

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING  
Yale Elementary School Media Center  
Thursday, September 8, 2022 – 7:00 PM**

**MEETING MINUTES**

**1. CALL TO ORDER**

President Bullard called the meeting to order at 7:00 PM.

President Bullard appointed Member Mike Johnson as acting secretary for the meeting.

**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, Hoppe, Johnson, Lashbrook

Members Absent: Charney, Hurlburt

Also Present: Superintendent Kurt Sutton  
Assistant Superintendent Bill Kryscynski  
Director of Business Services Beky Silkworth  
Secretary to the Board Nancy Maplethorpe

Also Present: Kathleen Hooper and Coleeta Vesper

**4. ADOPTION OF THE AGENDA**

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

Ayes: 5            Nays: 0                    Absent: 2                    Motion Carried

**5. CORRESPONDENCE**

- Thank you from Yale High School's Leadership Class for allowing free entry into home athletic events.

**6. SUPERINTENDENT'S REPORT**

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

- Several dogs and their owners from the Love on a Leash therapy dog program stopped by.
- We are planning to send two female coaches and four female athletes to this year's MHSAA Women in Sports Leadership conference in Lansing on October 9<sup>th</sup> & 10<sup>th</sup>.
- BWAC has also raised the standard required to earn 'all academic' status from a 3.0 GPA to a 3.5 GPA.

**7. PUBLIC PARTICIPATION**

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

**8. APPROVAL OF FINANCIAL REPORTS**

A. Treasurer's Report and Monthly Bills in the amount of **\$352,122.30**.

Motion by Hoppe seconded by French to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$352,122.30** as presented.

Roll Call Vote:

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

Ayes: 5            Nays: 0                    Absent: 2                    Motion Carried

9. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Ashley Ford, Elementary Music Teacher
2. Dorothy McLain, Non-Instructional Aide at Avoca Elementary
3. Amanda Myers, Instructional/Non-Instructional Aide at Yale Elementary
4. Megan Lambert, Instructional/Non Instructional Aide at Yale Elementary
5. Tammi Swatsell, Instructional Aide at Yale Junior High
6. Teri Bahr, Instructional/Non-Instructional Aide at Yale Junior High

B. Retiring

1. Jack Armstrong, Maintenance

C. Recommendations to the Substitute List

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

Roll Call Vote:

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

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

10. **OLD BUSINESS - None**

11. **NEW BUSINESS**

A. Phoenix Building Lease Agreement (Blue Water Community Action Agency)

Motion by Hoppe seconded by Bullard to approve the Phoenix Building Lease Agreement (Blue Water Community Action Agency) for the 2022-2023 school year as presented.

Roll Call Vote:

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

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

B. Cooks Association Contract

Motion by Johnson seconded by Lashbrook to approve the master agreement between the Yale Cooks Association and the Yale Board of Education from September 8, 2022 to June 30, 2024 as presented.

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

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

C. MASB Fall Conference Delegate Assembly.

Pete Bullard will represent the Board as a delegate for the MASB Fall Conference.

D. Adoption of Course Catalog – YHS; AAA at YJH.

Motion by Hoppe seconded by French to adopt the Yale High School Course Catalog and approve AAA at Yale Junior High as presented.

Roll Call Vote:

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

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried

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

- Member Lashbrook thanked administration for organizing the dog visitation and added that his daughter thoroughly enjoyed it.
- Member Johnson thanked Mrs. Vesper for her support and attending the Board meetings.

13. **ADJOURNMENT BY CONSENSUS: 7:14 PM.**

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**Mike Johnson, Acting Secretary  
Yale Board of Education**