

**YORK PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING  
Office of the Superintendent  
1715 N. Delaware Ave. - York, NE 68467  
Monday, August 14, 2023 - 5:00 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**

5:00 p.m. Parental Involvement Policy Hearing  
Bullying Prevention Policy Hearing  
Student Fees Policy Hearing

**SECTION I OPENING**

5:01 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 - Alison North

Matt Holthe moved the board approve the absence of Alison North.

Brien Alley seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meetings Act

**SECTION II REVIEW OF THE AGENDA**

A Publication of Notice Verification published on July 26, 2023

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
Barb Skaden	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

**SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT**

**SECTION IV BUSINESS ITEMS**

A Approval of Prior Minutes

Pepper Papineau moved the board approve the July 10, 2023 minutes as presented.

Barb Skaden seconded the motion.

Discussion:

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

Brien Alley seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Amie Kopcho	x		

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

Brien Alley seconded the motion.

Discussion: Amie Kopcho will abstain due to family connection.

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Pepper Papineau	x		
Brien Alley	x		
Barb Skaden	x		
Amie Kopcho			x
Matt Holthe	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. 2022-23 YPS Budget Update
- b. 2023-24 YPS Budget Update
- c. YPS Summer Projects Update

E Consider appointment of Superintendent to oversee federal programs for 2023-24

Barb Skaden moved the board approve the appointment of Superintendent Mitch Bartholomew to oversee federal programs for 2023-24.

Brien Alley seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Brien Alley	x		
Barb Skaden	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

F Consider 2023-24 Health Insurance Renewal

Barb Skaden moved the board approve the 2023-24 Health Insurance Renewal with Cornerstone Insurance/Meritain/Crum & Forester

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Barb Skaden	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		

G Consider resolution to increase 2023-24 tax request by an additional six percent above the base growth percentage

Pepper Papineau moved the board approve the resolution regarding LB243 to increase 2023-24 tax request by an additional six percent above the base growth percentage.

Barb Skaden seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

H Announcements

6:03 p.m. I Executive Session - Personnel

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

Pepper Papineau seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

6:24 p.m. Pepper Papineau moved the board go back into regular session and adjourn.

Brien Alley seconded the motion.

Discussion:

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<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		

6:24 p.m. J Adjourn

Gayla K Knight, Secretary