

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Elementary Media Center
Thursday, June 15, 2023 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:00 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, Butler, McClelland

Members Absent: None

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Director of Business Services Beky Silkworth

Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Coleeta Vesper, Kelly Hossack and many audience members.

4. ADOPTION OF THE AGENDA

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

5. CORRESPONDENCE - None

6. SUPERINTENDENT'S REPORT

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

- Nick Hubbard, who had an accident that prevented him from participating in the high school graduation, was presented his diploma and scholarship from the American Legion by Mr. Dykstra, Mrs. Kovach and Mr. Kohler.
- Working with the elementary principals to refine the student handbook so there is a greater consistency between the buildings.
- Due to renovations at the junior high, Central Office staff will be working from the Yale High School office for the first two weeks in July.

7. PUBLIC PARTICIPATION

A. Special Guests

2022-2023 SCCASB Scholarship & Mentor Recognition

- St. Clair County Association of School Boards representative Mark Hurlburt presented Yale High School Student Hailey Tesluck, this year's recipient of the SCCASB scholarship, a certificate and Yale High School Teacher Nicole McIntyre the Crystal Apple Award.

SCCCMH Creative Arts winners from Yale Public Schools

- Kathleen Gallagher, Saint Clair County Community Mental Health representative, presented certificates to the following students for their outstanding entries in the SCCCMH creative arts contest. Those winners were:

- Lydia Davies - Mason Joy
- Erica McEvoy - Remmington Joy

The Board took a short recess at 7:11 PM

The Board reconvened at 7:26

B. Agenda Items: None

C. Non-Agenda Items: None

8. **ATHLETICS – CHACE PALMATEER**

- Athletic Director Chace Palmateer reviewed his spring athletic report and announced the new coaches, student participation for spring sports and upcoming sports for this fall. In addition, he shared a couple of important tentative dates:

- September 29, 2023 – Homecoming vs Imlay City
- January 19, 2024 – Hall of Fame Induction

9. **APPROVAL OF FINANCIAL REPORTS**

A. Treasurer's Report and Monthly Bills in the amount of **\$1,127,803.12**.

Motion by Charney seconded by French to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$1,127,803.12** as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

10. **APPROVAL OF PERSONNEL REPORT**

A. Instruction and Personnel

1. Hiring

A. Shelby Reagan, Yale Elementary Instructional/Non-Instructional Aide

B. Michelle Longo, Avoca Elementary Children's Center Aide

C. Dale Carless, CTE Building Trades Program Teacher

2. Resignation

A. Christopher Hurlburt, Avoca Elementary Custodian

B. Heather Fryer, Elementary Music Teacher

3. Recommendations to the Substitute List

B. 98c and Return to Learn Plan

Mr. Kryscynski presented the district's Progress Reporting Requirements for the 2022-2023 school year.

Motion by Charney seconded by French to approve the Personnel Report as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

A. 2023-2024 MHSAA Resolution

Motion by Hurlburt seconded by Charney to adopt the 2023-2024 Michigan High School Athletic Association Resolution as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

B. Final Budgets – 2022-2023

Motion by Charney seconded by Hurlburt to adopt the Final 2022-2023 General Fund, Food Service Fund, Latch Key Fund, Capital Projects Fund, and Special Revenue-Activity Fund Budget Amendments as presented.

Roll Call Vote:

Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

C. Original 2023-2024 Budgets

Motion by Charney seconded by Hurlburt to adopt the 2023-2024 General Fund, Food Service Fund, Latch Key Fund, Capital Projects and Special Revenue/Activities Fund Budgets as presented.

Roll Call Vote:

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

D. ACH Resolution

Motion by Charney seconded by Hurlburt to approve the ACH participation resolution as presented.

Roll Call Vote:

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

E. Food Service Management Contract Renewal

Motion by Hurlburt seconded by Butler to award the food service management contract with Chartwells Food Service for the 2023-2024 school year as presented.

Roll Call Vote:

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

F. Proposed Resolution – move debt funds from 1993 debt fund to 1997 debt fund

BE IT RESOLVED – The remaining available funds in the 1993 debt fund at the end of Fiscal Year 2022-2023 are to be transferred to the 1997 debt fund effective June 30, 2023. Additionally, all subsequent invoices or warrants approved for payment against the 1993 debt fund received after that date are to be paid by the 1997 debt fund.

Motion by Charney seconded by Hurlburt to approve the proposed resolution to move debt funds from 1993 debt fund to the 1997 debt fund as presented.

Roll Call Vote:

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

13. COMMENTS FROM BOARD MEMBERS, ADMINISTRATION

- Board members thanked all the staff for an outstanding year, Mr. Kryscynski for his progress report and Mrs. Silkworth for the budget hearing and presentation.
- Jim Brown complimented Athletic Director Chace Palmateer on his first year with the district.
- Superintendent Sutton gave kudos to the district and accolades to the junior high and high school staff for a great job. He added that he appreciated administration and board members for managing the grill at the recent end-of-year staff picnic.
- Coleeta Vesper said she was pleased to hear Mr. Kryscynski's progress report on our students and Mr. Palmateer's report on our student athletes. She expressed how happy she was for the whole district.
- President Bullard thanked Beky for the budget hearing and presentation and praised our entire staff for the successful year.

Note:

* Board Organizational meeting on July 13 at 6:30 PM and the Regular Board meeting at 7:00 PM

* August 8 Regular Board meeting at 6:00 PM (Pine River Nature Center) followed by the Board Self-Evaluation

14. ADJOURNMENT BY CONSENSUS: 8:00 PM

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