

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

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 - Alison Graham

Matt Holthe moved the board approve the absence of Alison Graham.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jim Hoffmann	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 November 26, 2019

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the November 25, 2019 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	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 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
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Amie Kopcho	x		

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

Discussion: Amie Kopcho will Abstain due to family contract.

Roll Call	Yes	No	Abstain
Matt Holthe	x		
Barb Skaden	x		
Jim Hoffmann	x		
Amie Kopcho			x
Jean Vincent	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YHS - JAG Specialist
- b. Other reports as needed

E Consider early retirement requests from Lori Hamling and Linda Wilton

Barb Skaden moved the board approve the early retirement requests from Lori Hamling and Linda Wilton and thank them both for their service to YPS
Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Barb Skaden	x		
Jim Hoffmann	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		

F Approval of the 2018-19 YPS Audit

Jim Hoffmann moved the board approve the 2018-19 YPS Audit as presented.
Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jim Hoffmann	x		
Amie Kopcho	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		

G Announcements

7:55 p.m. H Adjourn

Gayla K Knight, Secretary