

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, August 22, 2016 - 7:00 pm**

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen  
by providing diversified curriculum and experiences.  
Official meeting of the York Board of Education

**SECTION I OPENING**

7:02 p.m. A Call Meeting to Order

<b>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Amie Kopcho	x	
Jean Vincent	x	
Mike Weskamp	x	
Jim Hoffmann	x	
Barb Skaden		x
Matt Holthe	x	

C Excuse Absent Board Members

Matt Holthe moved the board approve the absence of Barb Skaden  
Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		

D Acknowledge Posted Open Meeting Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on August 12, 2016

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.  
Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

a. GED presentation

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Jean Vincent moved the board approve the August 08, 2016 minutes as presented.  
Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		

B Approval of Bills - none

C Policy Review

a. 2nd readings of 201.05, 204.01, 402.11, 502.02, and 503.09

Matt Holthe moved the board approve the 2nd readings of Policies 201.05, 204.01, 402.11, 502.02, and 503.09

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		

b. 1st readings of 508.12, 603.01, 610.01, and 611.01

Jean Vincent moved the board approve the 1st reading of Policy **508.12**

Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		

Amie Kopcho moved the board approve the 1st reading of Policy **603.01** without removing the last paragraph as suggested by NDE.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		

Jean Vincent moved the board approve the 1st reading of Policy **610.01**

Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		

Amie Kopcho moved the board approve the 1st reading of Policy **611.01**

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Mike Weskamp	x		
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		

D Reports from School Administrators and Board Members:

- a. Enrollment and participation updates
- b. Projected budget and tax request overview for 2016-17
- c. NASB Region Meeting on September 14th at the Holthus Convention Center
- d. CRC Volleyball (Oct 15) and CRC Basketball (Jan 21) at YMS
- e. Upcoming Board meeting schedule
  - \*September 12th at 7:30 p.m.
  - \*September 26th at 4:30 p.m.
  - \*October 10th at 4:30 p.m.
- f. Other reports as needed.

E Consider purchase of new route bus to replace 1978 bus.

Amie Kopcho moved the board approve the the purchase of new 2017 route bus.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	x		
Matt Holthe	x		
Amie Kopcho	x		
Jean Vincent	x		
Mike Weskamp	x		

F Announcements

7:45 p.m. G Adjourn

Gayla K Knight, Secretary