

**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

7:00 p.m.

A Call Meeting to Order

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

C Excuse Absent Board Member(s) - none

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

 Matt Holthe moved the board approve the agenda as presented.

 Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Alison Graham	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		

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

 Barb Skaden moved the board appoint Amie Kopcho to fill board of education vacancy for 2019 and 2020 calendar years.

 Jean Vincent seconded the motion

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	x		
Barb Skaden	x		
Jean Vincent	x		
Matt Holthe	x		
Amie Kopcho	x		
Jim Hoffmann	x		

c. Election of President (Amie Kopcho)

Jean Vincent moved the board unanimously nominate Amie Kopcho as president for 2019.

Matt Holthe seconded the nomination.

Discussion:

Roll Call	Yes	No	Abstain
<u>Barb Skaden</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		

d. Election of Vice-President (Matt Holthe)

Jean Vincent moved the board unanimously nominate Matt Holthe as vice-president for 2019.

Jim Hoffmann seconded the nomination.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		
<u>Amie Kopcho</u>	x		

B Appointment of Board of Education Officers and Attorney

a. Treasurers (Carol Faller and Gayla Knight)

b. Secretary (Gayla Knight)

c. Attorney (Kent Rauert)

Matt Holthe moved the board appoint the following positions:

Treasurers: Carol Faller and Gayla Knight

Secretary: Gayla Knight

Attorney: Kent Rauert

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jean Vincent</u>	x		

C Appointment of Board of Education Committees

Matt Holthe moved the board appoint the following committees:

a. Building and Grounds: Jean, Alison, Jim

b. Transportation: Jim, Alison, Matt

c. Public Relations / Legislation: Barb, Amie, Matt

d. Americanism / Curriculum: Barb, Amie, Jean

e. Negotiations: Barb, Jean, Matt

f. Wages for Non-Teachers: Amie, Alison, Jim

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		

D Approval of Prior Minutes

Barb Skaden moved the board approve the December 10, 2018 minutes as presented.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		

E Approval of Bills

Matt Holthe moved the board approve the bills and checks be drawn in payment of the same with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		

Matt Holthe moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
Amie Kopcho			x
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		

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 request of Audrey Samuelson

Jean Vincent moved the board accept the early retirement/resignation requests of Audrey Samuelson and Cal Williams and thank them for all they have done for YPS over the years.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		

- I Consider 2019-20 Contract Extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, and Mitch Bartholomew
Barb Skaden moved the board approve the 2019-20 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, and Mitch Bartholomew.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		

- J Presentation from McPherson & Jacobson at 7:30 p.m.

- K Presentation from NASB at 8:00 p.m.

- 8:27 p.m. L Closed Session - Negotiations

Barb Skaden moved the board go into closed session to discuss negotiations.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		

- 9:01 p.m. Jean Vincent moved the board return to regular session.
Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		

- M Announcements

- 9:14 p.m. N Adjourn

Gayla K Knight, Secretary