

NICHOLAS COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MAY 18, 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 - NCHS Students-Governor's Scholar Program: Tucker Beaty & Riley Hall (alternates: Embrie Kenney & Camden Moss)**
- IV. Public Comment**
- V. Board Member Resignation- Shawna Hatton**
- 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. Review of Request for Proposals-Banking Services
  - 3. All Lines Insurance Renewal 2026-2027
  - 4. Pay Applications/Direct Purchase Orders/Invoices
  - 5. BG 25-098- Track and Press Box motion- Approve BG4
  - 6. BG 26-292- Central Office Motion 1- Bid Acceptance & Revise BG1
  - 7. BG 26-292- Central Office Motion 2- Special Inspections
  - 8. BG 26-292- Central Office Motion 3- Electrical Commissioning
  - 9. Board Resolution-General Obligation Bonds
  - 10. Fund Balance Policy -1<sup>st</sup> Reading
  - 11. Audit Contract and Engagement Letter for FY2026
  - 12. Amended 2025-2026 Nicholas Co. Schools Calendar
  - 13. Amend 2025-2026 Extracurricular Activities & Extra Duty Salary Schedule- Add Project Grad Stipend & Increase the HS & MS Concessions Coordinator's stipends
  - 14. 2026-2027 Student Activity Fund Budgets
  - 15. 2026-2027 Salary Schedules
  - 16. Adding Personal Day and Sick Day
  - 17. 2026-2027 Tentative Budget
  - 18. 2026-2027 CKEC Membership Renewal
  - 19. 2026-2027 KEDC Membership Renewal
  - 20. Travel Request-NCHS FBLA
  - 21. Maysville Community & Technical College MOA Agreement
  - 22. Facility Use Request- Lady Chaos Softball
  - 23. Facility Use Request- NC Fair Assoc.- NCES gym & cafeteria
  - 24. Allocation of Additional AG Education Teacher at NCMHS
  - 25. Vacancy of Board Member
- 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**