

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High Central Office Board Room
Thursday, December 8, 2022 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:03 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, Johnson, Lashbrook

Members Absent: Hoppe

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Director of Business Services Beky Silkworth

Secretary to the Board Nancy Maplethorpe

Student Representative to the Board Nathaniel Mack

Also Present: Yale Expositor Reporter Jim Brown, Kathleen Hooper, Yale Junior High

Principal Adam Nelson, Mr. & Mrs. Mack, Coleeta Vesper, Karen Kean,

Meghan Butler, Yale Junior High Teacher Sally Morgan and several junior high parents and students

4. ADOPTION OF THE AGENDA

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

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

5. CORRESPONDENCE –

Superintendent Sutton shared/read the following correspondence:

- Announced that Ted Stine, a former Yale High School Principal, passed.

6. PUBLIC PARTICIPATION

A. Presentation by Yale Junior High

- Computer Science Teacher Sally Morgan and three of her students demonstrated computer activities they have been working on this year in their class.

B. Agenda Items: None

C. Non-Agenda Items:

- Mrs. Coleeta Vesper announced that she is planning on moving her personal collection of over 542 Bulldogs from the high school to the junior high.
- Student Representative Nathaniel Mack updated the Board on events happening at Yale High School which included the following:
 - Two Julie’s Kids fundraisers were held this week in addition to a spaghetti dinner at the high school. Over \$6,600 was raised.
 - The canned food drive collected over 1600 cans.
 - The high school blood drive had 40 donors.
 - Military care packages will be distributed.
 - High School students are volunteering at Santa’s workshop at Yale Elementary.
 - Yale Jiggawatz has raised just shy of \$7,000 through their “mom-prom” and calendar raffles.
 - Guest speaker Anthony Ianni is presenting in February at the high school.
 - The Leadership class attended a conference at Frankenmuth High School
 - Boys Varsity Basketball team is playing this Sunday at Little Caesars Arena vs. Marlette.

- Students decorated the high school office windows for Christmas.
- The Leadership class continues their pen-pal program with Yale Elementary 1st graders.
- The drama program has begun preparations for the spring play. Auditions have begun.
- A Jazz band has been started at the high school.
- Choir Christmas Concerts will be happening soon.
- The Pass mentorship program is wrapping up.
- Winter sports are now under way.

7. **APPROVAL OF FINANCIAL REPORTS**

A. Treasurer's Report and Monthly Bills in the amount of **\$398,496.84**

Motion by Charney seconded by Johnson to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$398,496.84** as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

8. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

A. Kylene Stevens, Yale Junior High Instructional/Non-Instructional Aide

B. April Sobol, Yale Junior High Instructional Aide

B. Recommendations to the Substitute List

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

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

9. **OLD BUSINESS** - None

10. **NEW BUSINESS**

President Bullard gave accolades to Business Director Beky Silkworth, her business office team and Superintendent Sutton for the excellent job of forecasting the budget.

A. Budget Amendments

Motion by Charney seconded by French to adopt the first proposed Budget Amendments as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. Bus Purchase

Motion by Johnson seconded by Hurlburt to approve the purchase of one additional 2021 diesel bus from the Holland Bus Company in the amount of \$103,761.98 as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

C. Asbestos Abatement Bid Award

Motion by Charney seconded by Johnson to award the Asbestos Abatement Bid to Total Environmental Services in the amount of \$59,800 as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

D. Apparel Graphics, Sign Vendor List

Motion by Charney seconded by Lashbrook to approve the Apparel Graphics, Sign Vendor List as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
 Ayes: 5 Abstain: 1 Nays: 0 Absent: 1 Motion Carried

E. Superintendent's Evaluation Approval

Motion by Bullard seconded by French to approve the December 2022 Superintendent Evaluation Summary for Superintendent Kurt Sutton as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe- Absent, Johnson-Yes, Lashbrook- Yes
Ayes: 6 Nays: 0 Absent: 1 Motion Carried

11. COMMENTS FROM BOARD MEMBERS, ADMINISTRATION

- Mr. Lashbrook thanked the Board for appointing him a year ago and added what an honor it has been to serve the district.
- Mr. Johnson said, "Go Bulldogs"!
- Mr. Hurlburt added that the St. Clair County Association of School Boards had met and that there would be a combined meeting and TEC tour on February 23 with a legislative update from the Michigan Association of School Boards
- Mrs. French thanked Student Representative Nathaniel Mack for the great updates from the high school.
- Superintendent Sutton thanked Mr. Lashbrook and Mr. Johnson for their service to the Board of Education and Mrs. Vesper for her generous donation of bulldogs to the junior high. Mr. Sutton also recognized Nathaniel Mack for his role as student representative on the Board and added that there is nothing better than having a student taking part.
- Mr. Bullard wished everyone a Happy Holiday.

12. ADJOURNMENT BY CONSENSUS: 7:39

**MARK HURLBURT, Secretary
Yale Board of Education**