

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 14, 2019 - 7:00pm

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.

Official meeting of the York Board of Education

SECTION I OPENING

- A Call Meeting to Order
- B Roll Call
- C Excuse Absent Board Members
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on December 15, 2018
- B Notes Regarding Agenda
- C Approval of Agenda

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

- A Reorganization of Board of Education
 - a. Newly elected member, Alison Graham, to take oath
 - b. Consider appointment of Amie Kopcho to fill board of education vacancy for 2019 and 2020 calendar years
 - c. Election of President (Amie Kopcho)
 - d. Election of Vice-President (Matt Holthe)
- B Appointment of Board of Education Officers and Attorney
 - a. Treasurers (Carol Faller and Gayla Knight)
 - b. Secretary (Gayla Knight)
 - c. Attorney (Kent Rauert)
- C Appointment of Board of Education Committees
 - a. Building & Grounds (currently Jean, **Mike**, and Jim)
 - b. Transportation (currently Jim, **Mike**, and Matt)
 - c. Public Relations / Legislation (currently Barb, Amie, and Matt)
 - d. Americanism / Curriculum (currently Barb, Amie, and Jean)
 - e. Negotiations (currently Barb, Jean, and Matt)
 - f. Wages for Non-Teachers (currently Amie, **Mike**, and Jim)
- D Approval of Prior Minutes from December 10, 2018
- E Approval of Bills
- F Policy Review - none
- G Reports from School Administrators and Board Members
 - a. Monthly Budget Update
 - b. January 21st In-Service Day Update from Beth Ericson
 - c. Other reports as needed
- H Consider early retirement/resignation of Audrey Samuelson and Cal Williams
- I Consider 2019-20 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, and Mitch Bartholomew
- J Presentation from McPherson & Jacobsen at 7:30
- K Presentation from NASB at 8:00
- L Closed Session - Negotiations
- M Adjourn