

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 28, 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

7:01 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
<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	
<u>Matt Holthe</u>		x

C Excuse Absent Board Members - Matt Holthe

Jean Vincent moved the board approve the absence of Matt Holthe.

Jim Hoffmann seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on October 22, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Alison Graham seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the October 14, 2019 minutes as presented.

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>Barb Skaden</u>	x		
<u>Jim Hoffmann</u>	x		

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YMS Computers/Coding
- b. AQUESTT/NSCAS
- c. YHS ACT
- d. Other reports as needed

E Discuss, consider, and take all necessary action to call for redemption a portion of the District's outstanding Series 2012 bonds

Barb Skaden moved the board approve and authorize the parameter resolution for redemption of a portion of the District's outstanding Series 2012 bonds and the General Obligation Bonds.

Jim Hoffmann seconded the motion.

Discussion:

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

F Discuss, consider, and take all necessary action to adopt the resolution authorizing the issuance of General Obligation Refunding Bonds

Jim Hoffmann moved the board approve taking the necessary action to adopt the parameter resolution authorizing the issuance of General Obligation Refunding Bonds not to exceed \$9.5 million.

Jean Vincent seconded the motion.

Discussion:

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

G Consider amended 2019-2020 contracts for Beth Ericson and Kris Friesen to specify SPED duties.

Barb Skaden moved the board approve the amended 2019-2020 contracts for Beth Ericson and Kris Friesen to specify SPED duties.

Jim Hoffmann seconded the motion.

Discussion:

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

H Announcements

8:41 p.m. I Adjourn

Gayla K Knight, Secretary