

June Board Meeting
Wednesday, June 11, 2025 6:00 PM Central

Valentine Rural High School
431 N Green St
Valentine, NE 69201

1. Roll Call

Absent: Greg Gass, **Present:** Jessica Coyle, Jo Hand, Shane Kime, Michelle Kluender, Kris Larsen.

2. Pledge of Allegiance

3. Notice of Open Meetings Law

4. Review of Agenda

4.1. Publication of Notice

4.2. Approval of Agenda

4.3. Notes Regarding Agenda

5. Public Comment

6. Action Items

6.1. Consent Agenda

6.1.1. Approval of Minutes from Regular Board of Education Meeting May 14, 2025

6.1.2. Treasurer's Report

6.1.3. Approval of Regular Claims from the General Fund

6.1.4. Approval of Manual Claims from the General Fund

6.1.5. Approval of Manual Claims from the Activity Fund

6.2. Reports

6.2.1. Special Education Coordinator's Report

6.2.2. Activity Director's Report

6.2.3. Principals Reports

6.2.4. Superintendent's Report

6.3. Approve Backboard conversions for Valentine Elementary.

6.4. Approve Certified staff hire

6.5. Approve Contract with Shawna Fullerton for 1.0 FTE Licensed Mental Health Practitioner for the 2025-2026 school year.

6.6. Approve Nurse contracts with Stacy Stec and Kayla Markus for the 2025-2026 school year

6.7. Discuss and take any necessary action on concrete pad for middle school freezer.

- 6.8. Contract Renewal With Lunchtime Solutions - Including lunch prices
- 6.9. Discuss and take any necessary action regarding Trend Micro Cyber Security protection
- 6.10. Discuss and review technology purchases
- 6.11. Discuss and take any necessary action on 2nd reading of Administrative reimbursement program with updated comparison information.
- 6.12. Discuss options for After School Program and take any necessary action.
- 6.13. Discuss staffing at Cutcomb school and take any necessary action
- 6.14. Approve Title 1 Report and Multicultural Reports for the 2024-2025 school year
- 6.15. Annual Policy Review -

Policy 5018 Parental Involvement in Educational Practices
Policy 5054 Student Bullying

- 6.16. Review, Revise, Delete, and Approve Board Policies from KSB's required policy updates:
1002,2006,3003,3004.1,3023,3026,3036,3043,3057,4051,4059,5001,5015,5031,6031,6034,6044, and 6045
- 6.17. Review, Revise, and Approve any strongly suggested policy updates from KSB.
- 6.18. Per LB 256 "A board which opts to permit its members to participate in insurance coverage pursuant to this subsection shall report quarterly at a meeting of the board, a list of the board members who have elected to participate in such insurance coverage."

7. Board Members/Committees Report

8. Adjourn

Board President

Board Secretary