

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High School Media Center
Thursday, July 7, 2022 – 7:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:00 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Bullard lead the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

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

Members Absent: Hoppe, Johnson

Also Present: Superintendent Kurt Sutton
Business Services Director Beky Silkworth
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown and Coleeta Vesper

4. ADOPTION OF THE AGENDA

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

5. CONSENT AGENDA - APPROVAL OF MINUTES

A. Committee of the Whole - June 14, 2022

B. Public Hearing - June 16, 2022

C. Regular - June 16, 2022

D. Special Board Meeting - June 21, 2022

E. Executive Meeting Minutes - June 21, 2022

Motion by Charney seconded by French to approve the consent agenda as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

6. CORRESPONDENCE

Superintendent Sutton read/shared the following correspondence:

- Zimmer Roofing is finishing at Yale Elementary and will begin Avoca's roof as soon as they are done.
- Asphalt sealcoating to begin soon.

7. SUPERINTENDENT'S REPORT

Superintendent Sutton reviewed his report (see attached) which contained the following items:

- The district has received bids for keyless entry into the buildings that also include updates to the secure entry into the buildings.
- YPSD has been invited to partner with the Michigan Department of Education and several school districts across the state for an Education innovation and Research (EIR) grant.
- The City of Yale has requested a study from an engineering firm to determine the greatest need for road repairs and upgrades throughout town.
- The district is in the process of upgrading to digital radio systems as the analog system is no longer available through the RESA tower in Goodells.
- Yale Community Food Bank will be distributing food on our campus on July 16 from 8:30 – 12:00 to families in need in our area.
- Superintendent Sutton shared Mr. Kryscynski's Personnel and Curriculum Report and Mr. Shutko's Building and Grounds summer project update with the Board.

8. PUBLIC PARTICIPATION

A. Guests - Coleeta Vesper

B. Agenda Items - None

C. Non-Agenda Items

- Coleeta Vesper congratulated Mr. Sutton for being a Yale Bulldog for one year and gave kudos to the board and Superintendent Sutton for a fantastic school year and added how pleased she was with the many things happening in the district. She thanked the Board for their hard work in making it all possible.

9. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of **\$1,102,594.76**

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of **\$1,102,594.76**

Roll call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

10. PERSONNEL REPORT AND APPROVAL OF ITEMS

1. Hiring

- A. Brittany Palmateer, Student Success Advocate at Yale High School
- B. Christopher Hurlburt, 4 hour per day custodian at Avoca Elementary
- C. Josilynn McCoy, children's center aide at Avoca Elementary

Motion by Charney seconded by Hurlburt to approve the personnel report as presented.

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

11. OLD BUSINESS – None

12. NEW BUSINESS

A. YEA Contract Ratification

Motion by Hurlburt seconded by Charney to accept the July 1, 2022 – June 30, 2024 Master Contract between the Yale Board of Education and the Yale Education Association as presented.

Roll call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

B. Principals' Contract Ratification

Motion by Charney seconded by Hurlburt to accept the July 1, 2022 – June 30, 2025 Master Contract between the Yale Board of Education and the Principals Association as presented.

Roll call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

C. Approval of Third Party Contracts for ESS, PCOR and Thumb

Motion by Charney seconded by Hurlburt to approve the 2022-2023 ESS, PCOR and Thumb Educational Contract renewals as presented.

Roll call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

D. Junior High Ventilation Equipment

Motion by Charney seconded by Hurlburt to approve the Junior High Ventilation Equipment bid in the amount of \$57,579.00 from ThermalNetics, LLC as presented.

Roll call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

E. Acceptance of bid from Structured Technology – Door Access Controls

Motion by Charney seconded by Hurlburt to approve the bid for door access controls from Structured Technology in the amount of \$44,750.00 as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

F. Awarding of Yale Junior High Roofing Bid (roof, fascia and drain) to Zimmer Roofing

Motion by Charney seconded by Hurlburt to award the Yale Junior High roofing bid (roof, fascia and drain) to Zimmer Roofing in the amount of \$1,089,914.00 as presented

Roll call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Absent, Johnson-Absent, Lashbrook-Yes
Ayes: 5 Nays: 0 Absent: 2 Motion Carried

G. Discussion on Strategic Plan

- Superintendent Sutton reviewed his mission of Yale's strategic planning goals.

H. Student representative on Board

- Plans for fall will be to select a student representative to sit in at the Regular Board meetings and give updates on what is going on in the school. A great growth opportunity for future leaders. More to follow.

- I. Addressing student success skills, emotional supports
 - A discussion transpired regarding student success skills and emotional supports.

13. Comments from Board Members, Administration

- Director Silkworth urged the Board to carefully review with Lewis and Knopf engagement communication included in the July report. Ms. Silkworth strongly encouraged Board members to take the time to read as it is not identical to prior years.
- Mr. Hurlburt thanked the Board to allow him to serve as secretary.
- Mr. Lashbrook reminded Board members running for reelection there is a deadline coming up the end of this month.
- Superintendent Sutton thanked Mr. Kryscynski, Mrs. Silkworth and Mrs. Maplethorpe for their assistance the last year.
- Mr. Bullard reminded the Board of the upcoming retreat at Pine River Nature Center in August.

14. Adjournment by Consensus: 7:54 PM.

Mark Hurlburt, Secretary
Yale Board of Education