

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, September 28, 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

7:00 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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 19, 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 September 14, 2020 minutes as presented.

Alison Graham _____ 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 - none

C Policy Review

Jean Vincent moved the board approve the 1st reading of Policy 1001 - General Policy Statement
Pepper Papineau 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		

Amie Kopcho moved the board approve the 1st reading of Policy 1002 - Creation, Amendment, and Distribution of Board of Education Policies

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		

Pepper Papineau moved the board approve the 1st reading of Policy 1003 - Mission Statement
Amie Kopcho seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<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		
<u>Jean Vincent</u>	x		

D Reports from School Administrators and Board Members:

- a. HumanEx Culture Update
- b. YHS Driver's Education Update
- c. Building and Grounds Committee Update
- d. Other reports as needed

E Announcements - October 12th meeting will be at 5:00 p.m.

7:46 p.m. F Adjourn

Gayla K Knight, Secretary