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

#### Monday, May 23, 2022 - 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

Absent

#### SECTION I OPENING

5:00 p.m. A Call Meeting to Order

BRoll CallPresentPepper PapineauxBrien Alleyx

Brien Alley	х	
Barb Skaden	х	
Alison North	х	
Amie Kopcho		х
Matt Holthe	x	

C Excuse Absent Board Members - Amie Kopcho

Pepper Papineau moved the board approve the absence of Amie Kopcho **Brien Alley** seconded the motion. Discussion: Roll Call Yes Abstain No Pepper Papineau х **Brien Alley** х Barb Skaden х Alison North х Matt Holthe х

D Acknowledge Posted Open Meetings Act

### SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on May 4, 2022
- B Notes Regarding Agenda
- C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented. Barb Skaden seconded the motion. Discussion: Roll Call Yes No Abstain **Brien Alley** Х Barb Skaden х Alison North х Matt Holthe Х Pepper Papineau х

# SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

## SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

 Pepper Papineau
 moved the board approve the May 9, 2022 minutes as presented.

 Barb Skaden
 seconded the motion.

 Discussion:
 Roll Call

 Yes
 No

Roll Call	res	NO	Abstain
Barb Skaden	х		
Alison North	х		
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		

- B Approval of Bills none
- C Policy Review 1st Reading 4063 Extra Duty and Extended Contract Assignments for Certificated Staff Barb Skaden moved the board approve the 1st reading of Policy 4063

Matt Holthe	Extra Duty and Extended Contract Assignments for Certificated S seconded the motion.			
Discussion:				
Roll Call	Yes	No	Abstain	_
Alison North	х			-
Matt Holthe	Х			-
Pepper Papineau	Х			-
Brien Alley	Х			-
Barb Skaden	х			-

D Reports from School Administrators and Board Members:

- a. American Civics Update
- b. Transportation Update

E Resignations/Retirements - none

- F Consider 2022-23 contracts for new hires none
- G Consider activity pass prices for 2022-23

Matt Holthe	moved the board approve the activity pass prices			
	remain the	same for t	he 2022-23 s	school year.
	Students \$15, Senior Citizens (Age 60+) \$40,			e 60+) \$40,
	Adults \$70		· •	, . ,
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 North	Х			

# H Consider Tuition Rates for 2022-23

 Barb Skaden
 moved the board approve the tuition rates remain the same

 for 2022-23 as this year. Those being:
 SUCCESS \$29,000, SPED II \$16,500, Regular Education \$12,000, and

 Regular Education Enrichment Center \$13,000
 seconded the motion.

 Discussion:
 Yes
 No

 Abstain
 Abstain

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

I Announcements

5:37 p.m. J Adjourn