

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, October 26, 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>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 - none

D Acknowledge Posted Open Meeting Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on October 15, 2020

B Notes Regarding Agenda

C Approval of Agenda

Jean Vincent moved the board approve the agenda as presented.

Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 October 12, 2020 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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

a. Policy 2010 - Preparation of Board Meetings

Amie Kopcho moved the board approve the 1st reading of Policy 2010 - Preparation of Board Meetings - as presented.

Jean Vincent seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

b. Policy 2011 - Membership in Organizations

Barb Skaden moved the board approve the 1st reading of Policy 2011 - Membership in Organizations - as presented.

Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

c. Policy 2012 - Board Code of Ethics

Pepper Papineau moved the board approve the 1st reading of Policy 2012 - Board Code of Ethics - as presented.

Amie Kopcho seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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. Policy 2013 - Violation of Board Ethics

Alison Graham moved the board approve the 1st reading of Policy 2013 - Violation of Board Ethics - as amended.

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		
<u>Matt Holthe</u>	x		

e. Policy 2014 - Relationship with District Legal Counsel  
Amie Kopcho moved the board approve the 1st reading of Policy 2014 - Relationship with District Legal Counsel - as presented.  
Pepper Papineau seconded the motion.

Discussion:

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

f. Policy 2015 - Student Member of School Board  
Barb Skaden moved the board approve the 1st reading of Policy 2015 - Student Member of School Board - as presented.  
Amie Kopcho seconded the motion.

Discussion:

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

g. Policy 2017 - Indemnification and Liability Insurance  
Pepper Papineau moved the board approve the 1st reading of Policy 2017 - Indemnification and Liability Insurance - as presented.  
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		
Barb Skaden	x		
Pepper Papineau	x		
Amie Kopcho	x		

D Reports from School Administrators and Board Members:

- a. New Teacher Orientation - Day 2
- b. Covid Update

E YHS Welding Lab

Jean Vincent moved the board approve Bid #1 from Industrial Maid/McCormick's/Heiss as presented.  
Barb Skaden seconded the motion.

Discussion:

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

F Discuss, Consider, and take all necessary action to call a portion of the outstanding Series 2015 General Obligation Refunding Bonds

Barb Skaden moved the board approve to call a portion of the outstanding Series 2015 General Obligation Refunding Bonds  
Jean Vincent seconded the motion.

Discussion:

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

G Discuss, Consider, and take all necessary action to authorize the issuance of Series 2020 B General Obligation Refunding Bonds

Pepper Papineau moved the board approve to authorize the issuance of Series 2020 B General Obligation Refunding Bonds  
Amie Kopcho seconded the motion.

Discussion:

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

H Announcements

8:00 p.m. I Adjourn

Gayla K Knight, Secretary