

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 09, 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

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

B Roll Call	Present	Absent
Amie Kopcho	x	
Alison Graham	x	
Jean Vincent	x	
Matt Holthe	x	
Barb Skaden	x	

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 February 28, 2020

B Notes Regarding Agenda - add closed session at end of meeting to discuss personnel matters.

C Approval of Agenda

Amie Kopcho moved the board approve the agenda as amended.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	x		
Alison Graham	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

Amie Kopcho moved the board approve the February 24, 2020 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Amie Kopcho	x		

B Approval of Bills

Alison Graham 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.

Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Jean Vincent			
Matt Holthe			
Barb Skaden			
Amie Kopcho			
Alison Graham			

Alison Graham 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
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		
<u>Amie Kopcho</u>			x
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YHS Academic Decathlon
- b. YPS Budget Update
- c. Spring Activities Update
- d. Other reports as needed

E Consider resignations/retirements - none

F Consider contract for new hires for 2020-2021 - none

G Consider appointment of new YPS Board Member

Amie Kopcho moved the board approve the appointment of Pepper Papineau as a new member of the YPS Board of Education to finish the term of Jim Hoffmann.

Jean Vincent seconded the motion.

Discussion:

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

Pepper Papineau then recited the oath of office.

H Announcements

7:52 p.m. I Closed Session

Jean Vincent moved the board go into closed session to discuss personnel matters.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Amie Kopcho</u>	x		
<u>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		
<u>Matt Holthe</u>	x		
<u>Barb Skaden</u>	x		

8:26 p.m. J Adjourn

Gayla K Knight, Secretary