

YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, September 09, 2019 - 7:00 pm

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

7:00 p.m. Budget Hearing, Tax Request Hearing, Regular Meeting

**SECTION I OPENING**

7:12 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	

C Excuse Absent Board Members - Amie Kopcho

Jean Vincent moved the board approve the absence of Amie Kopcho

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		
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 31, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jim Hoffmann moved the board approve the agenda as presented.

Jean Vincent seconded the motion.

Discussion:

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

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

**SECTION IV BUSINESS ITEMS**

**A Approval of Prior Minutes**

Jean Vincent moved the board approve the August 26, 2019 minutes as presented.  
Jim Hoffmann seconded the motion.

Discussion:

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

**B Approval of Bills**

Barb Skaden moved the board approve the bills and checks be drawn in payment of the same.

Alison Graham seconded the motion.

Discussion:

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

**C Policy Review - none**

**D Reports from School Administrators and Board Members:**

- a. 2018-19 Year-End Budget Report
- b. 2019-20 Day-to-Day Budget
- c. EL Service Report
- d. NASB Area Meeting
- e. Other reports as needed

**E Consider 2019-20 budget**

Barb Skaden moved the board approve the 2019-20 budget as presented.

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		
Matt Holthe	x		

**F Consider 2019-20 tax request**

Alison Graham moved the board approve the 2019-20 tax request as presented.

Jean Vincent 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		
Matt Holthe	x		
Jean Vincent	x		

G Recognize YEA as the exclusive bargaining agent for certified teaching staff for the 2021-22 contract year.

Jean Vincent moved the board approve YEA as the exclusive bargaining agent for certified teaching staff for the 2021-22 contract year.

Jim Hoffmann seconded the motion.

Discussion:

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

H Announcements

7:50 p.m. I Closed Session

Barb Skaden moved the board go into closed session to discuss personnel issues

Jim Hoffmann seconded the motion.

Discussion:

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

9:11 p.m. J Adjourn

Gayla K Knight, Secretary