

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Elementary Media Center
Thursday, November 10, 2022 – 7:00 PM**

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 invited the Yale Elementary Student Council to lead the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

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

Member Absent: Charney

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Secretary to the Board Nancy Maplethorpe, Anthony Lashbrook, Yale

Elementary Principal Rick Carlson, Yale Elementary Student Council and

several audience members.

4. RESOLUTION TO FILL SCHOOL BOARD VACANCY

Motion by Bullard seconded by Johnson that the School board suspends Bylaw 1170 until January 1, 2023 to allow the School Board to fill a School Board vacancy without following the Bylaw's procedures.

Roll Call Vote:

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

Ayes: 5 Nays: Absent: 1 Motion Carried

5. APPOINTMENT

Motion by Hurlburt seconded by French to appoint Ron Charney to fill Anthony Lashbrook's Board position (which expired on November 8, 2022) until December 31, 2022 and to appoint Anthony Lashbrook to fill Ron Charney's Board position until December 31, 2022.

Roll Call Vote:

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

Ayes: 5 Nays: Absent: 1 Motion Carried

6. ADOPTION OF THE AGENDA

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

7. CORRESPONDENCE

Superintendent Sutton welcomed to the Board student representative Nathaniel Mack, a senior at Yale High School. Each month Nathaniel will report to the Board all the great things happening at Yale High School. At tonight's meeting Nathaniel reported the following:

- Students making the honor roll during the first marking period was at an all-time high.
- Highest attendance ever at a homecoming dance.
- New AV class this year and the students from this class read the daily announcements.
- Many college and universities have been visiting the high school during AAA.
- New leadership class
- Pen Pal project with Yale Elementary 1st graders
- Volunteer at DTE.
- Leadership summits.

- Decorated the sidewalks with inspirational quotes.
- Participate in Veteran's Day activities.
- Assist with Julie's Kids spaghetti dinner which will be held on December 7.

8. SUPERINTENDENT'S REPORT

Superintendent Sutton read/shared his report which contained the following:

- Applying for a few grants that will have a positive impact on our district and our students.
- Applying for a Science Technology Engineering Math (STEM) grant provided by L & L Products Foundations.
- Yale Administrators and our School Resource Officer will be walking through Farrell and Avoca Elementaries next week to assess the safety of our buildings. Assessment walks at the high school, junior high and Yale Elementary have already been completed.

9. PUBLIC PARTICIPATION

A. Guests

Yale Elementary Principal Rick Carlson welcomed everyone to the building and introduced Yale Elementary Student Council members who gave an informative presentation on the Tiers of Intervention and the Yale Elementary Bark Rules.

B. Agenda Items - None

C. Non-Agenda Items - None

8. APPROVAL OF FINANCIAL REPORTS

A. Treasurer's Report and Monthly Bills in the amount of **\$1,020,321.77**

Motion by Hurlburt seconded by Johnson to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$1,020,321.77** as presented.

Roll Call Vote:

Bullard - Yes, French - Yes, Charney - Absent, Hurlburt - Yes, Hoppe - Yes, Johnson - Yes, Lashbrook - Yes

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

9. APPROVAL OF PERSONNEL REPORT

A. Hiring

1. Katie Carter, Yale Elementary Child Care Aide
2. Dillon Raczak, Mechanic

B. Resignation

1. Kelly Howcroft, Junior High Aide

B. Recommendations to the Substitute List

Motion by Hurlburt seconded by Johnson to approve the Personnel Report as presented.

Bullard - Yes, French - Yes, Charney - Absent, Hurlburt - Yes, Hoppe - Yes, Johnson - Yes, Lashbrook - Yes

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

10. OLD BUSINESS - None

11. NEW BUSINESS

A. Flooring Bid

Approval of the Yale Junior High Bond Flooring Project.

Motion by Johnson seconded by Hoppe to award the Yale Junior High flooring project to the Flooring Edge in the amount of \$348,396.00 as presented.

Roll Call Vote:

Bullard - Yes, French - Yes, Charney - Absent, Hurlburt - Yes, Hoppe - Yes, Johnson - Yes, Lashbrook - Yes

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

- C. Approval of Amendment two SiteLogiq Phase I Junior High Bond Project
Motion by Johnson seconded by Hoppe to approve amendment two SiteLogiq Phase I Junior High Bond Project as presented.

Roll Call Vote:

Bullard - Yes, French - Yes, Charney - Absent, Hurlburt - Yes, Hoppe - Yes, Johnson - Yes,
Lashbrook - Yes

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

12. **COMMENTS FROM BOARD MEMBERS, ADMINISTRATION**

- President Bullard and Board members welcomed Nathaniel Mack to the Board as student representative and thanked him for his presentation.
- Superintendent Sutton, President Bullard and Board members thanked Yale Elementary Principal Rick Carlson, staff and students for the excellent presentation.
- Principal Carlson thanked the Board for their solid commitment to Yale Public Schools.
- Superintendent Sutton announced that the district is reviewing the possibility of having a nurse practitioner and social worker added to the staff through a St. Clair County Health Department Grant.

13. **ADJOURNMENT BY CONSENSUS: 8:00 PM.**

MARK HURLBURT, Secretary
Yale Board of Education