

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, July 13, 2020 - 5:00 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**

5:00 p.m. A Call Meeting to Order

<b>B Roll Call</b>	<b>Present</b>	<b>Absent</b>
Pepper Papineau	x	
Amie Kopcho		x
Alison Graham	x	
Jean Vincent	x	
Matt Holthe	x	
Barb Skaden		x

C Excuse Absent Board Members - Amie Kopcho and Barb Skaden

Jean Vincent moved the board approve the absence of  
Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Pepper Papineau	x		
Alison Graham	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 June 26, 2020

B Notes Regarding Agenda - need to add closed session for the Superintendent's Contract Review.

C Approval of Agenda

Jean Vincent moved the board approve the agenda as amended.

Alison Graham seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Pepper Papineau	x		

**SECTION III      RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV      BUSINESS ITEMS**

A Approval of Prior Minutes

Pepper Papineau moved the board approve the June 22, 2020 minutes as presented.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Matt Holthe	x		
Pepper Papineau	x		
Alison Graham	x		

B Approval of Bills

Pepper Papineau moved the board approve the bills and checks be drawn in payment of the same.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Matt Holthe	x		
Pepper Papineau	x		
Alison Graham	x		
Jean Vincent	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- Budget Update
- Transportation Update
- Fall Blueprint Plan Update
- Other reports as needed

5:38 p.m. E Superintendent's Contract - Closed Session

Jean Vincent moved the board enter closed session for the Superintendent's Contract Review

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Pepper Papineau	x		
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		

Jean Vincent moved the board approve the Superintendent's Contract with a 3 % increase in salary.

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Pepper Papineau	x		

5:43 p.m. Jean Vincent moved the board return to regular session

Alison Graham seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jean Vincent	x		
Matt Holthe	x		
Pepper Papineau	x		
Alison Graham	x		

F Announcements

6:11 p.m. G Adjourn

Gayla K Knight, Secretary