

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Yale Junior High Central Office Board Room
Tuesday, November 8, 2022 – 6:00 PM
Meeting Minutes**

1. Call to Order

President Bullard called the meeting to order at 6:06 PM.

2. Roll Call

Members Present: Bullard, French, Charney, Hurlburt, Hoppe, Johnson, Lashbrook

Members Absent:

Also Present: Superintendent Kurt Sutton
Business Services Director Beky Silkworth
Buildings and Grounds Director Jared Shutko
Technology Director Tony Harmer
Athletic Director Chace Palmateer
Secretary to the Board Nancy Maplethorpe

Others Present: Yale Expositor Reporter Jim Brown, Kathleen Hooper, Dru Runnals, Kurt Carter
– Performance Contracting Owner’s Representative and Adoption of the Agenda

Motion by Charney seconded Johnson to adopt the agenda as amended.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

3. Consent Agenda

A. Approval of Meeting Minutes

1. Committee of the Whole Meeting Minutes – October 4, 2022
2. Executive Session Meeting Minutes – October 4, 2022
3. Regular Meeting Minutes – October 6, 2022

Motion by Charney seconded by Hurlburt to adopt the consent agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

5. Correspondence

No new correspondence today.

6. Superintendent’s Report

Superintendent Sutton read his report which contained the following information:

- The transportation department had their bus inspections a few weeks ago and for the first time in over ten years our buses received the highest rating and 100% pass rate.
- Fall sports have wrapped up and our student athletes did very well on the court/field and in the classroom.
- Veteran’s Day celebrations will be occurring at each of our elementary schools on Friday.
- Wednesday is a half-day of school for all students.
- Mr. Palmateer is taking a group of students from the high school to a sportsmanship summit in Saginaw.
- Our district’s strategic planning meeting on Wednesday, October 19th was very well attended with approximately forty parents, students, staff and board members in attendance.

7. Public Participation

- A. Special Guests - None
- B. Agenda Items - None
- C. Non-Agenda Items - None

8. Reports

A. Buildings and Grounds

Buildings and Grounds Director Jared Shutko presented/read his report (attached) which contained the following:

- A & N Plumbing repaired a water line at the Head Start building a few weeks back.
- Peltier Well Drilling will be replacing the pressure tanks for the well in Emmett on Wednesday.
- Floor Care Concepts did a burnishing on the gym floor at the high school last Friday.
- Wolverine Fire protection has started some repairs to our fire suppression system at the bus garage and high school.
- NOVA Environmental will be putting the bid documents together for the abatement at the Junior High for the Bond project.

B. Finance and Financial Overview

Ms. Silkworth presented/read her report (attached).

- Final financial statements have been received from Lewis and Knopf and approved for federal publication. FID (Financial Information Database) and other required State reports are prepared, submitted and certified after being compared to our final audit.
- The district will be increasing employer contribution to health insurance costs.
- The audited fall 2022 FTE count is not available. Estimated count based on building self-reporting is 1,749.54 FTE. The 2022-20223 budget was developed using a blended count of 1,768 FTE. Currently our blended count is estimated to be 1,754. This loss of revenue from fewer FTE will be offset by the increased per pupil allocation.

C. Transportation

Superintendent Sutton read the transportation report (attached) which included the following:

- Staffing Information
- Supporting our Community
- New Buses
- State Bus Inspections

D. Instruction and Personnel

Superintendent Sutton presented the Instruction and Personnel Report (attached).

1. Hiring

- A. Katie Carter, Yale Elementary Child Care Aide
- B. Dillon Raczak - Mechanic

2. Resignation

- A. Kelly Howcroft, Junior High Aide

3. Recommendations to the Substitute List

Curriculum/Instruction

1. On November 9 Professional Development – principals and teachers reviewed and prepared materials for the TRAILS program that will be implemented this year.
2. 98c – Learning Loss Grant.
3. WIDA Testing.
4. Upcoming Title I parent meetings at AES/YES.
5. Thank you to Mr. Kohler for leading our Sex ED Advisory Committee.
6. Conference Averages.

E. Technology – Tony Harmer, Technology Update

Director Harmer read his report (attached) which contained the following:

- Paging, Emergency Notification, Bell & Clock Systems Project.
- Network Replacement Project.
- Internet Bid.
- Fiber Breaks.
- Door Access Control Systems.
- 2FA Staff Rollout
- Classroom Amplification Systems.
- New Document Cameras.
- Cisco Phones replaced

- F. Athletic Update – Chace Palmateer
Athletic Director read and distributed his 2022-2023 Fall Athletic Report which contained the following:
- Fall Coaching Staff
 - Fall Participation
 - Bulldog Academic Pride
 - Bulldog Season Overviews
 - Upcoming Sports this Winter

Superintendent Sutton presented the Food Service Report (attached).

9. Items for Board Discussion

A. Board Governance Committee

Next meeting is Thursday 6:00 PM at Yale Elementary.

B. Board Buildings and Grounds

Mr. Johnson reported the group met this evening and will have a recommendation for the flooring bid award for Thursday's meeting.

C. SCCASB Representative

Mr. Hurlburt reported nothing new at this time.

D. MASB Legislative Liaison

Mr. Johnson reported that Mr. Bullard attended the annual conference.

E. Alternative School Health Based Health Clinic – Nurse Practitioner, Social Worker

Superintendent Sutton asked the Board for thoughts on the proposed health clinic opportunity presented by the health department.

F. Set Evaluation for Superintendent Kurt Sutton

December 5, 2022 – 6:00 PM. Mr. Sutton will request a closed session.


G. Vendor List – Apparel, Signs

Distributed to the Board for their review.

10. Comments from Board Members, Administration

- Jim Brown commended Mr. Palmateer on the Volleyball District competition.
- Mr. Brown reminded everyone of the December 10 Yale Christmas Parade and the December 17 Christmas Parade in Avoca.
- Superintendent Sutton thanked everyone for their reports and added that Nathaniel Mack, student representative to the Board, would begin attending Board meetings beginning on Thursday

11. Adjournment by Consensus: 7:20 PM


MARK HURLBURT, SECRETARY
YALE BOARD OF EDUCATION

Mtgmin