

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, November 11, 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

SECTION I OPENING

7:00 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 Members - none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on November 1, 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

 Jean Vincent moved the board approve the October 28, 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
<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		

Jim Hoffmann moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Alison Graham seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
<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		
<u>Alison Graham</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YPS Transportation Update
- b. YES Reading Curriculum
- c. Montly Budget Update
- d. Other reports as needed

E Consider bus purchase with assistance of grant funds

Matt Holthe moved the board approve the purchase of the 2021 IC Bus from Cornhusker International for \$94,550.

Alison Graham seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Jean Vincent</u>	x		
<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		

F Announcements

7:39 p.m. G Adjourn

Gayla K Knight, Secretary