YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, January 28, 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

 Barb Skaden
 x
 Jim Hoffmann
 x

 Alison Graham
 x
 x

 Amie Kopcho
 x
 y

 Jean Vincent
 x
 x

 Matt Holthe
 x
 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 January 31, 2019
- B Notes Regarding Agenda add a presentation "Trout in the Classroom"
- C Approval of Agenda

Matt Holthe moved the board approve the agenda as amended.

Jean Vincent seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV

BUSINESS ITEMS

A Approval of Prior Minutes from January 28, 2019

Barb Skaden moved the board approve the January 28, 2019 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent 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.

Jim Hoffmann seconded the motion.

Discussion:

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

Jim Hoffmann 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			Х
Jean Vincent	Х		
Matt Holthe	Х		
Barb Skaden	Х		
Jim Hoffmann	Х		
Alison Graham	Х		

C Policy Review - none

- D Reports from School Administrators and Board Members
 - a. Early Graduation Recognition
 - b. Trout in the Classroom
 - c. Monthly budget update
 - d. Superintendent search update
 - e. Other reports as needed
- E Consider 2019-20 negotiated agreement and salary schedule

Matt Holthe moved the board approve the 2019-20 negotiated agreement and salary schedule as presented with the \$400 base raise.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Matt Holthe	Х		
Barb Skaden	Х		
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Koncho	χ		

F Consider Driver's Education programming for Summer 2019

Jean Vincent moved the board approve the Driver's Education Programming

for the Summer of 2019 with the fees being \$300 for YPS students

and \$350 for non-YPS students

Alison Graham seconded the motion.

Discussion:

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

G Consider resignations/retirements

Jean Vincent moved the board accept the retirement/resignation request of

Lisa Eichinger

and thank her for her many years of service at YPS.

Matt Holthe seconded the motion.

Discussion:

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

H Consider administrator contract for Tyler Herman for the 2019-20 school year

Jean Vincent moved the board approve the contract for Tyler Herman

as YHS Assistant Principal and Activities Director in the amount of \$95,900 for the 2019-20 school year

Alison Graham seconded the motion.

Discussion:

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

I Announcements

7:31 p.m. J Adjourn

Gayla K Knight, Secretary