

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 14, 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

7:00 p.m. Budget Hearing, Tax Request Hearing, Regular Meeting

SECTION I OPENING

7:17 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Pepper Papineau	x	
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 September 03, 2020

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Barb Skaden seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Pepper Papineau	x		
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 August 24, 2020 minutes as presented.

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		
Pepper Papineau	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
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Pepper Papineau	x		
Amie Kopcho	x		

Alison Graham moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Jean Vincent seconded the motion.

Discussion: Amie Kopcho will Abstain due to family contract.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. 2019-20 Year-End Budget Report
- b. 2020-21 Day-to-Day Budget
- c. Fall Blueprint Plan Update
- d. Board Policy Update
- e. Other reports as needed

E Consider 2020-21 budget

Amie Kopcho moved the board approve the 2020-21 budget as presented.

Jean Vincent seconded the motion.

Discussion:

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

F Consider 2020-21 tax request

Barb Skaden moved the board approve the 2020-21 tax request as presented.

Pepper Papineau seconded the motion.

Discussion:

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

G Consider Superintendent's Performance Goals for 2020-21

Jean Vincent moved the board approve the Superintendent's Performance Goals for 2020-21 as presented.

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		

H Consider Bus Purchase

Alison Graham moved the board approve the purchase of the 2022 Thomas Saf-T-Liner C2 School Bus from Truck Center Companies for \$92,560 minus the grant of \$42,000.

Jean Vincent seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Pepper Papineau</u>	x		

I Board Policy Resolutions

Amie Kopcho moved the board approve the resolution to delay policy implementation

Alison Graham seconded the motion.

Discussion:

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

Barb Skaden moved the board approve the resolution removing 2-reading requirement

Jean Vincent seconded the motion.

Discussion:

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

J Recognize YEA as the exclusive bargaining agent for certified teaching staff for the 2022-23 contract year.

Amie Kopcho moved the board approve YEA as the exclusive bargaining agent for certificated teaching staff for the 2022-23 contract year.

Pepper Papineau seconded the motion.

Discussion:

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

K Announcements

a. YHS Seniors will take the ACT on September 22nd.

8:04 p.m. L Adjourn

Gayla K Knight, Secretary