

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Yale Junior High Central Office Board Room
Tuesday, November 2, 2021 – 6:00 PM**

Meeting Minutes

1. Call to Order

President Bullard called the meeting to order at 6:00 PM.

2. Roll Call

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

Members Absent: None

Also Present: Superintendent Kurt Sutton
Assistant Superintendent Bill Kryscynski
Director of Business Services Beky Silkworth
Athletic Director Kim Charney
Secretary to the Board Nancy Maplethorpe

Others Present: Yale Expositor Reporter Jim Brown and Mrs. Dru Runnals

3. Adoption of the Agenda

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

4. Consent Agenda

A. Approval of Meeting Minutes

1. Committee of the Whole Meeting Minutes – October 7, 2021

2. Regular Meeting Minutes – October 9, 2021

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

5. Correspondence

The following correspondence was presented/read by Superintendent Sutton

- The Athletic Hall of Fame meeting will be held on Thursday morning, November 4
- The high school gym floor is being resurfaced.
- High School Teacher Kathy Nicholl is planning a trip for the French Club to France, Italy and Greece from June 20 – June 30, 2022.

6. Superintendent's Report

Superintendent Sutton read his report which contained the following information:

- Bond Proposal
- Title IX Training
- Staffing Shortages Continue – Transportation & Custodial/Maintenance
- Sent It Communication Tool
- Increased Rate for Substitute Teachers

7. Public Participation

A. Special Guests - None

B. Agenda Items - None

C. Non-Agenda Items

- Audience member Dru Runnals voiced concerns about cars not stopping for school buses picking up or dropping off students and shared a recent experience with the Board.

8. Reports

A. Buildings and Grounds

Superintendent Sutton presented/read the Buildings and Grounds report (attached) which contained the following:

- Water Samples
- Lagoon Discharge
- Gym Floor
- Water Heaters

B. Finance and Financial Overview

Ms. Silkworth presented/read her report (attached) and added the following:

- The mandatory bid threshold for school district purchases of supplies or materials increased 3% for the 2021-2022 fiscal year for a \$26,046 level.
- Bus purchase resolution will be on Thursday's Board meeting agenda for consideration. The resolution allows us to use the MSBO Bus Purchasing Program. This is a service from MSBO that "pre bids" bus purchases, allowing districts to remain in compliance with state law for this large purchase.

C. Instruction and Personnel

Assistant Superintendent Kryscynski presented the Instruction and Personnel Report (attached).

1. Hiring

- A. Jolene Roffe, Buildings, Grounds & Transportation Clerk
- B. Jennifer Giroux, Yale Elementary Instructional/Non-Instructional Aide

2. Resignation

- A. Tammi Kachuba, Buildings, Grounds & Transportation Clerk

3. Recommendations to the Substitute List

D. Technology

President Bullard reported that Technology Director Tony Harmer will present an update to the Board in January or February.

E. Transportation

Superintendent Sutton read the Transportation Report (attached) which included the following:

- Current Open Packages
- Athletic Trip Transportation
- Bid for New Bus
- State Inspections

F. Other - None

9. Items for Board Discussion

A. Kim Charney, Athletic Update

- Athletic Director Kim Charney distributed the Fall 2021 Athletic Review which highlighted student award winners, team standings and stats. Ms. Charney added that the Boys Cross Country team is going to the State Finals this weekend to compete.

B. SitelogIQ

- Superintendent Sutton reported that he had signed the design, bid, build and energy services agreement with SitelogIQ.

C. Board Governance Committee

- President Bullard plans on the Board Governance Committee meeting on December 7th at 5:00 PM in the Central Office Board Room.

D. Board Building and Grounds

- Board Buildings and Grounds Chair Ron Charney reported the committee will meet in December.

E. SCCASB Representative

- Secretary Hurlburt reported that there had been no changes right now and that the next meeting is in December. SCCASB is planning to continue awarding three scholarships to St. Clair County schools.

F. MASB Legislative Liaison

Member Johnson reported the following:

- Vouchers Passed Without Further Hearings, Headed to Governor
- House Committee Approves Bill Cutting Lottery Revenues to Schools
- House Committee Considers Bills Loosening Restrictions on Pistol-Free Zones
- Financial Literacy Debated in House Education
- Limits on School COVID-19 Protocols Pass the Senate
- Critical Race Theory Legislation Approved by Senate Committee

10. Comments from Board Members, Administration

- Member Lashbrook mentioned concern about students "distracted walking" at the high school.
- Member Hoppe thanked Athletic Director Kim Charney for all the things she had to put up with during fall sports.
- Mrs. Maplethorpe and Treasurer Charney thanked Yale Expositor Reporter Jim Brown for the excellent newspaper article in last week's paper regarding the Bond Proposal.
- Superintendent Sutton made a special effort to thank all of our staff for the hard work they've been doing this year.
- Secretary Hurlburt mentioned that he is looking forward to the bowling season to begin.
- President Bullard thanked Superintendent Sutton for this hard work on the bond.

11. Adjournment by Consensus at 6:44 PM.



MARK HURLBURT, SECRETARY
YALE BOARD OF EDUCATION