

**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**

7:02 p.m.

A Call Meeting to Order

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Barb Skaden		x
Jim Hoffmann	x	
Alison Graham	x	
Amie Kopcho	x	
Jean Vincent	x	
Matt Holthe	x	

C Excuse Absent Board Member(s) - Barb Skaden

Matt Holthe moved the board approve the absence of Barb Skaden  
Jean Vincent seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

**SECTION II      REVIEW OF THE AGENDA**

A Publication of Notice Verification published on January 17, 2019

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.  
Jean Vincent seconded the motion.

Discussion:

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

**SECTION III      RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV      BUSINESS ITEMS**

A Approval of Prior Minutes from January 23, 2019

Jean Vincent moved the board approve the January 23, 2019 minutes as presented.  
Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members

- a. MLK In-Service Day wrap up
- b. Other reports as needed

E Consider 2019-20 School Calendar

Jim Hoffmann moved the board approve the 2019-20 School Calendar as presented  
Jean Vincent seconded the motion.

Discussion:

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

F Consider bus purchase with assistance of grant funds

Matt Holthe moved the board approve the purchase of a 2019 Blue Bird bus, to replace Bus #13, for the price of \$105,750 with the assistance of grant funds in the amount of \$42,000.

Jim Hoffmann seconded the motion.

Discussion:

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

G Consider resignations/retirements

Jean Vincent moved the board accept the retirement/resignation request of Nancy Bellows and thank her for all she has done for YPS over the years.

Matt Holthe seconded the motion.

Discussion:

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

Matt Holthe moved the board accept the resignation request of Dr. Mike Lucas and thank him for all he has done for YPS.

Jean Vincent seconded the motion.

Discussion:

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

H Consider teacher contract for Rachelle Allen for the 2019-20 school year

Matt Holthe moved the board approve the contract for Rachelle Allen at Step A0 for the 2019-20 school year

Jean Vincent seconded the motion.

Discussion:

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

I Announcements

7:34 p.m. J Closed Session - Negotiations

Jean Vincent moved the board go into closed session to discuss negotiations.

Matt Holthe seconded the motion.

Discussion:

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

7:45 p.m. Alison Graham left to attend son's basketball game

7:51 p.m. Jean Vincent moved the board return to regular session.

Matt Holthe seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<u>Matt Holthe</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Amie Kopcho</u>	x		
<u>Jean Vincent</u>	x		

7:52 p.m. K Adjourn

Gayla K Knight, Secretary