

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, November 09, 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 - Amie Kopcho

Barb Skaden moved the board excuse the absence of Amie Kopcho.

Jean Vincent seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on October 28, 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
Alison Graham	x		
Jean Vincent	x		
Matt Holthe	x		
Barb Skaden	x		
Pepper Papineau	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Jean Vincent moved the board approve the October 26, 2020 minutes as presented.

Pepper Papineau seconded the motion.

Discussion: Going forward, minutes on Policy readings to read "1st & Final Reading"

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

B Approval of Bills

Jean Vincent moved the board approve the bills and checks be drawn in payment of the same.

Pepper Papineau 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>Alison Graham</u>	x		
<u>Jean Vincent</u>	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. JAG Update
- b. Fall/Winter Activities Update
- c. Covid Safety Plan Update
- d. Other reports as needed

E Consider amendment of Early Retirement Policy 408.06

Jean Vincent moved the board approve the amendment to the Early Retirement Policy 408.06 as presented

Pepper Papineau seconded the motion.

Discussion:

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

F Consider the retirement request from Dennis Haack.

Pepper Papineau moved the board accept the retirement request from Dennis Haack and thank him for his years of service to YPS.

Jean Vincent seconded the motion.

Discussion:

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

G Announcements

7:54 p.m. H Adjourn

Gayla K Knight, Secretary