

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, July 22, 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**

5:00 p.m. A Call Meeting to Order

<b>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Barb Skaden	x	
Jim Hoffmann	x	
Alison Graham	x	
Amie Kopcho	x	
Jean Vincent	x	
Matt Holthe		x

arrived right after taking roll call

C Excuse Absent Board Member(s) - Matt Holthe

Jim Hoffmann moved the board approve the absence of Matt Holthe

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		

D Acknowledge Posted Open Meeting Act

**SECTION II      REVIEW OF THE AGENDA**

A Publication of Notice Verification published on July 13, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Barb Skaden	x		

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

**SECTION IV      BUSINESS ITEMS**

A Approval of Prior Minutes from July 08, 2019

Barb Skaden moved the board approve the July 08, 2019 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Barb Skaden	x		
Jim Hoffmann	x		

B Approval of Bills - none

C Policy Review

- a. 2nd reading of Policy 603.06 Reading Instruction and Intervention Services

Jean Vincent moved the board approve the 2nd reading of Policy 603.06  
Reading Instruction and Intervention Services

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Amie Kopcho	x		
Jean Vincent	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		

- b. 1st reading of Policy 203.06 Board Committees

Alison Graham moved the board approve the 1st reading of Policy 203.06  
Board Committees - changing the committee name

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		

- c. 1st reading of Policy 1005.01 Public Complaints

Jean Vincent moved the board approve the 1st reading of Policy 1005.01  
Public Complaints as presented.

Jim Hoffmann seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Barb Skaden	x		
Jim Hoffmann	x		
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		

D Reports from School Administrators and Board Members

- Update on YPS Foundation
- ESI Camp
- Student Handbook
- New Superintendent's Budget Workshop
- New teacher day
- First staff day
- Other reports as needed

E Announcements

5:46 p.m. F Adjourn

Gayla K Knight, Secretary