

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

**Tuesday - March 11, 2025
Location - Harms Center, 2620 College Park, Scottsbluff**

Regular Meeting - 12:00 PM

A. Call to Order

- Meeting is governed by the Nebraska Open Meetings Act as posted.
- The VALTS BOE reserves the right to rearrange the order of the agenda.
- 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. Oath of Office/Trautman

- Statute 11-101

E. Reorganization of the Board - VALTS Bylaws - Article IV (F) and Article VII

- Election of President
- Election of Vice President
- Election of Secretary
- Appointment of Treasurer - ESU 13 Business Manager
- Appointment of Recording Secretary

F. Approval of Agenda (Motion Necessary for Approval)

G. 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 (December 2024)**
- **Quarterly billing, second quarter**

Public Forum:

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

Reports

- Student Report- Ryan Wetherington
- Teacher Report- John Einfalt
- Administrator's Report
 - Seat changes in Inter-Local Agreement 2025-26.

- Mitchell - 8, Gering - 5, Bpt. - 3, Mor. - 3 (4), Bay - 2, Minatare - 2, CV - 1, Sidney - 1, BC - 1, Kim - 1
 - BOE school representation
 - District seat changes now have the following:
 - Mitchell = 3 BOE reps
 - Gering = 2 BOE reps
 - Tie between Bpt. and Morrill
 - My suggestion is to split the tie between Bpt/Mor being 1 representative each.
 - 3rd Qtr graduation
 - 3 - Gering Students
 - 1 - Mitchell Student
 - 1 - Morrill Student
 - May Graduation - May 14th
 - Possibly 10 graduates total. Gering, Sidney, Mitchell, Kimball, Minatare, Bayard and Bridgeport
 - Overall total Graduates to date: 784 graduates
 - Sidney Location Discussion
 - Interview process has started for the Alt Ed Director position.
- Future VALTS Board meeting dates
 - June 10th, 2025
 - September 9th, 2025
 - December 9th, 2025
 - Board Member Comments

H. Business

- **Proposed Amendment to Inter-local Agreement**
 Revision of the current Inter-Local Agreement necessary due to change in district seats.
Recommendation: Discuss, consider, and take all necessary action with regard to the proposed amendment to the Inter-Local Agreement.

I. Adjourn