

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 12, 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 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 October 01, 2020

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Alison Graham 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

Jean Vincent moved the board approve the September 28, 2020 minutes as presented.

Barb Skaden 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

Barb Skaden 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.

Pepper Papineau 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		

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

C Policy Review

a. Policy 2001 - Role of the Board of Education

Amie Kopcho moved the board approve the 1st reading of Policy 2001 - Role of the Board of Education as presented.

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		

b. Policy 2002 - Organization of the Board, Board Officers, Committees, and Check Signing

Barb Skaden moved the board approve the 1st reading of Policy 2002 - Organization of the Board, Board Officers, Committees, and Check Signing as presented.

Amie Kopcho 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		

c. Policy 2003 - Development and Education of Board Members

Alison Graham moved the board approve the 1st reading of Policy 2003 - Development and Education of Board Members as presented.

Amie Kopcho 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		

d. Policy 2004 - Oath of Office

Pepper Papineau moved the board approve the 1st reading of Policy 2004 - Oath of Office as presented.

Amie Kopcho 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		

e. Policy 2005 - Conflict of Interest

Amie Kopcho moved the board approve the 1st reading of Policy 2005 - Conflict of Interest as presented.

Jean Vincent 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		

f. Policy 2007 - Reimbursement and Miscellaneous Expenditures

Jean Vincent moved the board approve the 1st reading of Policy 2007 - Reimbursement and Miscellaneous Expenditures as presented.

Alison Graham 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		

g. Policy 2008 - Open Meetings

Alison Graham moved the board approve the 1st reading of Policy 2008 - Open Meetings as presented.

Barb Skaden 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		

h. Policy 2009 - Public Participation at Board Meetings

Amie Kopcho moved the board approve the 1st reading of Policy 2009 - Public Participation at Board Meetings 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		

D Reports from School Administrators and Board Members:

- a. Budget Update
- b. PreK-12 Enrollment
- c. Shadow Brook Development Update
- d. Covid Safety Plan Update
- e. Other reports as needed

E Consider renewal of line of credit for 2020-21

Barb Skaden moved the board approve the renewal of line of credit for 2020-21.

Jean Vincent 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		

F Consider giving Superintendent Bartholomew the authority to move forward with refinancing the outstanding series 2015 bonds.

Jean Vincent moved the board approve giving Superintendent Bartholomew the authority to move forward with refinancing the outstanding series 2015 bonds.

Barb Skaden 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		

G Announcements

6:03 p.m. H Adjourn

Gayla K Knight, Secretary