YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, February 24, 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 - Jim Hoffmann & Barb Skaden

| Jean Vincent | moved the board approve the absence of Jim Hoffmann & Barb Skaden. |
|---------------|--|
| Alison Graham | seconded the motion. |

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on February 12, 2020
- B Notes Regarding Agenda add closed session at the end of the meeting.
- C Approval of Agenda

| Jean Vincent | moved the board approve the agenda as amended. |
|---------------|--|
| Alison Graham | seconded the motion. |

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

| Jean Vincent | moved the board approve the February 10, 2020 minutes as presented. |
|--------------|---|
| Amie Kopcho | seconded the motion. |
| Discussion: | |

| Discussion. | | | |
|---------------|-----|----|---------|
| Roll Call | Yes | No | Abstain |
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |
| Amie Kopcho | Х | | |
| Alison Graham | Х | | |

- B Approval of Bills none
- C Policy Review none
- D Reports from School Administrators and Board Members:
 - YHS National Merit Finalists
 - b. YMS Math Counts
 - YPS School Improvement Update c.
 - d. Legislative Update
- E Consider resignations and retirements none
- F Consider contracts for new hires for 2020-21

| Jean Vincent | _moved the board approved the contract for |
|--------------|--|
| | Lauren Rabourn at F-11 for YHS English |
| Amie Kopcho | seconded the motion. |

Discussion:

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

Amie Kopcho moved the board approved the contract for Makaleigh Yantzie at A-0 for YES Sped

Alison Graham seconded the motion.

Discussion:

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

G Consider membership renewal with the Nebraska Association of School Boards

moved the board approved the membership renewal with NASB. Amie Kopcho Jean Vincent seconded the motion. Discussion:

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

H Consider Driver's Ed programming for Summer 2020

Amie Kopcho moved the board approved the following rates for the Summer 2020 Driver's Education programming: YPS Students \$325 and non-YPS Students \$375 Alison Graham seconded the motion.

Discussion:

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

I YPS Board Member Resignation

| Amie Kopcho | moved the board accept the resignation of Jim Hoffman, YPS Board of Education | | |
|-------------|---|--|--|
| | Vice-President and thank him for his service and dedication. | | |

Jean Vincent seconded the motion.

Discussion:

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

J Election of YPS Board of Education Vice-President

| Jean Vincent | moved the board appoint Barb Skaden as the YPS Board of Education |
|--------------|---|
| | Vice-President for the remainder of 2020 |

Amie Kopcho seconded the motion.

Discussion:

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

K Announcements

Amie Kopcho

7:53 p.m. L Closed session to discuss personnel matters.

| Amie Kopcho | moved the board go into closed session to discuss personnel matters. |
|--------------|--|
| Jean Vincent | seconded the motion. |
| Discussion: | |

| Roll Call | Yes | No | Abstain |
|---------------|-----|----|---------|
| Alison Graham | Х | | |
| Jean Vincent | Х | | |
| Matt Holthe | Х | | |

8:28 p.m. M Adjourn

Gayla K Knight, Secretary