

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 25, 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) - Matt Holthe

Amie Kopcho moved the board approve the absence of Matt Holthe.

Barb Skaden seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on March 13, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda 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		
Barb Skaden	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from March 11, 2019

Barb Skaden moved the board approve the March 11, 2019 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members

- a. Spring activities update
- b. Overview of potential summer facility projects
- c. Other reports as needed

E Consider resignations/retirements

Jean Vincent moved the board approve the resignation of Keely Reinert and thank her for her service at YPS.

Barb Skaden seconded the motion.

Discussion:

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

F Consider contracts for new hires for 2019-20 school year

Barb Skaden moved the board approve the contracts for the following:

Heather Linden - YMS Language Arts at Step F-5

Alison Rowse - YMS Language Arts at Step A-0

Amy Davis - YES 5th Grade Teacher at Step A-2

Jennifer McCarthy - YES Kindergarten Teacher at Step F-12

Jean Vincent seconded the motion.

Discussion:

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

G Consider Summer School programming

Jean Vincent moved the board approve the schedule and programming for Summer School 2019

Alison Graham seconded the motion.

Discussion:

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

H Announcements

7:12 p.m. I Closed Session - discuss personnel

Jean Vincent moved the board go into closed session to discuss personnel

Barb Skaden 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>Barb Skaden</u>	x		

8:07 p.m. Barb Skaden moved the board return to regular session.

Amie Kopcho 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>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		

8:07 p.m. J Adjourn

Gayla K Knight, Secretary