YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467

Monday, August 09, 2021 - 5:00 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

5:08 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 North	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 July 27, 2021.
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthemoved the board approve the agenda as presented.Pepper Papineauseconded the motion.Discussion:YesRoll CallYesYesNoAbstain

Rui Call	162	INO	ADSIAIII
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		
Barb Skaden	х		
Alison North	х		
Amie Kopcho	х		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

* Eric Montgomery present the Board of Education with information regarding students and masks. He asked the BOE to leave the decision on the wearing of masks up to the parents.

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Matt Holthemoved the board approve the July 12, 2021 minutes as presented.Alison Northseconded the motion.Discussion:Discussion:

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

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
Brien Alley	х		
Barb Skaden	х		
Alison North	х		
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		

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.

Yes	No	Abstain
х		
х		
		х
х		
х		
х		
	x x x x x x	x x x x x x

C Policy Review - none

D Reports from School Administrators and Board Members

- a. SENCAP Update
- b. Insurance Renewal Update
- c. Budget Update
- d. Plan for Safe Return Update and Public Comment
- e. American Rescue Plan/ESSER3 Update and Public Comment
- f. First Day with YPS Staff
- g. Back to School Celebration

E Consider Early Graduation Request

Pepper Papineau	moved the board approve the early graduation request for
	Kaylee Woods

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

F Consider appointment of Superintendent to oversee federal programs for 2021-22 Amie Kopcho moved the board approve the appointment of

Amie Kopcho	moved the	board app	prove the app
	Superinten	dent Barth	olomew to o
Alison North	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 North	Х		

G Announcements

6:00 p.m. H Adjourn

Gayla K Knight, Secretary