

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

**Tuesday - March 12, 2024
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. Oath of Office - New Board Member

- State Statute 11-101

D. 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

E. Excuse Absent Board Member(s) (Motion Necessary for Approval)

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 2023)
- 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- Mireya Perez (Gering)
- Teacher Report- Karen Reason
- Administrator's Report
 - Graduation March 6th
 - 6 Gering Students

- Hiring of Leticia Herrera- Sidney Valts Facilitator.
 - Valts seats will NOT change for the 2024-25 school year.
 - Gering: 10
 - Mitchell: 8
 - Sidney: 4
 - Morrill: 3
 - Bridgeport: 3
 - Bayard: 2
 - Minatare: 2
 - Kimball: 1
 - Banner: 1
 - Creek Valley: 1
 - 3rd Quarter Activities
 - Discover WNCC - Feb. 21st
 - Shopping for Seniors: Feb. 13th
 - CSC speaker - Feb. 9th
 - VALTS students presented a check to Festival of Hope in the amount of \$930.00 from a slime project the class did last year.
 - Mrs. Behnke welcomed 100 plus trout eggs to her classroom for “Trout in the Classroom”
 - 25th Anniversary Planning for Spring.
 - WNCC construction plans
- Future VALTS Board meeting dates
 - June 11th, 2024
 - September 10th, 2024
 - December 10th, 2024
 - Board Member Comments

H. Adjourn