YALE PUBLIC SCHOOLS – BOARD OF EDUCATION SPECIAL MEETING

Yale Junior High School Board of Education Conference Room Tuesday, August 3, 2021 – 6:00 PM

Meeting Minutes

1. Call to Order

President Bullard called the meeting to order at 6:02 PM.

2. Roll Call

Members Present: Bullard, French, Charney (Arrived at 6:10 PM), Hurlburt, Hoppe, Johnson

Members Absent:

Monaco

Also Present:

Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski Business Services Director Beky Silkworth Secretary to the Board Nancy Maplethorpe

Others Present:

Yale Expositor Reporter Jim Brown and Mrs. Proctor

3. Adoption of the Agenda

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

4. Public Participation

A. Agenda Items – None.

- B. Non-Agenda Items None.
- Superintendent Sutton gave kudos to Business Director Beky Silkworth and her staff for all the efforts put forth in preparation of the audit.
- Superintendent Sutton reported that the office has been busy processing personnel and that preliminary interviews for the Farrell Emmett Elementary Principal would be held Wednesday August 4th with final interviews next week.

5. New Business

A. Approve Bond Language

Motion by French seconded by Johnson to approve the Resolution as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

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Motion Carried

6. Comments from Board Members, Administration - None.

7. Executive Session – Discussion of the Evaluation of the Superintendent

Michigan Open Meetings Act, Section 8, Paragraph (a)

Motion by Hurlburt seconded by Johnson to enter into Executive Session for the purpose of discussing the Superintendent's Evaluation in accordance with the Michigan Open Meetings Act, Section 8, paragraph (a) as requested by Superintendent Sutton.

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

Time Being: 6:11 PM.

The Board reconvened into open session at 7:13 PM.

8. Adjournment by Consensus at 7:13 PM

MARK HURLBURT, SECRETARY YALE BOARD OF EDUCATION