

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, March 22, 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 - Alison Graham

Amie Kopcho moved the board approve the absence of Alison Graham.

Matt Holthe 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>Amie Kopcho</u>	x		

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on March 12, 2021.

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda 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>Amie Kopcho</u>	x		
<u>Matt Holthe</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 8, 2021 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review

Policies: 4051, 4052, 4053, 4054, 4055, 4056, 4058, 4059, 4060, 4061, 4062

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

Brien Alley seconded the motion.

Discussion:

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

D Reports from School Administrators and Board Members:

- a. Covid Update
- b. Spring Activities Update
- c. YPS Insurance Update
- d. YHS Update
- e. YES Update
- f. Other reports as needed

E Retirements/Resignations

Matt Holthe moved the board accept the resignation of Bethany Deprez and thank her for her service.

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		

F Consider Contracts for New Hires for 2021-22

Amie Kopcho moved the board approved the contract for Allison Brooke at Step A-5

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>Amie Kopcho</u>	x		

G Announcements

8:40 p.m. H Closed Session - Potential Litigation

Pepper Papineau moved the board go into closed session to discuss potential litigation

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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

9:06 p.m. I Adjourn