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

Monday, February 13, 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

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

C Excuse Absent Board Members -none

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on February 4, 2023
- 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 **Brien Alley** х Barb Skaden х Alison North 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

Matt Holthemoved the board approve the January 30, 2023 minutes as presented.Brien Alleyseconded the motion.Discussion:Discussion:

| Bioodooloin | | | |
|-----------------|-----|----|---------|
| Roll Call | Yes | No | Abstain |
| Barb Skaden | х | | |
| Alison North | х | | |
| Amie Kopcho | х | | |
| Matt Holthe | х | | |
| Pepper Papineau | х | | |
| Brien Alley | х | | |
| | | | |

х

B Approval of Bills

| Matt Holthe | moved the | board app | prove the bills and checks be drawn in payment |
|-------------|-------------|------------|--|
| | of the same | e with the | exception of the Kopcho Sanitation bills |
| | so that Ami | e Kopcho | can vote on the remaining bills. |
| Brien Alley | seconded t | he motion | |
| Discussion: | | | |
| Roll Call | Yes | No | Abstain |

| Alison North | Х | |
|-----------------|---|--|
| Amie Kopcho | x | |
| Matt Holthe | Х | |
| Pepper Papineau | Х | |
| Brien Alley | Х | |
| Barb Skaden | Х | |

Matt Holthe moved the board approve the Kopcho Sanitation bills 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 No Abstain Yes Amie Kopcho Х Matt Holthe х Pepper Papineau х Brien Alley х Barb Skaden х Alison North Х

C Policy Review - none

D Reports from School Administrators and Board Members:

- HUDL Update a.
- YHS Bowling Update b.
- c. Legislative Update
- d. January Budget Update

E Resignations/Retirements

| | mento | | | | |
|-----------------|--|----|---------|--|--|
| Pepper Papineau | moved the board accept the resignations from | | | | |
| | Megan Connot and Danyel Seevers | | | | |
| | and thank them for their service to YPS. | | | | |
| Brien Alley | seconded the motion. | | | | |
| Discussion: | — | | | | |
| Roll Call | Yes | No | Abstain | | |
| Matt Holthe | х | | | | |
| Pepper Papineau | х | | | | |
| Brien Alley | х | | | | |
| Barb Skaden | х | | | | |
| Alison North | х | | | | |
| Amie Kopcho | х | | | | |
| | | | | | |

F Consider Teacher Contracts for 2023-24 Dark Clead

| Consider reacher C | | 2023-24 | | | |
|--------------------|--|---------|---------|--|--|
| Barb Skaden | moved the board approve the 2023-24 contract for | | | | |
| | Brooklyn Gierhan at A-0. | | | | |
| Alison North | seconded the motion. | | | | |
| Discussion: | | | | | |
| Roll Call | Yes | No | Abstain | | |
| Pepper Papineau | х | | | | |
| Brien Alley | х | | | | |
| Barb Skaden | х | | | | |
| Alison North | х | | | | |
| Amie Kopcho | х | | | | |
| Matt Holthe | х | | | | |
| | | | | | |

G Consider 2023-24 NASB Membership

| Alison North | moved the board approve the 2023-24 NASB Membership. | | | | |
|--------------|--|----|---------|---|--|
| Barb Skaden | seconded the motion. | | | | |
| Discussion: | | | | | |
| Roll Call | Yes | No | Abstain | _ | |
| Brien Alley | х | | | | |
| Barb Skaden | х | | | | |
| Alison North | х | | | | |
| Amie Kopcho | х | | | | |
| Matt Holthe | х | | | | |

Pepper Papineau x

H Option Enrollment Resolution

Barb Skadenmoved the board approve the Option Enrollment Resolution as presented.Pepper Papineauseconded the motion.

| Yes | No | Abstain |
|-----|----------------------------|--------------------------------------|
| х | | |
| х | | |
| х | | |
| х | | |
| Х | | |
| Х | | |
| | X X X X X X | x x x x x x x x |

I Announcements

8:21 p.m. J Adjourn

Gayla K Knight, Secretary