 School Year

Vote for motion: 4-0

Motion #9594

Motion by Bromagen, second by Wilson, to approve the Fiscal Year 2027 Beautiful Minds Program Contract, as presented

Vote for motion: 4-0

Motion #9595

Motion by Wilson, second by Mattox, to approve the Memorandum of Agreement with the Commonwealth of Kentucky on the 2026-2027 Summer Electronic Benefit Transfer Program

Vote for motion: 4-0

Motion #9596

Motion by Wilson, second by Mattox, to approve the following professional services contracts for the 2026-2027 School Year:

- Hands on Therapy, PSC
- On-track Orientation and Mobility, LLC
- Strong Vision Services, LLC
- Katlyn Jett Switzer Contract Therapy Services
- Central Kentucky Psychological Services

Vote for motion: 4-0

Motion #9597

Motion by Mattox, second by Bromagen, to approve the 2026-2027 Community Action Council Interagency Agreement, as presented

Vote for motion: 4-0

Motion #9598

Motion by Wilson, second by Bromagen, to approve the Travel Request by Nicholas Co. Middle-High School Baseball, to attend a Cincinnati Reds Ball Game in June 2026 with date TBD, in Cincinnati, OH

Vote for motion: 4-0

Motion #9599

Motion by Bromagen, second by Mattox, to approve the Travel Request by Nicholas County High School Band to attend Bands of America Grand Nationals on November 12th-13th, in Indianapolis, IN

Vote for motion: 4-0

Motion #9600

Motion by Mattox, second by Wilson, to approve the Facility Use Request by Nicholas Co. Youth Football to host Youth Football Camp on June 23rd, from 5:30-7:30, at the Nicholas Co. High School Football Field

Vote for motion: 4-0

Motion #9601

Motion by Bromagen, second by Wilson, to approve for up-to five teachers to receive financial reimbursement in the amount of \$500, at \$100 per day, for their time serving on the MTSS Committee during the upcoming summer 2026

Vote for motion: 4-0

Motion #9602

Motion by Wilson, second by Mattox, to approve property lease from the City of Carlisle for property on 98 East Union Road

Vote for motion: 4-0

Motion #9603

Motion by Mattox, second by Wilson, to approve additional allocation for the position of Reading Interventionist Teacher, K-3 for Nicholas County Elementary School

Vote for motion: 4-0

Motion #9604

Motion by Wilson, second by Mattox, to elect John Derek Faulconer as Board Secretary of the Nicholas County Board of Education for the period of July 1, 2026 through December 31, 2026

Vote for motion: 4-0

Motion #9605

Motion by Wilson, second by Bromagen, to approve to enter into Executive Session, Pursuant to KRS 61.810 Section F

Vote for motion: 4-0

Motion #9606

Motion by Mattox, second by Wilson, to approve to exit closed session, return to open session, and to acknowledge review of board member applications and to acknowledge no action was taken during closed session

Vote for motion: 4-0

Motion #9607

Motion by Wilson, second by Mattox, to approve to select Heather Anderson as board member to fill the Nicholas Co. Board of Education vacancy until December 31, 2026

Vote for motion: 4-0

Motion #9608

Motion by Bromagen, second by Wilson, to adjourn

Vote for motion: 4-0

Board Chair

Board Secretary