YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, March 23, 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

7:14 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Pepper Papineau	Х	
	Amie Kopcho	Х	
	Alison Graham	Х	
	Jean Vincent	Х	
	Matt Holthe	Х	
	Barb Skaden	Х	

- 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 March 14, 2020
- B Notes Regarding Agenda
- C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the March 09, 2020 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Alison Graham	Х		
Jean Vincent	х		
Matt Holthe	х		
Barb Skaden	х		
Pepper Papineau	х		

- B Approval of Bills none
- C Policy Review none
- D Reports from School Administrators and Board Members:
 - a. COVID-19 Update
 - b. YPS COVID-19 Temporary Distance Learning Plan
 - c. Addendum to negotiated agreement regarding employee leave
 - d. Guidelines for school operations when closed due to virus

- E Consider resignations/retirements none
- F Consider contract for new hires for 2020-2021 none
- G Consider COVID Resolution

Barb Skaden moved the board take action on the COVID Resolution as presented. Jean Vincent Discussion: seconded the motion.

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

H Announcements

9:05 p.m. I Adjourn

Gayla K Knight, Secretary