# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467

Wednesday, February 27, 2019 - 5:00 pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen by providing diversified curriculum and experiences.

Official meeting of the York Board of Education

#### SECTION I OPENING

5:00 p.m. A Call Meeting to Order

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

- 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
- 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
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

Barb Skaden moved the board approve the February 25, 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 none
- C Policy Review none

5:21 p.m. D Closed Session with Shari Becker from NASB to go over Superintendent applications

Barb Skaden moved the board go into closed session to discuss

Superintendent applications.

Matt Holthe 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		

7:03 p.m.

Matt Holthe moved the board return to regular session.

Jean Vincent seconded the motion.

Discussion:

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

8:00 p.m. E Adjourn

Gayla K Knight, Secretary