## YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, October 12, 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

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

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

C Excuse Absent Board Members - no one absent

D Acknowledge Posted Open Meeting Act

# SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification
- B Notes Regarding Agenda
- C Approval of Agenda Jean Vincent moved the board approve the agenda. Barb Skaden seconded the motion. Discussion: **Roll Call** Yes No Abstain Jean Vincent Х Jim Hoffmann х Matt Holthe х Barb Skaden х Phil Towle Х Amie Kopcho х

### SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

## SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the September 28, 2015 minutes. Amie Kopcho seconded the motion. Discussion: Roll Call Yes No Abstain Jim Hoffmann х Matt Holthe х Barb Skaden х Phil Towle Х Amie Kopcho Х Jean Vincent х

## B Approval of Bills

Barb Skaden	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
Matt Holthe	Х		
Barb Skaden	Х		
Phil Towle	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Jim Hoffmann	х		

Barb Skaden 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 Barb Skaden Х Phil Towle х Amie Kopcho х Jean Vincent Х Jim Hoffmann Х Matt Holthe х

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. "Together Anything is Possible" at YMS
- b. Monthly budget update
- c. Other reports as needed

E Consider new phone system installation for York Elementary School

Barb Skaden moved the board approve the new phone system installation with Americom for York Elementary School

Jean Vincent seconded the motion.

Discussion:			
Roll Call	Yes	No	Abstain
Phil Towle	х		
Amie Kopcho	х		
Jean Vincent	х		
Jim Hoffmann	х		
Matt Holthe	х		
Barb Skaden	х		

F Consider approval of Sally Ruben to the YPS Foundation Board of Directors

Jean Vincent moved the board approve the recommendation of Sally Ruben to the YPS Foundation Board of Directors

	to the YPS	Foundatio	n Board of Di
Amie Kopcho	seconded t	he motion.	
Discussion:			
Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Jean Vincent	х		
Jim Hoffmann	х		
Matt Holthe	х		
Barb Skaden	х		
Phil Towle	х		

G Announcements

	Barb Skaden		-		ession for a strategy session
				e purchase &	& collective bargaining.
	Jim Hoffmann	seconded t	he motion.		
	Discussion:				
	Roll Call	Yes	No	Abstain	
	Jean Vincent	Х			
	Jim Hoffmann	Х			
	Matt Holthe	Х			
	Barb Skaden	Х			
	Phil Towle	Х			
	Amie Kopcho	Х			
:55 p.m.	Phil Towle	moved the	board go ir	nto open ses	sion.
	Jean Vincent	seconded t		-	
	Discussion:				
	Roll Call	Yes	No	Abstain	
	Jim Hoffmann	Х			-
	Matt Holthe	Х			-
	Barb Skaden	Х			-
	Phil Towle	Х			-
	Amie Kopcho	Х			
:56 p.m.	Jean Vincent	Х	ve bargain	ina	
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8:23 p.m. I Adjourn

Gayla K Knight, Secretary