

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, April 12, 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
<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	

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 March 25, 2021.

B Notes Regarding Agenda - Policy 5002.1 and 5009 need to be changed to "Intentionally Left Blank"

C Approval of Agenda

Matt Holthe moved the board approve the agenda as amended.

Alison Graham 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		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthe moved the board approve the March 22, 2021 minutes as presented.

Brien Alley 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		

B 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	x		
Barb Skaden	x		
Alison Graham	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

Matt Holthe 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
Barb Skaden	x		
Alison Graham	x		
Amie Kopcho			x
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

C Policy Review

Policies: 5001, 5002, 5002.1, 5002.2, 5003, 5004, 5005, 5006, 5007, 5008, 5009, 5010, 5011, 5012, 5013, 5014, 5015, 5016, 5017, 5018, 5019, 5020, 5021, 5022, 5023, 5024, 5025

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

Amie Kopcho seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

- Covid Update
- Budget Update
- External Visit Report Update
- Other reports as needed

E Retirements/Resignations - none

F Consider Contracts for New Hires for 2021-22

Matt Holthe moved the board approve the contract for Dylan Olmsted at A-0, YMS Language Arts Teacher

Pepper Papineau seconded the motion.

Discussion:

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

G Consider ESCO Performance Contract

Brien Alley moved that following the RFQ guidelines, we give Superintendent Mitch Bartholomew, the authorization to sign an ESCO Contract with Facility Advocates for the amount not to exceed \$835,000 for the Energy Conservation Measure projects as discussed.

Alison Graham 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		

H Announcements

8:01 p.m. I Adjourn

Gayla K Knight, Secretary