# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, January 27, 2020 - 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	
	Amie Kopcho	Х	
	Alison Graham		Х
	Jean Vincent	Х	
	Matt Holthe	Х	
	Jim Hoffmann	Х	

C Excuse Absent Board Members - Alison Graham

Amie Kopcho moved the board approve the absence of Alison Graham Jean Vincent seconded the motion.

Discussion:	
Dall Call	

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

D Acknowledge Posted Open Meeting Act

### SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on January 16, 2020
- B Notes Regarding Agenda
- C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Jim Hoffmann seconded the motion.

Discussion:

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

## SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

## SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the January 13, 2020 minutes as presented. Barb Skaden seconded the motion.

Discussion:

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

- B Approval of Bills none
- C Policy Review none
- D Reports from School Administrators and Board Members:
  - a. Google Certification
  - b. YPS Cyber Security
  - c. Other reports as needed
- E Consider resignations and retirements none
- F Approval of the 2020-2021 School Calendar

Amie Kopcho moved the board approved the 2020-2021 School Calendar as presented. Jean Vincent seconded the motion.

Discussion:

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

G Announcements

7:51 p.m. H Adjourn

Gayla K Knight, Secretary