

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, April 08, 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

Roll Call	Present	Absent
<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	

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 30, 2019

B Notes Regarding Agenda

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
<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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from March 25, 2019

Barb Skaden moved the board approve the March 25, 2019 minutes as presented.

Jim Hoffmann 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>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		

B Approval of Bills

Matt Holthe 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.

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		

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

Jean Vincent 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. Other reports as needed

E Consider summer facility project bids

Jim Hoffmann moved the board approve the summer facility projects as presented.

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 resignations - none

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

Matt Holthe moved the board approve the contract for Levi Loofe for the YHS Business/Info Tech teacher at Step A-5.

Jim Hoffmann 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		

Barb Skaden moved the board approve the contract for Jason Heitz for the YHS Principal position.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Jean Vincent</u>	x		

H Announcements

7:23 p.m. | Adjourn

Gayla K Knight, Secretary