

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, July 11, 2016 - 5:00 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**

5:00 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

Barb Skaden moved the board approve the absence of Amie Kopcho  
Matt Holthe 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		
Barb Skaden	x		
Matt Holthe	x		

D Acknowledge Posted Open Meeting Act

**SECTION II      REVIEW OF THE AGENDA**

A Publication of Notice Verification published on July 1, 2016

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Mike Weskamp seconded the motion.

Discussion:

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

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

**SECTION IV      BUSINESS ITEMS**

A Approval of Prior Minutes

Jean Vincent moved the board approve the June 27, 2016 minutes as presented.

Mike Weskamp seconded the motion.

Discussion:

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

B Approval of Bills

Matt Holthe moved the board approve the bills and checks be drawn in payment of the same.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		

C Policy Review

- a. 2nd reading of Policy 406.08/406.08.1 Evaluation of Certificated Personnel

Jean Vincent moved the board approve the 2nd reading of Policy 406.08/406.08.1 as presented.

Mike Weskamp seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Barb Skaden</u>	x		

D Reports from School Administrators and Board Members:

- Monthly budget update
- Back to school week reminders and updates
- Other reports as needed

E Consider teacher contract for Jake Snodgrass for the Enrichment Center teacher position for 2016-17

Matt Holthe moved the board approve the teaching contract for Jake Snodgrass for the Enrichment Center teacher position for 2016-17 at Step A5

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Jean Vincent</u>	x		
<u>Mike Weskamp</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Barb Skaden</u>	x		
<u>Matt Holthe</u>	x		

F Discuss and consider School District and Superintendent goals for 2016-17

G Announcements

- The July 25th board meeting is cancelled, so the next meeting will take place on August 8th at 5:00 p.m.

5:53 p.m. H Adjourn

Gayla K Knight, Secretary