

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

5:03 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
<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	

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 November 27, 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
<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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Pepper Papineau moved the board approve the November 23, 2020 minutes as presented.

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		

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.

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

Policies: 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025

Pepper Papineau moved the board approve the 1st & Final Reading of all policies 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		

D Reports from School Administrators and Board Members:

- a. Transportation Update
- b. Covid Update

E Consider retirement requests from Cheryl Gardner and Becky Niewedde

Jean Vincent moved the board accept the retirement requests from Cheryl Gardner and thank her for her many years of service to YPS.

Barb Skaden 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		

Amie Kopcho moved the board accept the retirement requests from Becky Niewedde and thank her for her many years of service to YPS.

Jean Vincent 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		

F Approval of the 2019-20 YPS Audit

Barb Skaden moved the board approve the 2019-20 YPS Audit as presented.

Pepper Papineau 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		

G Announcements

5:46 p.m. H Closed Session - Negotiations Proposal, Superintendent's Evaluation

Jean Vincent moved the board go into closed session to discuss the negotiations proposal and Superintendent's Evaluation

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		

6:26 p.m. I Regular Session

Jean Vincent moved the board go back into regular session.

Pepper Papineau 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 Negotiations proposal

Barb Skaden moved the board approve a \$450 base raise for the 2021-2022 contract year.

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		

6:29 p.m. K Adjourn

Gayla K Knight, Secretary