

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 12, 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

5:03 p.m. A Call Meeting to Order

B 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) - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on July 27, 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	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from July 22, 2019

 Jean Vincent moved the board approve the July 22, 2019 minutes as presented.

 Alison Graham seconded the motion.

Discussion:

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

B Approval of Bills

Jean Vincent 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.

Jim Hoffmann seconded the motion.

Discussion:

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

Jean Vincent 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			x
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		

C Policy Review

- a. 1st reading of Policy 406.08.1 Evaluation of Certificated Personnel Administrative Procedure

Matt Holthe moved the board approve the 1st reading of Policy 406.08.1 Evaluation of Certificated Personnel - Administrative Procedure.

Jean Vincent seconded the motion.

Discussion:

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

- b. 2nd reading of Policy 203.06 Board Committees

Jim Hoffmann moved the board approve the 2nd reading of Policy 203.06 Board Committees

Barb Skaden seconded the motion.

Discussion:

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

c. 2nd reading of Policy 1005.01 Public Complaints

Matt Holthe moved the board approve the 2nd reading of Policy 1005.01 Public Complaints

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		

D Consider Health Insurance Bids for 2019-20 and 2020-21

a. Consider Cornerstone Insurance as the health insurance broker for 2019-20 and 2020-21

Matt Holthe moved the board approve Cornerstone Insurance as the health insurance broker for 2019-20 and 2020-21.

Jean Vincent 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. Consider options for the reinsurance specific deductible

Matt Holthe moved the board approve Option 2 with Specific Deductible at \$85,000

Alison Graham 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		

E Consider annual appointment of Superintendent Bartholomew to oversee federal programs

Barb Skaden moved the board approve Superintendent Bartholomew to oversee federal programs

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Amie Kopcho</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>			had to leave the meeting for a few minutes
<u>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		
<u>Alison Graham</u>	x		

F Reports from School Administrators and Board Members

- a. Budget Update
- b. First Day with YPS staff
- c. Back to School Celebration
- d. Other reports as needed

G Announcements

5:52 p.m. H Adjourn

Gayla K Knight, Secretary