

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Pine River Nature Center – Goodells, MI 48027
Thursday, August 8, 2024 – 6:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Bullard led the Pledge of Allegiance which was followed by a Moment of Silence.

2. ROLL CALL

Members Present: Bullard, Hurlburt, Butler, Hoppe, Johnson

Members Absent: French, McClelland

Also Present: Superintendent Kurt Sutton
Assistant Superintendent Bill Kryscynski
Director of Business Services Beky Silkworth

Also Present: Yale Expositor Reporter Jim Brown,

3. ADOPTION OF THE AGENDA

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

Ayes: 5 Nays: Absent: 2 Motion Carried

4. APPROVAL OF MEETING MINUTES

A. Organizational Meeting Minutes - July 11, 2024

B. Regular Board Meeting Minutes - July 11, 2024

Motion by Butler seconded by Hurlburt to approve the meeting minutes as presented.

Ayes: 5 Nays: Absent: 2 Motion Carried

5. CORRESPONDENCE

Superintendent Sutton read/shared the following correspondence:

- Shared thank you notes from students, Ryan Monarch and Maddie Stefanides in appreciation for the scholarships that they received.

SUPERINTENDENT'S REPORT

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

- Contractors are making steady progress on the HVAC upgrades at the elementary schools from the 2021 bond proposal. Our updates from Site Logiq state that the schools will be turned over to us on Friday, August 16.
- Our new communication system, called Bright Arrow, will be used to communicate in a similar fashion to Send-It with some additional tools that will be helpful with student attendance reminders, missing assignments, and an early warning system.
- Our sidewalks have been replaced in many areas around the district using sinking funds approved by the community.
- The main campus will have some landscaping upgrades at the three-way intersection as some of the landscape timbers, shrubs, plants and other items are being replaced.
- During the next couple of weeks, we have teachers helping to detail our instructional delivery plans and district improvement strategies.
- Mr. Shutko and Mr. Sutton completed a warranty walk with Site Logiq which provided a few items that need to be addressed. An update will be presented in the next several weeks.

6. PUBLIC PARTICIPATION

A. Guest: None

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 **\$596,994.50**

Motion by Hurlburt seconded by Johnson to acknowledge receipt of the Treasurers Report and approve the monthly bills in the amount of **\$596,994.50.**

\$596,994.50.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

10. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Heather Mazur, Yale Elementary Preschool/Latchkey Aide

2. Dave Phillips, Special Education Director

3. Corey Reid, Farrell Emmett Elementary Principal

B. Recommendations to the Substitute List

Motion by Hoppe seconded by Hurlburt to approve the Personnel Report as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

Curriculum/Instruction

A. Discussed the School Improvement Plan for the upcoming year.

B. Leah McConaughey recently provided a good refresher class and deeper dive into the ALT learning model while providing feedback to each group of teachers and administrators on their lessons.

C. Both GSRP programs are full.

D. Excited to get the new school year rolling.

11. **OLD BUSINESS** - None

12. **NEW BUSINESS**

A. Transportation Director Program Renewal

Motion by Hurlburt seconded by Hoppe to approve the Transportation Director Program with Capac for the 2024/2025 school year as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

B. L-4029 Property Tax Levy 2024 form

Motion by Hurlburt seconded by Butler to approve the L-4029 Tax Levy millage rate for Operation, Debt and Sinking Fund Millages for the Tax Year 2024 as presented.

Roll Call Vote:

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

C. IRC Agreement Section 127 Plan – 27K Loan Repayment

Motion by Hurlburt seconded by Hoppe to approve the IRC Agreement Section 127 Plan – 27K Loan Repayment as presented.

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

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

D. MASB Board Member Awards

- Board member awards postponed September Board meeting.

13. **Comments from Board Members, Administration**

- Mr. Johnson reminded the Board about the MASB Conference October 24-26.

- Beky Silkworth reported a successful audit with no findings.

- Mr. Bullard stated that he followed up with the auditors and was pleased with the experience.

The Board took a brief recess. 6:50 PM

The Board reconvened at 7:04 PM.

E. Board Self-Evaluation Compilation Discussion

The Board reviewed and discussed the Board Self-Evaluation survey.

14. **Adjournment by Consensus: 7:45 PM.**

Meghan Butler, Acting Secretary
Yale Board of Education