

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, October 23, 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 and Matt Holthe

Brien Alley moved the board approve the absence of Barb Skaden and Matt Holthe

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 Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on September 30, 2023

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
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

Pepper Papineau moved the board approve the October 09, 2023 minutes as presented.

Alison North 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

a. Policy 6038 Artificial Intelligence - 1st reading

D Reports from School Administrators and Board Members:

a. YHS Educators Rising Update

b. YPS Technology - Artificial Intelligence Update

E Retirements/Resignations - none

F Announcements

7:44 p.m. G Executive Session - For negotiations and strategy discussions, for the protection of the public interest, and for the prevention of needless injury to the reputation of an individual. Discuss fee proposals for a possible building project.

Pepper Papineau moved the board go into executive session

Brien Alley 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		

8:28 p.m. Brien Alley moved the board exit executive session

Pepper Papineau 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		

8:29 p.m. H Adjourn

Gayla K Knight, Secretary