

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Elementary School Media Center
Thursday, June 13, 2024 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:01 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, Hurlburt, Hoppe, Butler, McClelland, Johnson

Members Absent: French

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

Also Present: Katie Rojeski, Coleeta Vesper, Kathleen Hooper

4. ADOPTION OF THE AGENDA

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

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

5. CORRESPONDENCE

Superintendent Sutton read/shared the following correspondence.

- An anonymous donor generously gifted funds for the makeover and purchase of new weightlifting and gym equipment for the weightroom at Yale High School

6. PUBLIC PARTICIPATION

A. Special Guests – 2023-2024 SCCASB Scholarship & Mentor Recognition

- Zane Powell – Scholarship & Mentor Recipient
- Katie Rojeski – Mentor Teacher

SCCASB Representative Member Mark Hurlburt presented Mentor Teacher, Katie Rojeski, with the Crystal Apple Award. Yale High School Senior and winner of the SCCASB scholarship Zane Powell chose Mrs. Rojeski as the person who most influenced him to apply himself to reach his goals. Congratulations to Zane and Mrs. Rojeski.

B. Agenda Items

None

C. Non-Agenda Items:

None

7. SUPERINTENDENT’S REPORT

Mr. Sutton presented his report which contained the following:

- Received word that the Community Foundation has funded two grants (one from Youth Advisory and one from the Grants Committee) that will allow us to create an outdoor lunch seating area for YHS students. We would like to thank the Community Foundation for their support of our students, staff, and community.
- Through a partnership with CDI, which presently runs the Head Start program, various building improvements are underway at the Head Start Building.

- We will be sending a communication out to families about our new tennis courts being resurfaced and that student email accounts being suspended over the summer for security reasons.
- Our notification system, called Send It , has a parent company that has bought them out recently. As a result, we will be changing to a new notification system called Bright Arrow.

8. **APPROVAL OF FINANCIAL REPORTS**

A. Treasurer’s Report and Monthly Bills in the amount of \$3,800,886.16.

Motion by Butler seconded by Hoppe to acknowledge receipt of the Treasurer’s Report and approve monthly bills in the amount of \$3,800,886.16 as presented.

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

9. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Kaylee Long, Avoca Elementary Special Education Teacher

B. Resignation

1. Josilynn Hoppe, Avoca Elementary Children’s Center
2. Denise Craig, Farrell Emmett Children’s Center
3. John Lapensee, Junior High Custodian

C. Recommendations to the substitute list

Motion by Hurlburt seconded by Butler to approve the personnel report as presented.

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

10. **OLD BUSINESS** - None

11. **NEW BUSINESS**

A. **Amendment 7 (Sitelogiq)**

Motion by Johnson seconded by Butler to approve Sitelogiq Amendment #7 as presented.

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. **2024-2025 MHSAA Resolution**

Motion by Hurlburt seconded by Johnson to adopt the 2024-2025 Michigan High School Athletic Association Resolution as presented.

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. **Final Budgets – 2023-2024**

Motion by Butler seconded by Hurlburt to adopt the Final 2023-2024 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-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

C. **Original 2024-2025 Budgets**

Motion by Hoppe seconded by Johnson to adopt the 2024-2025 General Fund, Food Service Fund, Latch Key Fund, Capital Projects and Special Revenue/Activities Fund Budgets as presented.

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

D. **ACH Resolution**

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

Roll Call Vote:

Bullard-Yes, French-Abs., Hurlburt-Yes, Hoppe- Yes, Butler-Yes, McClelland- Yes, Johnson- Yes

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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

- Mr. Johnson was appreciative to the donors for upgrading the weightroom and congratulated Mrs. Rojeski for the honor of being chosen as a mentor teacher.
- Mrs. Silkworth thanked the Board for attending the Public Hearing.
- Mr. Bullard and Mr. Sutton gave kudos to Katie Rojeski.

The Board took a short recess at 7:30 PM

The Board entered into Closed Session at 7:41 PM

13. **Executive Session – Closed Session/Superintendent Evaluation/Negotiations
Michigan Open Meetings Act, Section 8, Paragraph (a)**

Motion by Bullard seconded by Hoppe to enter into Executive Session for the purpose of discussing the superintendent's evaluation in accordance with the Michigan Open Meetings Act, Section 8, paragraph (a) as requested by Superintendent Sutton.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

The Board returned into Open Session at: 9:00 PM

14. **ADJOURNMENT BY CONSENSUS: 9:00 PM**

**MEGHAN BUTLER, Secretary
Yale Board of Education**