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

1715 N. Delaware Ave. - York, NE 68467

Monday, March 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

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

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 25, 2021.
- B Notes Regarding Agenda remove policy 4040 from the list to approve.
- C Approval of Agenda

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Matt Holthe	moved the board approve the agenda as			nda as amende
Pepper Papineau	seconded t	he motion.		
Discussion:	-			
Roll Call	Yes	No	Abstain	
Matt Holthe	х			
Pepper Papineau	Х			
Brien Alley	х			
Barb Skaden	х			
Alison Graham	х			
Amie Kopcho	х			

# SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

#### SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopchomoved the board approve the February 22, 2021 minutes as presented.Alison Grahamseconded the motion.Discussion:Discussion:

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

## B Approval of Bills

moved the board approve the bills and checks be drawn in payment Alison Graham of the same with the exception of Kopchos Sanitation so that Amie Kopcho can vote on the remaining bills.

**Brien Alley** seconded the motion. Discussion:

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

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

	and a check be drawn in payment			
Pepper Papineau	seconded t	he motion		
Discussion:				
Roll Call	Yes	No	Abstain	
Barb Skaden	х			
Alison Graham	х			
Amie Kopcho			х	
Matt Holthe	х			
Pepper Papineau	х			
Brien Alley	Х			

#### C Policy Review

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Policies: 4026, 4027, 4028, 4029, 4030, 4031, 4032, 4033, 4034, 4035, 4036, 4037, 4038, 4039, 4041, 4042, 4043, 4044, 4045, 4046, 4047, 4048, 4049, 4050

Pepper Papineau moved the board approve the 1st & Final Reading of all policies as amended. Matt Holthe seconded the motion.

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

D Reports from School Administrators and Board Members:

- Covid Update a.
- Vaccination Update b.
- **Budget Update** c.
- d. Other reports as needed
- E Retirements/Resignations

Matt Holthe	_ moved the board approved the resignation of Ali Lov			
	and thank her for her service to YPS.			
Amie Kopcho	seconded t	he motion		
Discussion:				
Roll Call	Yes	No	Abstain	
Amie Kopcho	Х			
Matt Holthe	Х			
Pepper Papineau	Х			
Brien Alley	Х			
Barb Skaden	Х			
Alison Graham	Х			

F Consider Contracts for New Hires for 2021-22 - none

### G York/McCool Wrestling Coop

Pepper Papineau moved the board approve the wrestling coop agreement with McCool Junction for the 2021-2022 season.

Alison Graham seconded the motion.

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

H Consider membership renewal with Nebraska Association of School Boards

Amie Kopcho moved the board approved the membership renewal with NASB.

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

- I Announcements
- 7:41 p.m. J Closed Session Potential Litigation

Matt Holthemoved the board go into closed session to discuss potential litigationPepper Papineauseconded the motion.

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

8:26 p.m. K Adjourn

Gayla K Knight, Secretary