

**YORK PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Wednesday, March 06, 2019 - 6:15 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

6:43 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Barb Skaden	x	
Jim Hoffmann	x	
Alison Graham	x	
Amie Kopcho	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 March 02, 2019

B Notes Regarding Agenda

*add item to discuss superintendent candidates strengths in open session

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	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the March 06, 2019, 12:15 p.m.
meeting minutes as presented.

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		

B Board Interview of Superintendent Candidate

C Discussion of superintendent candidates strengths

8:41 p.m. D Closed Session

Jean Vincent moved the board go into closed session to review the candidates and negotiate potential contract for the Superintendent position.
Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Jim Hoffmann</u>	x		

10:48 p.m.

Barb Skaden moved the board return to regular session.
Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>	x		
<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		

E Selection of New Superintendent

Matt Holthe moved the board extend an offer for the Superintendent position to Candidate B. If Candidate B does not accept, an offer would be extended to Candidate M.

Alison Graham seconded the motion.

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		

10:55 p.m. F Adjourn

Gayla K Knight, Secretary