

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 30, 2023 - 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
Brien Alley	x	
Barb Skaden		x
Alison North	x	
Amie Kopcho	x	
Matt Holthe	x	
Pepper Papineau	x	

C Excuse Absent Board Members - Barb Skaden

Matt Holthe moved the board approve the absence of Barb Skaden

Alison North seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on December 22, 2022

B Notes Regarding Agenda

C Approval of Agenda

Alison North moved the board approve the agenda as presented.

Pepper Papineau seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Pepper Papineau moved the board approve the January 16, 2023 minutes as presented.

Brien Alley seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. York Elementary Cornerstone Update
- b. Legislature Update

E Resignations/Retirements

Matt Holthe moved the board accept the resignation from Amy Davis and thank her for her service to YPS.

Brien Alley seconded the motion.

Discussion:

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

F Consider YHS Principal contract for 2023-24

Pepper Papineau moved the board approve the 2023-24 YHS Principal contract for Brian Gralheer as presented.

Alison North seconded the motion.

Discussion:

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

G 2023 Superintendent Professional Goals

Alison North moved the board approve the 2023 Superintendent Professional Goals as presented.

Matt Holthe seconded the motion.

Discussion:

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

H Announcements

7:35 p.m. I Adjourn

Gayla K Knight, Secretary