

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Pine River Nature Center – Goodells, MI 48027
Thursday, August 19, 2021 – 6:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 6:04 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

3. ROLL CALL

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

Members Absent: Monaco, Hoppe

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

Also Present: Julie Joy

4. ADOPTION OF THE AGENDA

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

5. Approval of Meeting Minutes

A. Organizational Meeting Minutes - July 8, 2021

B. Regular Board Meeting Minutes - July 8, 2021

C. Special Board Meeting Minutes - August 3, 2021

D. Executive Meeting Minutes - August 3, 2021

Motion by Charney seconded by Johnson to approve the meeting minutes as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

6. CORRESPONDENCE - None

7. SUPERINTENDENT'S REPORT

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

- Held meetings with staff and parents as a Back to School Task Force.
- FAQ developed that will be put out to parents when specific information on quarantine mandates is received.
- Received Site LogiQ flier for upcoming Bond proposal
- Staff Back to School Breakfast will be held on Wednesday, August 25.
- Enrollment numbers being monitored closely.
- Currently working with the City and liaison officer on a solution to traffic problem (drop off and pick up).

Superintendent Sutton shared/read the Buildings and Grounds report which contained the following:

- Roof repairs at Farrell Emmett Elementary.
- Lift Station Repair at Avoca Elementary
- Summer Projects

8. PUBLIC PARTICIPATION

A. Guests: Julie Joy attended meeting.

B. Agenda Items: None.

C. Non-Agenda Items: None.

9. **APPROVAL OF FINANCIAL REPORTS**

A. Treasurer's Report and Monthly Bills in the Amount of **\$610,399.37.**

Motion by Charney seconded by Hurlburt to acknowledge receipt of the Treasurers Report and approve the monthly bills in the amount of **\$610,399.37.**

Roll Call Vote:

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

10. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Amy Bean, Avoca Elementary Special Education Teacher
2. Dave Phillips, Farrell Emmett Elementary Principal
3. Sarah Brown, Avoca Elementary Children's Center Director
4. Nicole Brewer, Farrell Emmett Elementary Children's Center Director
5. Denise Beasley, Junior High and Elementary Art Teacher
6. Sarah Ridley, Yale Elementary Teacher

B. Retirement

1. Bob Watson, Farrell Emmett Elementary Principal
2. Ed Henshaw, Mechanic

C. Resignation

1. Erin Kotranza, Avoca Elementary Custodian
2. Amanda Kulin, Yale Elementary Latchkey Aide
3. Priscilla Haywood, Avoca Elementary Aide
4. Erin Miller, Avoca Elementary Resource Room Teacher
5. Nina Houel, Avoca Elementary Aide
6. Dorothy McLain, Avoca Elementary Aide
7. Harli Boomers, Yale Elementary Aide
8. Allison Cowhy, Avoca Elementary Aide

D. Recommendations to the Substitute List

Motion by Charney seconded by Johnson to approve the Personnel Report as amended.

Roll Call Vote:

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

11. **OLD BUSINESS**

12. **NEW BUSINESS**

A. Transportation Director Program Renewal

Motion by Hurlburt seconded by Charney to approve the Transportation Director Program with Capac for the 2021/2022 school year as presented.

Roll Call Vote:

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

Ms. Silkworth distributed information on the Fund Balance.

The Board took a brief recess. 6 35 PM

The Board reconvened at 6:48 PM.

B. Board Self-Evaluation Compilation Discussion

The Board reviewed and discussed the Board Self-Evaluation survey.

13. **Comments from Board Members, Administration**

No comments from Board Members.

14. **Adjournment by Consensus: _____ PM.**

**Mark Hurlburt, Secretary
Yale Board of Education**