YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent 1715 N. Delaware Ave. - York, NE 68467 Monday, June 10, 2019 - 5:00 pm

York Public Schools will prepare each learner with the knowledge, skills, and attitudes necessary to become an effective citizen by providing diversified curriculum and experiences.

Official meeting of the York Board of Education

5:00 p.m. Student Fees Policy Hearing (504.19.4)
5:05 p.m. Parental Involvement Policy Hearing (1005.03)
5:10 p.m. Employee Recognition Policy Hearing (402.09)
5:15 p.m. Bullying Prevention Policy Hearing (504.20)
5:20 p.m. Regular board meeting begins

SECTION I OPENING

5:20 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 Members none
- D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on May 30, 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 | Abstain |
|---------------|-----|----|----------|
| 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

Barb Skaden moved the board approve the May 13, 2019 minutes as presented.

Alison Graham seconded the motion.

| Yes | No | Abstain |
|-----|------------------|-----------------------|
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| | X X X X | x x x x 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.

Alison Graham 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 | | |

Barb Skaden moved the board approve the bills for Kopchos Sanitation.

and a check be drawn in payment of the same.

Jim Hoffmann 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 - none

- D Reports from School Administrators and Board Members:
 - a. Monthly budget update
 - b. ESCO performance contract update from YES
 - c. Summer facility projects update
 - d. Other reports as needed
- E Consider 2019-20 student fees policy

Matt Holthe moved the board approve the 2019-20 Student Fees Policy 504.19.4

as presented.

Jean Vincent 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 | | |

F Consider 2019-20 parental involvement policy

<u>Jim Hoffmann</u> moved the board approve the 2019-20 Parental Involvement Policy 1005.03

as presented.

Barb Skaden seconded the motion.

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

G Consider 2019-20 Employee Recognition Policy

moved the board approve the 2019-20 Employee Recognition Policy 402.09 Matt Holthe

as presented.

Jean Vincent seconded the motion.

| Discussion: |
|-------------|
|-------------|

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

H Consider 2019-20 Bullying Prevention Policy

Matt Holthe moved the board approve the 2019-20 Bullying Prevention Policy 504.20

as presented.

Alison Graham 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 | | |

- I Consider student handbook changes for 2019-20
- J Consider activity pass prices for 2019-20

moved the board approve the following activity pass prices for 2019-20 Matt Holthe

* Adult entry for single event: \$6.00

* Student entry for single event: \$4.00 (remains the same)

* Senior Citizens pass: \$40

* Student pass: \$15 (remains the same)

* Adult pass: \$70

* Family pass: \$145

Jim Hoffmann 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 | | |

K Consider tuition rates for 2019-20

moved the board approve the tuition rates for 2019-20 as follows: Barb Skaden

* SUCCESS \$28,500

* SPED II \$16,000

* Regular Education \$11,500

* Regular Education Enrichment Center \$12,500

Jean Vincent seconded the motion.

| Yes | No | Abstain |
|-----|------------------|------------------|
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| | x x x x | X X X X |

L Consider school meal prices for 2019-20

Barb Skaden moved the board approve the increase of student meal prices for 2019-20 YES \$2.95, YMS/YHS \$3.05, Breakfast in all buildings remains at \$1.45.

Jim Hoffmann 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 | | |

M Consider substitute teacher daily pay increase for 2019-20

Jean Vincent moved the board approve the substitute teacher daily pay stay at \$120 for 2019-20

Matt Holthe seconded the motion.

Discussion:

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

N Consider wage and salary increases for non-teaching staff for 2019-20

<u>Jim Hoffmann</u> moved the board approve a 3% increase for all returning support staff Matt Holthe seconded the motion.

Discussion:

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

Jean Vincent moved the board approve beginning pay increases as proposed:

- * Regular Ed para from \$10.40 to \$11.00
- * SPED para from \$10.90 to \$11.50
- * 10-11 month Admin Asst from \$11.40 to \$12.00
- * 12 month Admin Asst from \$11.95 to \$13.00
- * Custodians from \$12.20 to \$12.75

Jim Hoffmann seconded the motion.

| Yes | No | Abstain |
|-----|-----------------------|-----------------------|
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| Х | | |
| | x x x x x | x x x x x |

| Matt Holthe | moved the board approve a 2.8% increase for Beth Ericson, | | | |
|---------------|---|------------|--------------|--------------|
| | Kris Frieser | n, Brad Lu | ce, and Keni | ny Loosvelt. |
| Jean Vincent | seconded t | he 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 | | | - - |

O Announcements

5:57 p.m. P Adjourn

Gayla K Knight, Secretary