YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, July 11, 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

SECTION I OPENING

5:05 p.m. A Call Meeting to Order

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

C Excuse Absent Board Members - Barb Skaden and Alison North

Pepper Papineau moved the board excuse the absence of Barb Skaden and Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Pepper Papineau	Х		
Brien Alley	Х		
Amie Kopcho	Х		
Matt Holthe	Х		

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on July 1, 2022
- 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
Pepper Papineau	х		
Brien Alley	х		
Amie Kopcho	х		_
Matt Holthe	Х		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Pepper Papineau moved the board approve the June 27, 2022 minutes as presented.

Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Brien Alley	Х		
Amie Kopcho	Х		
Matt Holthe	Х		
Pepper Papineau	Х		

B Approval of Bills

Pepper Papineau moved the board approve the bills and checks be drawn in payment

of the same with the exception of the Kopcho Sanitation bill so that Amie Kopcho can vote on the remaining bills.

Matt Holthe seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Matt Holthe	Х		
Pepper Papineau	Х		
Brien Allev	Х		

Pepper Papineau moved the board approve the Kopcho Sanitation bill

and a check be drawn in payment of the same.

Brien Alley seconded the motion.

Discussion: Amie Kopcho will abstain due to family connection.

Roll Call	Yes	No	Abstain
Amie Kopcho			Х
Matt Holthe	Х		
Pepper Papineau	Х		
Brien Alley	Х		

C Policy Review 1st & Final Reading of the following:

2008 Meetings

2010 Preparation for Board Meetings

3003.1 Bidding for Construction, Remodeling, Repair, or Related Project Financed with Federal fund

3004.1 Fiscal Management for Purchasing and Procurement Using Federal Dollars

3057 Title IX

5012 Testing and Assessment Program

Brien Alley moved the board approve the policies

2008, 2010, 3003.1, 3004.1, 3057, and 5012

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Amie Kopcho	Х		
Matt Holthe	Х		
Pepper Papineau	Х		
Brien Alley	Х		

- D Reports from School Administrators and Board Members:
 - a. YPS Budget Update
 - b. YPS Insurance Update
- E Consider 2022-23 contracts for new hires none at this time
- F Announcements

5:35 p.m. G Adjourn