

YORK PUBLIC SCHOOLS
 BOARD OF EDUCATION MEETING
 Office of the Superintendent
 1715 N. Delaware Ave. - York, NE 68467
 Monday, December 9, 2024 - 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
Alison North	x	
Amie Kopcho	x	
Alex Hildebrand	x	
Matt Holthe	x	
Pepper Papineau	x	
Brien Alley	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 November 30, 2024

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

Pepper Papineau moved the board approve the November 25, 2024 minutes as presented.
Brien Alley seconded the motion.

Discussion:

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

B Approval of Bills

Amie Kopcho moved the board approve the bills and checks be drawn in payment of the same with the exception of the Kopcho Sanitation bill so that Amie Kopcho can vote on the remaining bills.

Alison North seconded the motion.

Discussion:

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

Alison North moved the board approve the Kopcho Sanitation bill and a check be drawn in payment of the same.

Pepper Papineau seconded the motion.

Discussion: Amie Kopcho will abstain due to family connection.

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

C Policy Review - none

D Reports from School Administrators and Board Members:

- a. November Budget Update
- b. YES EL Update

E Retirements/Resignations

Alex Hildebrand moved the board approve the resignation of Amy Fraser effective Immediately.

Amie Kopcho seconded the motion.

Discussion:

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

F Hourly Support Staff Wage Increase effective January 1, 2025

Amie Kopcho moved the board approve a \$.50/hour wage increase for all hourly support staff effective January 1, 2025

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		
<u>Alex Hildebrand</u>	x		
<u>Matt Holthe</u>	x		

G Approval of the 2023-24 Audit

Pepper Papineau moved the board approve the 2023-24 Audit as presented.

Brien Alley 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>Alex Hildebrand</u>	x		
<u>Matt Holthe</u>	x		
<u>Pepper Papineau</u>	x		

H Announcements

7:26 p.m. I Superintendent's Evaluation

Pepper Papineau moved the board go into closed session to conduct the Superintendent's Evaluation

Amie Kopcho seconded the motion.

Discussion:

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

8:50 p.m. J Adjourn

Gayla K Knight, Secretary