

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, February 08, 2021 - 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 |
|--------------------|----------------|---------------|
| Matt Holthe | x | |
| Pepper Papineau | x | |
| Brien Alley | x | |
| Barb Skaden | x | |
| Alison Graham | x | |
| Amie Kopcho | 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 February 02, 2021

B Notes Regarding Agenda

C Approval of Agenda

Amie Kopcho moved the board approve the agenda as presented.

Alison Graham seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------|------------|-----------|----------------|
| Matt Holthe | x | | |
| Pepper Papineau | x | | |
| Brien Alley | x | | |
| Barb Skaden | x | | |
| Alison Graham | x | | |
| Amie Kopcho | x | | |

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the January 11, 2021 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------|------------|-----------|----------------|
| Pepper Papineau | x | | |
| Brien Alley | x | | |
| Barb Skaden | x | | |
| Alison Graham | x | | |
| Amie Kopcho | x | | |
| Matt Holthe | x | | |

B Approval of Bills

Brien Alley 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 |
|------------------------|------------|-----------|----------------|
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |

Brien Alley moved the board approve the bills for Kopchos Sanitation and a check be drawn in payment of the same.

Pepper Papineau seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | | | x |
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |
| <u>Brien Alley</u> | x | | |

C Policy Review

Policies: 3026, 3027, 3028, 3029, 3030, 3032, 3033, 3035, 3036, 3037, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3048, 3049, 3050, 3051, 3052, 3053, 3054, 3055, 3056

Pepper Papineau moved the board approve the 1st & Final Reading of all policies as presented
Amie Kopcho seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |

D Reports from School Administrators and Board Members:

- a. Covid Update
- b. YHS 9th Grade Health Update
- c. YMS 8th Grade Industrial Tech Update
- d. YPS Insurance Update
- e. Budget Update
- f. Other reports as needed

E Retirements/Resignations

Consider retirement requests from Merrilee Roemmich and Rita Thomas

Matt Holthe moved the board accept the retirement request from Merrilee Roemmich and Rita Thomas and thank them for their many years of service to YPS.

Amie Kopcho seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Amie Kopcho</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |

F Consider Contracts for New Hires for 2021-22

Consider contract for Samantha Due, YHS Spanish Teacher, at Step D-2.

Matt Holthe moved the board approve the contract for Samantha Due, YHS Spanish Teacher, at Step D-2.

Pepper Papineau seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | x | | |

Consider contract for Madeline Moser, YES SPED Teacher, at Step B-0.

Matt Holthe moved the board approve the contract for Madeline Moser, YES SPED Teacher, at Step B-0.

Amie Kopcho seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Pepper Papineau</u> | x | | |
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Matt Holthe</u> | x | | |

G 2021-22 Calendar

Amie Kopcho moved the board approved the 2021-2022 School Calendar as presented.

Alison Graham seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| <u>Brien Alley</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Alison Graham</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Pepper Papineau</u> | x | | |

H Announcements

7:51 p.m. I Adjourn

Gayla K Knight, Secretary