

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Yale Junior High Central Office Board Room
Tuesday, December 6, 2022 – 6:00 PM**

Meeting Minutes

1. Call to Order

President Bullard called the meeting to order at 6:01 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
Secretary to the Board Nancy Maplethorpe

Others Present: Kathleen Hooper, Dru Runnals, Meghan Butler, Kurt Carter – Performance Contracting Owner’s Representative

3. Adoption of the Agenda

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

4. Consent Agenda

A. Approval of Meeting Minutes

1. Committee of the Whole Meeting Minutes – November 8, 2022
2. Regular Meeting Minutes – November 10, 2022
3. Special Board Meeting Minutes – December 5, 2022
4. Executive Session Minutes – December 5, 2022

Motion by Charney seconded by Hurlburt 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

- Shared a note from high school students thanking Mr. Sutton for allowing them the opportunity to attend the Women’s Leadership Conference.

6. Superintendent’s Report

Superintendent Sutton read his report which contained the following information:

- December events include the recent Festival of Trees at Farrell Elementary, Supper with Santa in Avoca, numerous concerts, and Julies Kids Benefit Dinner.
- Winter sports have over one hundred fifty junior high and high school students participating.
- The boys basketball team has an opportunity to play at Little Caesars Arena on Sunday December 11 vs. Marlette. A ticket to the Yale game also provides fans the opportunity to watch the Pistons take on the Lakers.
- Yale Junior High has made a pledge to raise \$500 for the Coins for Kids Charity by December 16.
- The Yale High School leadership has gathered a number of donations from high school students that will be shipped to military personnel stationed around the world.

7. Public Participation

- A. Special Guests - None
- B. Agenda Items - None
- C. Non-Agenda Items - None

8. Reports

A. Buildings and Grounds

Director Jared Shutko presented/read his report (attached) which contained the following:

- LaForce installed the new electronic door closure for the main entrance at the high school.
- All the annual state-required water samples for Avoca and Farrell Elementary have been completed.
- Bond work will start over winter break in the junior high gym replacing lights and ceiling tiles.
- City of Yale will be repairing a shut off valve for the water at the track.
- Dura-Last will be putting together bid documents for replacement of the Avoca Elementary roof.

B. Finance and Financial Overview

Business Services Director Beky Silkworth presented/read her report (attached) which contained the following:

- Budget amendments
- Food Service fund excess balance expenditure plan
- QZAB interest sequestration calculation
- Universal Service Fund Bid
- Investment policy and strategies
- Board stipends

C. Instruction and Personnel

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

A. Hiring

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

2. Recommendations to the Substitute List

Shared information on Curriculum and Instruction:

- Yale did very well in the county on the state School Index scores.
- Continuing to work on various grants.
- Continued work with Mrs. Damman, Mr. Carlson and Mrs. Silkworth on updated Title I funding.
- Meeting with Math Department to begin discussions on new textbooks for Algebra 1 and Geometry.
- Working with Mrs. Damman and Mrs. Faille to improve breakfast options for our elementary students.
- Will be talking with future teachers from Oakland University in hopes of building a connection with possible future candidates.
- Three new student teachers will be coming into our district after Christmas Break.
- Continue planning for upcoming professional development in January.
- Shared parent-teacher conference attendance

D. Technology

Nothing at this time.

E. Transportation

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

- New mechanic
- New buses update
- Red lights runners
- Christmas lighted parade participation

F. Other - None

9. Items for Board Discussion

A. Budget Amendment

- Board Action at Thursday's Regular Board meeting.

B. Bus Purchase

- Mr. Sutton reported the district is able to purchase another 2021 bus at the same price as we purchased one year ago.
- Board Action at Thursday's Regular Board meeting to approve second bus purchase.

C. Asbestos Abatement Bid Award

- Mr. Sutton reported the bids came in under budget and will be awarded to Total Environmental Services
- Board Action at Thursday's Regular Board meeting.

D. Board Buildings and Grounds Committee

- Mr. Johnson reported the committee met with SitelogIQ and reviewed some ideas for reducing costs. An additional meeting was scheduled for December 15 at 6:00 PM.

E. Board Governance Committee

- President Bullard reported that the committee will meet Thursday at 6:00 PM to continue to work on Board policy conversion to Thrun. The committee plans to complete the Board Policy 2000 Series. The January meeting will consist of the Superintendent's Evaluation process and beginning work on the Board Policy 3000 Series.

F. SCCASB Representative

- Mr. Hurlburt reported that he would be attending tomorrow's SCCASB meeting.

G. MASB Legislative Liaison

- Mr. Johnson reported nothing new at this time. He added that there are many training opportunities available on the MASB website.

10. Comments from Board Members, Administration

- Mr. Lashbrook and Mr. Hurlburt are looking forward to the beginning of the Bowling season.
- Mr. Kryscynski wished everyone a happy Christmas holiday.
- Superintendent Sutton congratulated students on the State School Index scores and added how very proud he was of them.

11. Adjournment by Consensus at 6:44 PM.

MARK HURLBURT, SECRETARY
YALE BOARD OF EDUCATION