YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467 Monday, February 12, 2024 - 12:00 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

12:00 p.m. A Call Meeting to Order

| В | Roll Call | Present | Absent |
|---|-----------------|---------|--------|
| | Barb Skaden | Х | |
| | Alison North | | Х |
| | Amie Kopcho | | Х |
| | Matt Holthe | Х | |
| | Pepper Papineau | Х | |
| | Brien Alley | Х | |

C Excuse Absent Board Members - Alison North and Amie Kopcho

Pepper Papineau moved the board approve the absence of Alison North & Amie Kopcho Brien Alley seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|---------|
| Barb Skaden | Х | | |
| Matt Holthe | Х | | |
| Pepper Papineau | Х | | |
| Brien Alley | Х | | |

D Acknowledge Posted Open Meeting Act

SECTION II REVIEW OF THE AGENDA

A Publication of Notice Verification published on February 3, 2024

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Barb Skaden moved the board approve the January 29, 2024 minutes as presented. Pepper Papineau seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|---------|
| Matt Holthe | Х | | |
| Pepper Papineau | Х | | |
| Brien Alley | Х | | |
| Barb Skaden | Х | | |

B Approval of Bills

Pepper Papineau moved the board approve the bills and checks be drawn in payment

of the same.

Brien Alley seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|---------|
| Pepper Papineau | Х | | |
| Brien Alley | х | | |
| Barb Skaden | х | | |
| Matt Holthe | Х | | |

D Reports from School Administrators and Board Members

E Consider Early Graduation Request - Aly Espinoza Mares

| Pepper Papineau | _ moved the board approve the early graduation request of |
|-----------------|---|
| | Aly Espinoza Mares |

Brien Alley seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|--|
| Brien Alley | х | | |
| Barb Skaden | х | | |
| Matt Holthe | х | | |
| Pepper Papineau | Х | | <u>. </u> |

F Resignations/Retirements

| Pepper Papineau | moved the board accept the resignation of | |
|-----------------|---|--|
| | Amy Vernon and thank her for her service to YPS | |

Brien Alley seconded the motion.

Discussion:

| Diocacción. | | | |
|-----------------|-----|----|---------|
| Roll Call | Yes | No | Abstain |
| Barb Skaden | | | |
| Matt Holthe | | | |
| Pepper Papineau | | | |
| Brien Alley | | | |

G Consider Teacher Contracts for 2024-25

| Brien Alley | moved the board approve the 2024-25 contracts for |
|-------------|---|
| | Elias Dallmann at A-1 and Kara Roach at F-7. |

Barb Skaden seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|---------|
| Matt Holthe | Х | | |
| Pepper Papineau | Х | | |
| Brien Alley | Х | | |
| Barb Skaden | Х | | |

H Consider 2024-25 Negotiated Agreement

| Pepper Papineau | moved the board approve the 2024-25 Negotiated Agreement as presented. |
|-----------------|--|
| Barb Skaden | seconded the motion. |

Discussion:

| Roll Call | Yes | No | Abstain |
|-----------------|-----|----|----------|
| Pepper Papineau | Х | | |
| Brien Alley | Х | | |
| Barb Skaden | Х | | |
| Matt Holthe | Х | | <u> </u> |

I Announcements

12:14 p.m. J Adjourn