# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467

Monday, January 11, 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

В	Roll Call	Present	Absent
	Pepper Papineau	х	
	Brien Alley	х	
	Matt Holthe	х	
	Barb Skaden	х	
	Alison Graham		х
	Amie Kopcho	х	

C Excuse Absent Board Members - Alison Graham Barb Skaden moved the board approve the absence of Alison Graham Amie Kopcho seconded the motion. Discussion:

Roll Call	Yes	No	Abstain
Pepper Papineau	х		
Brien Alley	х		
Matt Holthe	х		
Barb Skaden	х		
Amie Kopcho	х		

D Acknowledge Posted Open Meeting Act

## SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on December 23, 2020
- B Notes Regarding Agenda
- C Approval of Agenda

moved the board approve the agenda as pre			
seconded t	he motion		
Yes	No	Abstain	
х			-
х			-
х			-
х			
х			-
	seconded t Yes X X X X X X X	seconded the motion       Yes     No       X     X       X     X       X     X       X     X       X     X	seconded the motion. Yes No Abstain X X X X X X

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

#### SECTION IV **BUSINESS ITEMS**

A Reorganization of Board of Education

- Newly elected board member to take oath Brien Alley a.
- b. **Election of President**

Amie Kopcho moved the board nominate Barb Skaden

as president for 2021 and thank Matt Holthe for his service. Pepper Papineau seconded the nomination.

Discussion:	
Roll Call	

Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Barb Skaden	Х		
Amie Kopcho	Х		
Pepper Papineau	Х		
Brien Alley	х		

c. Election of	Vice-Preside	nt			
Matt Holthe	moved the	moved the board nominate Alison Graham			
	as vice-pres	sident for 2	2021.		
Brien Alley	seconded the nomination.				
Discussion:	_				
Roll Call	Yes	No	Abstain		
Barb Skaden	Х				
Amie Kopcho	Х				
Matt Holthe	Х				
Pepper Papineau	х				
Brien Alley	х				

B Appointment of Board of Education Committees

Amie Kopcho moved the board appoint the committees as presented.

Alison, Brien, Pepper

Amie, Matt, Pepper

Amie, Barb, Matt

Alison, Barb, Brien

Barb, Matt, Pepper

Alison, Amie, Brien

- Building and Grounds: a.
- b. Transportation:
- Public Relations/Legislation: c.
- d. American Civics/Curriculum
- Negotiations: e.
- Wages for Non-Teachers: f.

Matt Holthe seconded the motion.

Discussion:			
Roll Call	Yes	No	Abstain
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		
Barb Skaden	х		

C Appointment of Board of Education Officers and Attorney

Pepper Papineau moved the board appoint the Board of Education Officers d Atto 00 01

Treasurers: Secretary: Attorney:	and Attorney as presented. :: Carol Faller and Gayla Knight Gayla Knight Kent Rauert		
Matt Holthe	seconded t		
	_seconded i		•
Discussion:			
Roll Call	Yes	No	Abstain
Matt Holthe	Х		
Natt Holtne Pepper Papineau	x x		
Pepper Papineau	Х		

### D Approval of Prior Minutes

Amie Kopcho moved the board approve the December 14, 2020 minutes as presented. Pepper Papineau seconded the motion. Discussion: **Roll Call** Yes No Abstain Pepper Papineau Х **Brien Alley** Х

Barb Skaden	х	
Amie Kopcho	х	
Matt Holthe	х	

## E Approval of Bills

Matt Holthe 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.

Pepper Papineau	seconded the motion.		
Discussion:			
Roll Call	Yes	No	Abstain
Brien Alley	х		
Barb Skaden	х		
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		

Matt Holthe	for Kopchos Sanitation			
	and a check	k be drawı	n in payment	of the same.
Brien Alley	seconded the motion.			
Discussion:	Amie Kopcł	ho will Abs	stain due to fa	amily contract.
Roll Call	Yes	No	Abstain	_
Barb Skaden	х			
Amie Kopcho			х	
Matt Holthe	х			
Pepper Papineau	х			
Brien Alley	х			-

F Policy Review - none

G Reports from School Administrators and Board Members:

- Monthly Budget Update a.
- MLK In-Service Day Update b.
- c. Other reports as needed
- H Resignations/Retirements none
- I Consider 2021-22 contract extensions for Beth Ericson, Kris Friesen,

Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman

Amie Kopcho moved the board approve the 2021-22 contract extensions for Beth Ericson, Kris Friesen, Brad Luce, Kenny Loosvelt, Jason Heitz, and Tyler Herman seconded the motion. **Brien Alley** Discussion:

DISCUSSION.			
Roll Call	Yes	No	Abstain
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		
Barb Skaden	х		

J Announcements