

August Board Meeting
Monday, August 10, 2026 5:00 PM Central

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

1. Roll Call

Present: Jessica Coyle, 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. Notes Regarding Agenda

4.3. Approval of Agenda

5. Public Comment

6. Action Items

6.1. Consent Agenda

6.1.1. Approval of Minutes from Regular Board of Education Meeting July 8, 2026

6.1.2. Approval of Minutes from Student Fees Policy Hearing July 8, 2026

6.1.3. Treasurer's Report

6.1.4. Approval of Regular Claims from the General Fund

6.1.5. Approval of Manual Claims from the General Fund

6.1.6. 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. Superintendent's Report

6.3. Approve use of local substitutes for the 2026-2027 school year

6.4. Review and approve updated board policy 4047 Retirement Incentive Program

6.5. Approve engagement letter for the audit of financial statements for the year ending August 31, 2026 with Dana F Cole & Company, LLP

6.6. Discuss and take any necessary action regarding the track resurfacing/repair project.

6.7. Certified Staff Resignation/Retirements

6.8. Set rate of tuition for 2026-2027 school year

6.9. Declare the following items as surplus.

6.10. Budget Planning

6.11. Adjust previously approved adult meal prices for the 2026-2027 school year and amend Student Fees Policy 5045

6.12. Discuss Superintendent Search process and take any necessary action - Presenter - Shari Becker Nebraska Association of School Boards (NASB).

7. Board Members/Committees Report

8. Adjourn

Board President

Board Secretary