

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, February 25, 2019 - 8:00pm**

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

8:00 p.m.

A Call Meeting to Order

Roll Call	Present	Absent
<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	

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 February 15, 2019

B Notes Regarding Agenda: need to add closed session for board to discuss the Superintendent contract.

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
<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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from February 13, 2019

Jean Vincent moved the board approve the February 13, 2019 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Barb Skaden</u>	x		

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members

- a. One Book - One School at YES
- b. "Second Step" at YMS
- c. YHS Wrestling
- d. NCTA Work Certification at YHS update
- e. Superintendent search update
- f. Other reports as needed

E Consider resignations/retirements - none

F Consider contract for new hire for 2019-20 school year - none

G Consider membership renewal with the Nebraska Associations of School Boards

Barb Skaden moved the board approve the membership renewal with the Nebraska Association of School Boards for April 1, 2019 through March 31, 2020.

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		

H Announcements

9:02 p.m. I Closed Session - Superintendent contract

Barb Skaden moved the board go into closed session to discuss the Superintendent contract.

Jean Vincent seconded the motion.

Discussion:

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

9:16 p.m. Barb Skaden moved the board return to regular session.

Jean Vincent 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		

9:17 p.m. J Adjourn

Gayla K Knight, Secretary