

**YORK PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
Office of the Superintendent
1715 N. Delaware Ave. - York, NE 68467
Monday, January 29, 2024 - 5:15 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

5:15 p.m. A Call Meeting to Order

B Roll Call	Present	Absent
Barb Skaden	x	
Alison North	x	
Amie Kopcho	x	
Matt Holthe		x
Pepper Papineau	x	
Brien Alley	x	

C Excuse Absent Board Members - Matt Holthe

Brien Alley moved the board approve the absence of Matt Holthe

Amie Kopcho seconded the motion.

Discussion:

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

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on January 20, 2024

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Amie Kopcho moved the board approve the January 10, 2024 minutes 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		
Barb Skaden	x		

B Approval of Bills - none

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. YHS Student Leadership Update
- b. Legislature Update

E Resignations/Retirements

Amie Kopcho moved the board accept the resignation from
Benny Hanaphy and thank him for his service.
Alison North seconded the motion.

Discussion:

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

F Consider Teacher Contracts for 2024-25 - none

G Consider Construction Manager at Risk proposal

Brien Alley moved the board approve the recommendation of the CMR Selection
committee and direct the Superintendent to negotiate a contract
with Hausmann Construction.

Barb Skaden seconded the motion.

Discussion:

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

H Consider 2024-25 School Calendar

Alison North moved the board approve the 2024-25 School Calendar as presented.
Barb Skaden seconded the motion.

Discussion:

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

I Announcements

5:50 p.m. J Adjourn

Gayla K Knight, Secretary