YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, October 14, 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

| В | Roll Call | Present | Absent |
|---|---------------|---------|--------|
| | Barb Skaden | Х | |
| | Jim Hoffmann | Х | |
| | Alison Graham | Х | |
| | Amie Kopcho | Х | |
| | Jean Vincent | Х | |
| | Matt Holthe | Х | |

- 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 September 26, 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 | Х | | |
| Jim Hoffmann | Х | | |
| Alison Graham | Х | | |
| Amie Kopcho | Х | | |
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

<u>Jean Vincent</u> moved the board approve the September 23, 2019 minutes as presented.

Jim Hoffmann seconded the motion.

Discussion:

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

B Approval of Bills

Matt Holthe 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 | Х | | |
| Amie Kopcho | Х | | |
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |
| Barb Skaden | Х | | • |
| Jim Hoffmann | Х | | |

Matt Holthe moved the board approve the bills for Kopchos Sanitation

and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

| Roll Call | Yes | No | Abstain |
|---------------|-----|----|----------|
| Amie Kopcho | | | Х |
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |
| Barb Skaden | Х | | |
| Jim Hoffmann | Х | | |
| Alison Graham | Х | | <u> </u> |

C Policy Review - none

- D Reports from School Administrators and Board Members:
 - a. Monthly budget update
 - b. YPS Safety Drills
 - c. PreK-12th grade enrollment update
 - d. Other reports as needed

E Consider refinancing of 2012 bonds

Matt Holthe moved the board approve the refinancing of the 2012 bonds with

Piper Jaffary at the proposed discounted rate.

Jean Vincent seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|---------------|-----|----|---------|
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |
| Barb Skaden | Х | | |
| Jim Hoffmann | Х | | |
| Alison Graham | Х | | |
| Amie Kopcho | Х | | _ |

F Announcements

7:41 p.m. G Adjourn

Gayla K Knight, Secretary