

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

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 - none

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on October 27, 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	x		
Barb Skaden	x		
Alison North	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Alison North moved the board approve the October 23, 2023 minutes as presented.

Pepper Papineau seconded the motion.

Discussion:

Roll Call	Yes	No	Abstain
Alison North	x		
Barb Skaden	x		
Amie Kopcho	x		
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	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 bills so that Amie Kopcho can vote on the remaining bills.

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		
Alison North	x		

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	Yes	No	Abstain
Amie Kopcho			x
Matt Holthe	x		
Pepper Papineau	x		
Brien Alley	x		
Alison North	x		
Barb Skaden	x		

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YHS ACT Update
- b. American Civics Update

E Review, discuss, and take action to select an architectural firm and direct the Superintendent and Legal Counsel to negotiate a contract for future approval by the board.

Pepper Papineau moved the board select CMBA as the architectural firm and direct Superintendent Bartholomew and Legal Counsel to negotiate a contract for future board approval.

Brien Alley seconded the motion.

Discussion:

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

F Retirements/Resignations - none

G Announcements

7:46 p.m. H Adjourn

Gayla K Knight, Secretary