

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Pine River Nature Center – Goodells, MI 48027
Thursday, August 18, 2022 – 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, French, Charney, Hurlburt, Hoppe, Johnson, Lashbrook

Members Absent:

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, Brian Bearss, John French, Caleb French, Kyle and Hannah Schwanitz

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. **Approval of Meeting Minutes**

A. Organizational Meeting Minutes - July 7, 2022

B. Regular Board Meeting Minutes - July 7, 2022

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

6. **CORRESPONDENCE**

Superintendent Sutton read/shared the following correspondence:

- Shared a feature story by MHSAA regarding Yale's Cross Country Team.

7. **SUPERINTENDENT'S REPORT**

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

- Initial word that our FCC license application has been approved which will allow us to move to digital radio systems for our buses this fall.
- The Federal government has reverted back to pre-pandemic expectations for school lunch programs across the country. Yale has elected to keep prices the same as pre-pandemic levels.
- Supply chain issues and part availability issues continue to present challenges in a number of areas.
- We do not have a definite delivery date for our buses that were purchased last year.
- The Yale Alumni luncheon will return after a two year hiatus on Saturday, September 24th for classes that graduated from 1972 and earlier.
- The transportation parking lot has been graded and treated with chloride.
- There was a great turnout for the fall 'Meet the Team" night on Tuesday.

8. **PUBLIC PARTICIPATION**

A. Guests:

1. 2021-2022 SCCASB Student Scholarship and Mentor Recognition

- Caleb French – Student Scholarship Recipient

- Brian Bearss – Teacher Mentor Recipient

SCCASB Representative Member Mark Hurlburt presented Caleb French a \$1,000 scholarship from the St. Clair County Association of Schools Boards and recognized his Mentor Teacher, Brian Bearss, as the person who most influenced him to apply himself to reach his goals. Congratulations to Caleb and Mr. Bearss.

2. 2022 Friend of Youth Presentation – Brian Bearss
Superintendent Sutton presented the 2022 Friend of Youth plaque to Yale High School Teacher Brian Bearss and added he is a deserving recipient and does many things for kids.

- 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 **\$1,362,734.56**.

Motion by Charney seconded by Hurlburt to acknowledge receipt of the Treasurers Report and approve the monthly bills in the amount of **\$1,362,734.56**.

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. **APPROVAL OF PERSONNEL REPORT**

- A. Hiring

1. Jonathan McCulloch, Elementary Counselor/Social Worker
2. Chace Palmateer, Athletic Director
3. Melissa Warner, Junior High Counseling Secretary
4. Ashley Bauer, Counseling, Athletic/Attendance Secretary at Yale High School
5. Erin Austin, Yale Junior High 4-Hr Custodian
6. Sharla Smeznik, Part Time Elementary Counselor
7. Kimberly Schmidlin, Child Care Aide at Avoca Elementary
8. Anna Nuss, Child Care Aide at Farrell Emmett Elementary

- B. Resignation

1. DeAnna Clark, Avoca Elementary Children’s Center Aid
2. Suzanne Wood, High School Teacher
3. Jennifer Gillay, Junior High Special Education Teacher
4. Samantha Dickson, Farrell Emmett Elementary Child Care Aide
5. Cheryl Kaski, Elementary Music Teacher
6. Ashley Keith, Office/Recess/Attendance Aide at Yale Elementary

- C. Recommendations to the Substitute List

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

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

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Transportation Association Contract Ratification

Motion by Charney seconded by French to approve the 2022-2025 contract between the Yale Board of Education and the Transportation Association 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

- B. Transportation Director Program Renewal

Motion by Hurlburt seconded by Lashbrook to approve the Transportation Director Program with Capac for 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

- C. L-4029 Property Tax Levy Authorization

Motion by Charney seconded by Hurlburt to approve the L-4029 Tax Levy millage rate for Operation, Debt and Sinking Fund Millages for the Tax Year 2022 as presented.

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

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

- D. Discussion on Superintendent Evaluation Progress at September Meeting
President Bullard stated the board will hold a special meeting on September 27, 2022 at 6:00 PM to review highlighted objectives for the superintendent's evaluation.
- E. Thrun Board Policy Planning
Superintendent Sutton recommended starting preliminary work with the "1000" policy series and expects the entire policy book will take at least one year to complete.

The Board took a brief recess. 6:44 PM

The Board reconvened at 6:55 PM.

- B. Board Self-Evaluation Compilation Discussion
The Board reviewed and discussed the Board Self-Evaluation survey.

13. Comments from Board Members, Administration
None

14. Adjournment by Consensus: 8:02 PM.

Mark Hurlburt, Secretary
Yale Board of Education