

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 08, 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

5:00 p.m. Employee Benefit Hearing

SECTION I OPENING

5:03 p.m. A Call Meeting to Order

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

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on July 23, 2022

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.

Amie Kopcho seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the July 11, 2022 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

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

B Approval of Bills

Barb Skaden 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.

Brien Alley seconded the motion.

Discussion:

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

Barb Skaden 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
<u>Alison North</u>	x		
<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		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YPS Budget Update
- b. New Teacher Orientation
- c. Back to School Celebration
- d. Building and Grounds Committee Update
- e. YPS Insurance Renewal

E Consider 2022-23 contracts for new hires

Amie Kopcho moved the board approve the contract for Kymberly Heberlee at Step A-0, Preschool, contingent on holding an appropriate credential.

Brien Alley 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		
<u>Alison North</u>	x		

F Employee Benefit Fund Amendment

Brien Alley moved the board approve the amended employee benefit fund as presented.
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>Alison North</u>	x		
<u>Amie Kopcho</u>	x		

G Consider 2022-23 Student Handbooks

Pepper Papineau moved the board approve the 2022-23 Student Handbooks as presented.
Barb Skaden 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 North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

H Amendment of contract for Kris Friesen

Amie Kopcho moved the board approve the 2022-23 amended contract for
Kris Friesen to specify SPED duties
Matt Holthe seconded the motion.

Discussion:

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

I Amendment of contract for Beth Ericson

Amie Kopcho moved the board approve the 2022-23 amended contract for
Beth Ericson to specify SPED duties
with a correction to 8.4 removing "Assistant" from the title
Matt Holthe seconded the motion.

Discussion:

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

J Consider appointment of Superintendent to oversee federal programs for 2022-23

Matt Holthe moved the board approve the appointment of Superintendent Bartholomew to oversee federal programs for 2022-23
Brien Alley seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alison North</u>	x		
<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		

K Consider 2022-27 YPS Strategic Plan

Matt Holthe moved the board approve the 2022-27 YPS Strategic Plan as presented.
Barb Skaden 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		
<u>Alison North</u>	x		

L Announcements

6:00 p.m. M Adjourn

Gayla K Knight, Secretary