

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

**MEETING MINUTES**

**1. CALL TO ORDER**

President Bullard called the meeting to order at 7:02 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, Hoppe, Johnson, Lashbrook

Members Absent: None

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Business Services Director Beka Silkworth

Secretary to the Board Nancy Maplethorpe

Yale High School Secretary Heather Hoppe and Yale High School Principal Brad Dykstra

**4. ADOPTION OF THE AGENDA**

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

**5. CORRESPONDENCE**

The following correspondence was presented/read by Superintendent Sutton:

- Announced that there are over twenty local scholarships available for seniors to begin the application process.

**6. SUPERINTENDENT'S REPORT**

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

- The Yale High School wrestling team earned a district championship.
- The pre bid walk-through occurred today and we had over a dozen different contractors in the junior high.
- The district school improvement team met to begin developing goals that are required for Michigan's Integrated Continuous Improvement Plan (MICIP)
- The Bond sale was today and Huntington Bank was the lowest qualified bid for the 2022 Building and Site bonds.

**7. PUBLIC PARTICIPATION**

A. Guests - None

B. Agenda Items - None

C. Non-Agenda Items - None

**8. APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of \$480,609.19.

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of \$480,609.19 as presented.

Roll Call Vote:

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

**9. APPROVAL OF PERSONNEL REPORT**

A. Instruction and Personnel

1. Resignation

A. Crystal McCormick, Junior High Counseling Secretary

B. Theresa Bosman, YJH Special Ed. Instructional Aide,

2. Retirement

A. Susan Gottshall, Junior High Math Teacher

3. 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- Yes, Johnson- Yes, Lashbrook- Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

**10. OLD BUSINESS - None**

**11. NEW BUSINESS**

**A. 2021-2022 Friend of Youth Nominee**

President Bullard announced the 2021-2022 Friend of Youth Award winner is Brian Bearss. Mr. Bullard added that Mr. Bearss is a deserving recipient and does many things for kids.

**B. Neola Policy - 2<sup>nd</sup> Reading and Adoption of Board Policies:**

- Po 7630 - Graduation Requirements
- Po 0167.3 - Public Participation at Board Meetings
- Po 8310 - Public Records
- Po 5722 - School-Sponsored Publications and Productions
- Thrun Continuing Disclosure Policy 3212

Motion by Charney seconded by Hurlburt to adopt Board Policies: Po 7630 - Graduation Requirements, Po 0167.3 - Public Participation at Board Meetings, Po 8310 - Public Records, Po 5722 - School Sponsored Publications and Productions and to approve the purchase of the Thrun Continuing Disclosure Policy 3212 as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson- Yes, Lashbrook- Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

**C. Camera Purchase for School Buses**

Motion by Charney seconded by Johnson to award the purchase of the camera package provided in the quote from A Parts Warehouse in the amount of \$25,900.00 as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson- Yes, Lashbrook- Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

**D. Approval to move all District Board Policies to the Thrun Law Firm P.C. Policy Service.**

Motion by Hurlburt seconded by French to approve moving all District Board Policies to the Thrun Law Firm P.C. Policy Service with full implementation by the end of the 2022-2023 school year as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson- Yes, Lashbrook- Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

**E. Award of the sale of the 2022 School Building and Site Bonds**

Motion by Charney seconded by French to award the sale of the 2022 School Building and Site Bonds to Huntington Securities as presented.


Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson- Yes, Lashbrook- Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

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

- Superintendent Sutton and Board members gave kudos to Business Services Director Beky Silkworth and her team for their outstanding financial leadership.
- Board members reflected on the exciting new programs and clubs being offered at the high school this year and thanked Principal Brad Dykstra for organizing the tour of the classes.
- Superintendent Sutton gave a brief overview of the pre-bid walk through meeting held today in response to questions asked by Mr. Charney.
- President Bullard and Board members gave congratulations to Brian Bearss on being selected Yale's 2022 Friend of Youth.
- President Bullard reminded the Board that Mr. Sutton's year-end evaluation review is scheduled for March 9 beginning at 6:00 PM.

**13. Adjournment by Consensus: 7:28 PM.**

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