

## **REGULAR SESSION**

**Thursday, February 19, 2026, 5:00 p.m.**

**Kanawha County Board of Education  
Edison Staff Development Center  
157 2<sup>nd</sup> Avenue SW  
South Charleston, WV 25303**

To access the livestream of this meeting go to:  
<https://kcs.kana.k12.wv.us/page/kcs-live-stream>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
  - A. January 5, 2026 - Special Session
  - B. January 6, 2026 - Special Session
  - C. January 15, 2026 - Regular Session

**IV. PRESENTATIONS**

- A. Secondary Teacher Recognition

(P. Potter)

**V. REPORTS**

- A. Kanawha County Travel Reimbursement for January, 2026  
(Enclosure 94)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 95)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

**VI. PERSONNEL**

- A. Personnel Agenda for February 19, 2026 (Enclosure 96)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 96.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances)

(R. Pauley)

## VII. NEW BUSINESS

### CONSENT

**Recommended Motion:** I move the Board approve the following Consent Items A-B.

A. Approval of Bills for January 2026 (Enclosure 97)

Approval of the payment of bills for the month of January 2026 in the amounts of \$22,808,663.20 for the Current Expense and Special Revenue Funds; \$60,453.31 for the KCS Public Library Excess Levy Fund; \$749,693.58 for the Permanent Improvement Fund; and \$395,962.46 for the Public Library Fund as reflected in Enclosure 97.

B. Budget Supplements & Transfers (Enclosure 98)

Approval of budget supplements and transfers as reflected in Enclosure 98.

## VIII. OTHER NEW BUSINESS

A. Approval to Elect CPA Firm (Enclosure 99)

**Recommended Motion:** I move the Board approve to elect a CPA firm to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code Sec. 6-9-7(c). This election is for a CPA firm to conduct financial audits for the three fiscal years ending June 30, 2026, June 30, 2027 and June 30, 2028 as shown in Enclosure 99.

**IX. OTHER NEW BUSINESS**

- B. Head Start/Preschool Continuation Grant Proposal 2026-27  
(Enclosure 100)

**Recommended Motion:** I move the Board approve the Kanawha County Schools Head Start/Preschool Continuation Grant as shown in Enclosure 100.

(C. Lane)

**X. FIRST READING**

- A. KCS Series K05-Sale of Beer at Laidley Field Policy (Enclosure 101)

(L. McIntosh)

**XI. DELEGATIONS**

Note: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

**XII. QUESTIONS/ANSWERS**

**XIII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, February 19, 2026, 5:00 p.m.-Regular Session (Edison Staff Development Center)
- B. Monday, March 2, 2026, 4:00 p.m.-Special Session (Edison Staff Development Center)

**XIII. ESTABLISHMENT OF MEETING DATES (continued)**

- C. Tuesday, March 17, 2026, 3:00 p.m. & 3:05 p.m.-Statutory Session  
(Presentation of Schedule of Proposed Levy Rates, with Budget  
Workshop to Follow)
- D. Wednesday, March 18, 2026, 12:00 Noon-Statutory Session (Approval  
of the Schedule of Proposed Levy Rates)
- E. Thursday, March 19, 2026, 5:00 p.m.-Regular Session (Edison Staff  
Development Center)
- F. Monday, April 6, 2026, 4:00 p.m.-Special Session
- G. Thursday, April 16, 2026, 5:00 p.m.-Regular Session
- H. Tuesday, April 21, 2026, 12:00 Noon-Statutory Session (Reconvening  
of March 18, 2026, Meeting to Enter all Levies)

NOTE: The above meetings of the Kanawha County Board of Education,  
unless otherwise indicated, will be held in the Board of Education  
Building, 200 Elizabeth Street, Charleston, WV.

**IX. ADJOURNMENT**

djl  
2/13/2026