

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 10, 2022 - 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>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 | |

C Excuse Absent Board Members - Alison North
Pepper Papineau moved the board approve the absence of Alison North
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 | | |

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 30, 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 |
|------------------------|------------|-----------|----------------|
| <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 | | |

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the September 26, 2022 minutes as presented.

Pepper Papineau 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 | | |

B Approval of Bills

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

Brien Alley seconded the motion.

Discussion:

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

Pepper Papineau moved the board approve the Kopcho bill once it is received and a check be drawn in payment of the same.

Matt Holthe seconded the motion.

Discussion:

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YPS Transportation Update
- b. YPS Budget Update
- c. YHS HVAC/ESSER 3 Update

E Consider Bus Purchase

Matt Holthe moved the board approve the negotiations towards the purchase of a 2018 bus from Truck Center Companies at a max cost of \$78,950.

Barb Skaden seconded the motion.

Discussion:

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

F Announcements

7:34 p.m. G Adjourn

Gayla K Knight, Secretary