

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, August 28, 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

SECTION I OPENING

5:00 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 Member(s)- Matt Holthe and Barb Skaden

Alison North moved the board approve the absence of Matt Holthe and Barb Skaden

Pepper Papineau seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting 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

Pepper Papineau moved the board approve the agenda as presented.

Alison North seconded the motion.

Discussion:

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

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Brien Alley moved the board approve the August 14, 2023 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

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

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YMS Youth Talent Initiative Grant Update
- b. YHS SENCAP/Dual Credit Update
- c. 2023-24 Budget Update

E Consider Resignations/Retirements

Brien Alley moved the board accept the retirements of
Deb DiToro and Rich Saxer and thank them for their service.

Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		

F Amendment of contract for Beth Ericson

Pepper Papineau moved the board approve the 2023-24 amended contract for
Beth Ericson to specify SPED duties

Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Brien Alley</u>	x		
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Pepper Papineau</u>	x		

G Resolution to Repay Interfund Loan

Pepper Papineau moved the board approve the resolution to
repay interfund loan.

Alison North seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
<u>Alison North</u>	x		
<u>Amie Kopcho</u>	x		
<u>Pepper Papineau</u>	x		
<u>Brien Alley</u>	x		

H Announcements

5:38 p.m. I Adjourn

Gayla K Knight, Secretary