

NICHOLAS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
SEPTEMBER 22, 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 22nd day of September, 2026 with the following members present: Cheryl Rawlings, Brenda Mattox, Sharon Wilson, and Heather Anderson

Others present: John Derek Faulconer, Tyler Duncan, Dawn Curran Letcher, Nikki Orazen, Alicia Hughes, Amy Switzer, Mandy Anderson, Josh Earlywine, Rob Hughes, Dana Bromagen, Madyson Donathan, Fielden Bechanan, Dawson Price, Payton Sims, Jaden Sebastian, Connor Rhodes, Becca Bromagen, Lizabeth Ojeda-Garica, Shamiya Hernandez, Evelyn Ojeda, Skylar Fryman, Presley Wills, Parker George, Skyler Ring, Grace Dailey, Theresa Mynhier, Kenzie Myers, Georgia Gilvin, Kay Shankland, Nicole Goecke, Michael Clary (Carlisle Mercury)

The following orders were presented:

- A. Meeting Opened with Moment of Silence
 - B. Call to Order & Roll Call: Bromagen (A); Mattox (P); Rawlings (P); Wilson (P); Anderson (P)
 - C. Student/Staff Recognition
 - D. Public Comment
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Motion #9656

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:

August 17, 2026 Regular Meeting Minutes
August 31, 2026 Special Call Meeting Minutes
September 14, 2026 Special Called Meeting Minutes

Treasurer's Report and Payment of Bills for Period 2 & 3 (Aug. 2026 & Sept. 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- Kayla Smith- Food Service Asst Substitute & Instructional Asst Sub
Recommendation- Kristen Trussell- Food Service Asst Sub & Instructional Asst Sub
Recommendation- Jarah Iker- Food Service Asst Substitute & Instructional Asst Sub
Recommendation- Payson Dunn- Substitute Bus Monitor (Student)
Recommendation- Kim Myers- Substitute Teacher
Recommendation- Morgan Planck- NCMS Boys Basketball Asst. Coach
Recommendation- John Hayslip- NC Bus Driver
Recommendation- Penelope Barnett- Substitute Teacher
Recommendation- Krista Hudson- Substitute Teacher
Recommendation- Mallory Gardner- NCES Instructional Assistant

Resignation/Termination/Retirement

Sick Leave/Other Leave/Donation Sick Days

Donation of Sick Days- Alicia Hughes donates to Brittany Hoskins

Vote for motion: 4-0

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

- Vote for motion: 4-0

Vote for motion: 4-0

Vote for motion: 4-0

Motion #9660

Motion by Wilson, second by Anderson, to approve proposal from Oheil Site Solutions to reconnect the water meter to the existing concessions building with a new water line at a cost of \$10,100.00, and to pay for this with available contingency funds

Vote for motion: 4-0

Motion #9661

Motion by Wilson, second by Mattox, to approve proposal from Oheil Site Solutions to install an asphalt top coat at a cost of \$5,000.00, and to pay for this with available contingency funds

Vote for motion: 4-0

Motion #9662

Motion by Wilson, 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) and the Nicholas Co. High School Athletic Renovation Project (BG 25-098), at the discretion of the Superintendent:

• Momentum Construction LLC	Pay App #3 BG 26-292 (1 DPO)	\$87,649.20
○ Walker Construction & Materials LLC	DPO-09 BG 26-292	\$933.24
• L.E. Gregg Associates	Direct Invoice- BG 26-292- Spec. Inspect.	\$4,997.25
• Oheil Site Solutions, Inc.	Pay App #1 BG 25-098 (no DPOs)	\$35,257.50

Vote for motion: 4-0

Motion #9663

Motion by Anderson, second by Wilson, to approve the Nicholas Co. Schools Working Budget for Fiscal Year 2026-2027, and to approve submittal to Kentucky Department of Education

Vote for motion: 4-0

Motion #9664

Motion by Wilson, second by Mattox, to approve the 2026-2027 Certified Evaluation Plan (CEP), moving from a three-year summative cycle to a five-year summative cycle, Pursuant to 704 KAR 3:370

Vote for motion: 4-0

Motion #9665

Motion by Anderson, second by Mattox, to approve additional allocation for two Exceptional Child (one being Preschool) Instructional Assistant positions for Nicholas County Elementary School

Vote for motion: 4-0

Motion #9666

Motion by Anderson, second by Wilson, to acknowledge the updated professional service contract, for the 2026-2027 School Year, with the updated name of previously being Katlyn Jett Switzer Contract Therapy Services and now updated as Katlyn Jett Switzer Contract Therapy Services, PLLC, and to approve subject contract with said modifications retroactive to the date of the motion of initial approval on June 15, 2026

Vote for motion: 4-0

Motion #9667

Motion by Wilson, second by Mattox, to approve the Facility Use Request by the Carlisle Rotary Club, to use the Nicholas Co. High School Gym & Concession Area for Turkey Bingo on November 21, 2026, as approved by NCMHS SBDM

Vote for motion: 4-0

Motion #9668

Motion by Wilson, second by Anderson, to approve the Travel Request by the Nicholas Co. High School Varsity Baseball Team to participate in a baseball tournament, in Destin / Fort Walton Beach, FL, on April 3rd – 8th, 2027, as approved by NCMHS SBDM

Vote for motion: 4-0

Motion #9669

Motion by Wilson, second by Anderson, to adjourn

Vote for motion: 4-0

Board Chair

Board Secretary