BOARD OF EDUCATION VALLEY ALTERNATIVE LEARNING AND TRANSITIONING SCHOOL (VALTS BOE)

Tuesday - June 10, 2025 Location - Harms Center, 2620 College Park, Scottsbluff

Regular Meeting - 12:00 PM

A. Call to Order

- **1.** Meeting is governed by the Nebraska Open Meetings Act as posted.
- 2. The VALTS BOE reserves the right to rearrange the order of the agenda.
- 3. The VALTS BOE reserves the right to convene an executive session in accordance with § 84-1410.
- B. Roll Call
- C. Excuse Absent Board Member(s) (Motion Necessary for Approval)
- D. Approval of Agenda (Motion Necessary for Approval)
- E. Consent Action Items (Motion Necessary for Approval). At this time, any Board member may request that an item in the consent agenda be removed from the consent agenda and voted on separately.
 - Minutes of meeting (March 11th, 2025)
 - Quarterly billing, third quarter

Public Forum:

• Time limit for each person is three (3) minutes; no response or action taken by the Board.

Reports

- Administrator's Report
 - May 14th Graduation = 10 students, 22 total for the year, 791 since start.
 - We are fully back into our space. We should take possession of 174 this summer
 - Summer School is in its last week. We enrolled Math=52, English=51, Science=39 students this summer.
 - VALTS students worked with "Quilts of Valor" and produced 2 quilts and presented them to two veterans at the Vets Home.
 - o Derek Peil (pile) is the new Director of Alt. Ed.
 - Reminder: We will need to add 1 BOE member from each: Mitchell, Bridgeport, Morrill by the Sept. BOE meeting.
 - Handbook changes discussion.
 - Budget: New Rate increase for the 2025-26 year = from \$8000/seat to \$8500/seat. (reasoning in packet)
- Future VALTS Board meeting dates
 - o September 9th, 2025

- o December 9th, 2025
- o March 10th, 2026
- Board Member Comments

F. Business

1. VALTS 2025-2026 Academic Calendar

Recommendation: Move to approve the VALTS 2025-2026 Academic Calendar

2. VALTS 2025-2026 Student Handbook

Changes to the 2025-2026 Student Handbook can be found in the Admin report. **Recommendation:** Move to approve the VALTS 2025-2026 Student Handbook

3. <u>VALTS 2025-2026 Budget</u>

Changes to the 2025-2026 Budget can be found in the Admin report. **Recommendation:** Move to approve the VALTS 2025-2026 Budget for **\$294,834.**

G. Adjourn