

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, June 27, 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. Student Fees Policy Hearing
- 5:05 p.m. Parental Involvement Policy Hearing
- 5:10 p.m. Employee Recognition Policy Hearing
- 5:15 p.m. Bullying Prevention Policy Hearing

5:20 p.m. A Call Meeting to Order

| B Roll Call | Present | Absent |
|--------------------|----------------|---------------|
| Amie Kopcho | x | |
| Jean Vincent | x | |
| Mike Weskamp | x | |
| Jim Hoffmann | x | |
| Barb Skaden | x | |
| Matt Holthe | x | |

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on June 21, 2016

B Notes Regarding Agenda

C Approval of Agenda

Barb Skaden moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------|------------|-----------|----------------|
| Amie Kopcho | x | | |
| Jean Vincent | x | | |
| Mike Weskamp | x | | |
| Jim Hoffmann | x | | |
| Barb Skaden | x | | |
| Matt Holthe | x | | |

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the June 13, 2016 minutes as presented.

Barb Skaden seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------|------------|-----------|----------------|
| Jean Vincent | x | | |
| Mike Weskamp | x | | |
| Jim Hoffmann | x | | |
| Barb Skaden | x | | |
| Matt Holthe | x | | |
| Amie Kopcho | x | | |

B Approval of Bills - none

C Policy Review

a. 1st reading of Policy 406.08/406.08.1 Evaluation of Certificated Personnel

Matt Holthe moved the board approve the 1st reading of Policy 406.08.01 as presented.

Mike Weskamp seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

a. Reports as needed

E Consider 2016-17 Student Fees Policy

Barb Skaden moved the board approve the 2016-17 Student Fees Policy 504.19.4 as presented.

Jean Vincent seconded the motion.

Discussion:

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

F Consider 2016-17 Parental Involvement Policy

Amie Kopcho moved the board approve the 2016-17 Parental Involvement Policy 1005.03 as presented.

Matt Holthe seconded the motion.

Discussion:

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

G Consider 2016-17 Employee Recognition Policy

Jean Vincent moved the board approve the 2016-17 Employee Recognition Policy 402.09 as presented.

Amie Kopcho seconded the motion.

Discussion:

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

H Consider 2016-17 Bullying Prevention Policy

Amie Kopcho moved the board approve the 2016-17 Bullying Prevention Policy 504.20 as presented.

Jean Vincent seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| <u>Amie Kopcho</u> | x | | |
| <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 | | |

I Consider the resignation of Roger Doud as School Counselor at YMS

Jean Vincent moved the board accept the resignation of Roger Doud as YMS School Counselor

Amie Kopcho seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| <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 | | |
| <u>Amie Kopcho</u> | x | | |

J Announcements

- a. Board/Admin Retreat to follow the board meeting

5:43 p.m. K Adjourn

Gayla K Knight, Secretary