

December Board Meeting
Wednesday, December 10, 2025 5:00 PM
Central

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

1. Roll Call

Absent: Jessica Coyle, **Present:** Greg Gass, 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 November 10, 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. Counselors Reports

6.2.4. Principals Reports

6.2.5. Pre-K Annual Report

6.2.6. Superintendent's Report

6.3. Approve AWARE Grant Project Director Contract for 2026

6.4. Discuss and take any necessary action regarding BCBS Insurance increase for the 2026-2027 school year.

6.5. 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."

6.6. Discussion and Acceptance of 2024-2025 District Audit by Dana Cole

6.7. Review, revise and adopt board policy 4040-Employment Terms For Classified Staff

6.8. Review, Revise, and Adopt Board Policies 5040-5044, 5046, 5048, 5050-5052

6.9. Superintendent Evaluation

7. Board Members/Committees Report

8. Adjourn

Board President

Board Secretary