

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

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**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. SFCC Offer of Assistance
  - 6. 2024-2025 Audited Annual Financial Statement & Balance Sheet
  - 7. Student Accident Insurance Renewal
  - 8. 2026-2027 Nicholas Co. Schools Calendar
  - 9. Confirmation of Nicholas Co. Schools Police Dept.
  - 10. Review Request for Proposals- Athletic Training Service
  - 11. 2026-2028 FRYSC School District Assurance Certification
  - 12. 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**