

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 26, 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

5:02 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) - Barb Skaden
Matt Holthe moved the board approve the absence of
Jean Vincent seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on August 16, 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
Alison Graham	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Jim Hoffmann	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes from August 12, 2019

Jim Hoffmann moved the board approve the August 12, 2019 minutes as presented.
Alison Graham seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review

- a. 2nd reading of Policy 406.08.1 Evaluation of Certificated Personnel-Administrative Procedure

Jean Vincent moved the board approve the 2nd reading of Policy 406.08.1 Evaluation of Certificated Personnel-Administrative Procedure

Matt Holthe seconded the motion.

Discussion:

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

5:12 p.m. * Barb Skaden arrived

D Reports from School Administrators and Board Members

- a. Enrollment update
b. Preview of 2019-20 budget
c. Review of summer facility projects
d. YMS HumanEx survey and results

E Superintendent's Performance Goals for 2019-20

Matt Holthe moved the board approve the Superintendent's Performance Goals for 2019-20

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Matt Holthe</u>	x		
<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		

F Announcements

5:36 p.m. G Adjourn

Gayla K Knight, Secretary