

NICHOLAS COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 16, 2026 6:00PM
NICHOLAS CO. BOARD OF EDUCATION

AGENDA

- I. Open Meeting with Moment of Silence**
- II. Call to Order and Roll Call**
- III. Student/Staff Recognition— NC FFA**
- IV. Public Comment**
- V. Audit Review—Lori Dearfield, Kelley Galloway Smith Goolsby, PSC**
- VI. Approve the Consent Agenda**
 - 1. Meeting Minutes
 - 2. Treasurer’s Report and Payment of Bills
 - 3. Superintendent’s Report of Personnel Actions
- VII. Items for Board Action**
 - 1. Acknowledge Donations
 - 2. Pay Applications/Direct Purchase Orders/Invoices
 - 3. Construction Change Orders
 - 4. New BOE / Central Office Project Design
 - 5. 2024-2025 Audited Annual Financial Statement & Balance Sheet
 - 6. Student Accident Insurance Renewal
 - 7. 2026-2027 Nicholas Co. Schools Calendar
 - 8. Confirmation of Nicholas Co. Schools Police Dept.
 - 9. Review Request for Proposals- Athletic Training Service
 - 10. 2026-2028 FRYSC School District Assurance Certification (Continuation Program Plan-CPP / Assurances)
 - 11. Travel Request- NCHS Class of 2027 (UPDATE - Approval)
- VIII. Superintendent’s Report**
- IX. Executive Session as Permitted by KRS 61.810(f)**
- X. Other Matters that May Legally Come Before the Board**
- XI. Adjourn**