

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 11, 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

7:01 p.m.

A Call Meeting to Order

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 February 27, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as amended.

Matt Holthe 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 from March 6, 2019, 6:15 p.m.

Matt Holthe moved the board approve the March 6, 2019, 6:15 p.m. minutes as presented.

Jim Hoffmann 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 Approval of Bills

Barb Skaden 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.

Jean Vincent 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		

Barb Skaden moved the board approve the bills for Kopchos Sanitation. and a check be drawn in payment of the same.

Matt Holthe seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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		

C Policy Review - none

D Reports from School Administrators and Board Members

- a. Monthly budget update
- b. Update on employment vacancies throughout the school district
- c. Spring activities update
- d. Other reports as needed

E Consider resignations/retirements

Jean Vincent moved the board accept the resignation request of Tricia Hirschfeld and thank her for her many years of excellent service at YPS.

Matt Holthe 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		

F Consider contract(s) for new teacher hire(s) for the 2019-20 school year - none at this time

