

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, November 9, 2015 - 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

7:00 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Amie Kopcho		x
Jean Vincent	x	
Jim Hoffmann	x	
Matt Holthe	x	
Barb Skaden		x
Phil Towle	x	

C Excuse Absent Board Members - Amie Kopcho & Barb Skaden
Jean Vincent moved the board approve the absence of
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Jim Hoffmann	x		
Matt Holthe	x		
Phil Towle	x		

D Acknowledge Posted Open Meeting Act

7:01 p.m. Amie Kopcho arrived

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification

B Notes Regarding Agenda

C Approval of Agenda

Phil Towle moved the board approve the agenda.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Matt Holthe	x		
Phil Towle	x		
Amie Kopcho	x		
Jean Vincent	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the October 26, 2015 minutes.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Phil Towle	x		
Amie Kopcho	x		
Jean Vincent	x		
Jim Hoffmann	x		

B Approval of Bills

Jim Hoffmann moved the board approve the bills with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.
Phil Towle seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Phil Towle</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jean Vincent</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Matt Holthe</u>	x		

Jim Hoffmann moved the board approve the bills for Kopchos Sanitation.
Phil Towle seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>			x
<u>Jean Vincent</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Matt Holthe</u>	x		
<u>Phil Towle</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. "One Book/One School" at York Elementary
- b. YHS Football Captains
- c. K-12 Science Curriculum Overview
- d. Monthly budget update
- e. Other reports as needed

E Discussion of potential teacher position addition at York High School for 2016-17

F Announcements

- a. The next three board meetings (November 23, December 14, and January 11) will all begin at 5:00 p.m.
- b. Negotiations Committee meeting #2 is on November 12th at 6:30 p.m.

G Closed Session - None

8:18 p.m. H Adjourn

Gayla K Knight, Secretary