# YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Tuesday, April 11, 2023 - 12:00 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

12:00 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 Member(s)- none
- D Acknowledge Posted Open Meeting Act

#### SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on April 1, 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	<b>Abstain</b>
Brien Alley	Х		
Barb Skaden	Х		
Alison North	Х		
Amie Kopcho	Х		
Matt Holthe	Х		
Pepper Papineau	Х		

# SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

### SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Alison North moved the board approve the March 27, 2023 minutes as presented.

Barb Skaden seconded the motion.

Discussion:

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

#### 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 bills so that Amie Kopcho can vote on the remaining bills.

Pepper Papineau seconded the motion.

Discussion:

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

Pepper Papineau moved the board approve the Kopcho Sanitation bills

and a check be drawn in payment of the same.

Barb Skaden seconded the motion.

Discussion: Amie Kopcho will abstain due to family connection.

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

#### 12:04 p.m. C Executive Session - Personnel

Matt Holthe moved the board go into executive session to discuss a personnel issue.

Alison North 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		<u>.                                      </u>

#### 12:34p.m. Pepper Papineau

nu moved the board go back into regular session.

Barb Skaden seconded the motion.

Discussion:

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

- D Reports from School Administrators and Board Members:
  - a. Budget Update

#### E Resignations

Matt Holthe moved the board accept the resignation(s) from

Justine Richardson

and thank her for her year of service to YPS.

Alison North 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	х		

#### F Consider Contracts for 2023-24

Brien Alley \_\_\_ moved the board approve the 2023-24 contract for

Katie Burger, YES Principal

Joseph Ruffcorn, YES Teacher, C-0

Amy Fraser, 6-12 Vocal Music, I-15

Pepper Papineau seconded the motion.

Discussion:

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

#### G Consider Vehicle Purchase

Alison North moved the board approve the purchase of

2023 Chevrolet Malibu for \$22,495

from Sid Dillon in Fremont.

Matt Holthe seconded the motion.

Discussion:

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

## H Announcements

12:47 p.m. I Adjourn

Gayla K Knight, Secretary