

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, May 13, 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

7:00 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) - Amie Kopcho

Jean Vincent moved the board approve the excuse the absence of Amie Kopcho

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Matt Holthe	x		
Jean Vincent	x		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on May 1, 2019

B Notes Regarding Agenda

C Approval of Agenda

Barb Skaden moved the board approve the agenda as presented.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Alison Graham	x		
Matt Holthe	x		
Jean Vincent	x		
Barb Skaden	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from April 8, 2019

Jean Vincent moved the board approve the April 8, 2019 minutes as presented.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	x		
Matt Holthe	x		
Jean Vincent	x		
Barb Skaden	x		
Jim Hoffmann	x		

B Approval of Bills

Jean Vincent moved the board approve the bills and checks be drawn in payment of the same.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<u>Jean Vincent</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. YPS Foundation - teacher grant requests update
- c. Other reports as needed

E Consider resignations

Jean Vincent moved the board accept the resignation from Jordan Crawford and thank him for his service to YPS.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		
<u>Matt Holthe</u>	x		

F Consider contract(s) for new hire(s) for 2019-20 school year

Barb Skaden moved the board approve the contract for Steven Crane for the YHS SPED teacher position at Step F-7

Jim Hoffmann 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>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		

G Consider wrestling co-op agreement with McCool Junction

Jean Vincent moved the board approve the wrestling co-op agreement with McCool Junction for the 2019-20 and 2020-21 school years.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		

- H Consider contracted food service agreement
Jim Hoffmann moved the board approve the 5 year contracted food service agreement with LunchTime Solutions.
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alison Graham</u>	x		
<u>Matt Holthe</u>	x		
<u>Jean Vincent</u>	x		
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		

- I Announcements

7:26 p.m. J Adjourn

Gayla K Knight, Secretary