# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, July 08, 2019 - 5:00pm

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

5:08 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Barb Skaden	Х	
	Jim Hoffmann	Х	
	Alison Graham	Х	
	Amie Kopcho	Х	
	Jean Vincent	Х	
	Matt Holthe	Х	

- 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 June 19, 2019
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthe \_\_\_\_\_ moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	<b>Abstain</b>
Barb Skaden	х		
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Matt Holthe	Х		<u> </u>

#### SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

## SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from June 10, 2019

Barb Skaden moved the board approve the June 10, 2019 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Barb Skaden	Х		_

# 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.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	Х		
Amie Kopcho	Х		
Jean Vincent	Х		
Matt Holthe	Х		
Barb Skaden	Х		
Jim Hoffmann	Х		

Matt Holthe moved the board approve the bills for Kopchos Sanitation.

and a check be drawn in payment of the same.

Alison Graham seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain	
Amie Kopcho			Х	
Jean Vincent	Х			
Matt Holthe	Х			
Barb Skaden	Х			
Jim Hoffmann	Х			
Alison Graham	Х			

# C Policy Review

a. 1st reading of Policy 603.06 Reading Instruction and Intervention Services

Jean Vincent moved the board approve the 1st reading of Policy 603.06

Reading Instruction and Intervention Services

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent	Х		
Matt Holthe	Х		_
Barb Skaden	Х		
Jim Hoffmann	Х		
Alison Graham	Х		
Amie Kopcho	Х		

- D Reports from School Administrators and Board Members
  - a. Nebraska Reading Act
  - b. Monthly budget update
  - c. Other reports as needed
- E Announcements

5:37 p.m. F Adjourn