Yale Public Schools – Board of Education Organizational Meeting – Thursday, July 8, 2021 Yale Junior High Board of Education Conference Room

ORGANIZATIONAL MEETING MINUTES

1. Call to Order

President Bullard called the meeting to order at 6:30 PM.

2. Roll Call

Members Present:

Bullard, Charney, French, Hurlburt, Hoppe, Johnson

Members Absent:

Monaco

Also Present:

Superintendent Kurt Sutton

Business Services Director Beky Silkworth Secretary to the Board Nancy Maplethorpe

Yale Expositor Reporter Jim Brown

3. Adoption of Agenda

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

Aves: 6

Nays: 0

Absent: 1

Motion Carried

4. Public Participation – None at this time.

5. Election of Officers

At this time Chairman Bullard opened the nominations for Officers of the Board of Education.

Member Charney nominated Member Bullard for the office of President seconded by Member Hurlburt.

There were no further nominations. Member Bullard agreed to accept the nomination.

Roll Call Vote:

Bullard-Abstain, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson Yes

Ayes: 4 Nays: 0

Abstain: 1

Absent: 1

Motion Carried

Member Bullard was elected President.

President Bullard then conducted the remainder of the elections.

President Bullard nominated Member French for the office of Vice President seconded by Member Johnson. No further nominations were presented. Member French agreed to accept the nomination

Bullard-Yes, Charney- Yes, French- Abstain, Hoppe- Yes, Hurlburt- Yes, Johnson Yes

Ayes: 4

Nays: 0

Abstain: 1

Absent: 1

Motion Carried

Member French was elected Vice President.

President Bullard nominated Member Hurlburt for the office of Secretary seconded by Member Charney. No further nominations were presented. Member Hurlburt agreed to accept the nomination Roll Call Vote:

Bullard-Yes, Monaco – Yes, Charney- Yes, French- Yes, Hoppe- Absent, Hurlburt- Abstain, Johnson Yes Ayes: 4 Nays: 0 Abstain: 1 Absent: 1 Motion Carried

Member Hurlburt was elected Secretary.

President Bullard nominated Member Charney for the office of Treasurer seconded by Member Hurlburt. No further nominations were presented. Member Charney agreed to accept the nomination Roll Call Vote:

Bullard-Yes, Monaco – Yes, Charney- Abstain, French- Yes, Hoppe- Absent, Hurlburt- Yes, Johnson Yes Ayes: 4 Nays: 0 Abstain: 1 Absent: 1 Motion Carried

Member Charney was elected Treasurer.

6. Committees and Representative Appointments

President Bullard made the following representative and committee appointments:

Committee Appointments

Finance *Charney, Hurlburt, Bullard

Board Governance *Bullard, French, Hurlburt

Buildings/Grounds/Transportation: *Charney, Johnson, Hoppe

* = Committee Chairperson

A. St. Clair County School Association of School Boards: Member: Hurlburt; Alternate: Johnson B. MASB Legislative Liaison: Member: Johnson; Alternate Hurlburt

The following committees will be reporting committees to the Board and chaired by the superintendent or his designee.

Scholarship: Ad hoc when needed

Wellness:
Technology:
Negotiations:
St. Clair County RESA Representative:
Reassign, Superintendent appoints chair
Superintendent Sutton, Tony Harmer
Ad hoc appointment when needed
Ad hoc appointment when needed

7. 2021/22 Board of Education Meetings Calendar

Committee of the Whole Meetings		Regular Meetings		
		August	19, 2021	Pine River Nature Center
September	7	September	9	
October	5	October	7	
November	2	November	4	@ Yale Elementary
December	7	December	9	
January	11,2022	January	13, 2022	@ Farrell- Emmett Elementary
February	8	February	10	@ Yale High School
March	8	March	10	@ Avoca Elementary
April	12	April	14	@ Yale Junior High
NO C.O.W	IN MAY	May	5	
June	14	June	16	

Committee Meetings will begin at 6:00 PM. Regular Meetings will begin at 7:00 PM. (Exception of August Board Workshop meeting which begins at 6:00 PM) All meetings are held in the Jr. High Board of Education conference room unless otherwise indicated.

Posting of all meetings and legal notices are the responsibility of the Superintendent and his administrative staff.

8. New Business

A. Designation of Newspaper for Public Notices - The Yale Expositor

Motion by Bullard seconded by Charney to use *The Yale Expositor* for all public notices. Roll Call Vote:

Bullard-Yes, Monaco- Absent, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. Approval of Yale Public Schools Legal Reference Note

Motion by Charney seconded by Hoppe to adopt the Yale Public Schools Legal Reference Note as amended.

Roll Call Vote:

Bullard-<u>Yes</u>, Monaco- <u>Absent</u>, Charney-<u>Yes</u>, French-<u>Yes</u>, Hoppe-<u>Yes</u>, Hurlburt-<u>Yes</u>, Johnson-<u>Yes</u> Ayes: 6 Nays: 0 Absent: 1 Motion Carried

C. Designation of Bank Depositories/Signatories Approval

Motion by French seconded by Charney to approve the list of bank depositories/signatories approval as presented.

Roll Call Vote:

Bullard-<u>Yes</u>, Monaco- <u>Absent</u>, Charney-<u>Yes</u>, French-<u>Yes</u>, Hoppe-<u>Yes</u>, Hurlburt-<u>Yes</u>, Johnson-<u>Yes</u> Ayes: 6 Nays: 0 Absent: 1 Motion Carried

D. Appointment of District's Auditing Firm - Lewis & Knopf, P.C.

Motion by Charney seconded by French to appoint Lewis & Knopf, P.C. as the District's auditing firm for the 2021-22 fiscal year.

Roll Call Vote:

Bullard-<u>Yes</u>, Monaco- <u>Absent</u>, Charney-<u>Yes</u>, French-<u>Yes</u>, Hoppe-<u>Yes</u>, Hurlburt-<u>Yes</u>, Johnson-<u>Yes</u> Ayes: 6 Nays: 0 Absent: 1 Motion Carried

9. Adjournment

Adjournment by Consensus: 6:44 PM.

Mark Hurlburt, Secretary Yale Board of Education