

YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, December 12, 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

7:02 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 -

Matt Holthe moved the board approve the absence of Alison North
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>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 December 7, 2022

B Notes Regarding Agenda

C Approval of Agenda

Matt Holthe moved the board approve the agenda as presented.
Pepper Papineau 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

Pepper Papineau moved the board approve the November 14, 2022 minutes as presented.
Brien Alley 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

Matt Holthe 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.

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		

Matt Holthe moved the board approve the Kopcho Sanitation bill and a check be drawn in payment of the same.

Brien Alley 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>Amie Kopcho</u>			x

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YHS Microsoft Certification/Striv Update
- b. YPS 2023-24 Calendar Update
- c. YPS Budget Update

E Resignations/Retirements - none

F Announcements

7:53 p.m. G Executive Session - Superintendent's Evaluation

Matt Holthe moved the board go into executive session.

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>Amie Kopcho</u>	x		
<u>Matt Holthe</u>	x		

9:08 p.m. H Adjourn

Gayla K Knight, Secretary