

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING  
Yale Junior High School Media Center  
Thursday, July 13, 2023 – 7:00 p.m.**

**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, Charney, Hurlburt, Hoppe, Butler

Members Absent: French, McClelland

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

Also Present: Yale Expositor Reporter Jim Brown and Kathleen Hooper

**4. ADOPTION OF THE AGENDA**

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

Ayes: 5            Nays: 0            Absent: 2            Motion Carried

**5. CONSENT AGENDA - APPROVAL OF MINUTES**

A. Committee of the Whole - June 13, 2023

B. Executive Meeting Minutes - June 13, 2023

C. Public Hearing - June 15, 2023

D. Regular - June 15, 2023

Motion by Butler seconded by Charney to approve the consent agenda as presented.

Ayes: 5            Nays: 0            Absent: 2            Motion Carried

**6. CORRESPONDENCE**

Superintendent Sutton read/shared the following correspondence:

- Invited Board members to sign a thank you card to the Yale We Care Resale Shop in appreciation for taking care of all the outstanding balances on lunch accounts.
- Thank you note from Matthew Gurzick in appreciation for receiving the Superintendent's Scholarship.
- Distributed a safety measure sheet which summarized the many items our district has trained on, purchased, and/or implemented to ensure the safety of our students and staff over the last two years.

**7. SUPERINTENDENT'S REPORT**

Superintendent Sutton reviewed his report (see attached) which contained the following items:

- The State of Michigan approved the school aid budget.
- The maintenance staff has completed a couple hydrogen peroxide flushes of the well and supply water lines in Farrell.
- The work at Yale Junior High is progressing, the roof is nearly done, vertical univent systems are installed, and much of the electrical work has been completed.

**8. PUBLIC PARTICIPATION**

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

**9. APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of \$7,768,497.39

Motion by Charney seconded by Butler to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of \$7,768,497.39

Roll call Vote:

Bullard- Yes, French- Absent, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Absent  
Ayes: 5            Nays: 0            Absent: 2            Motion Carried

**10. PERSONNEL REPORT AND APPROVAL OF ITEMS**

Superintendent Sutton read the Personnel Report which contained the following:

A. Hiring

1. Hannah Savage, K-5 Music Teacher

B. Resignation

1. Lauren Traub, Junior High Teacher
2. Nikki Smith, High School Teacher
3. Jenni McFadden, Children's Center Director

C. Recommendations to the Substitute List

Motion by Charney seconded by Butler to approve the personnel report as amended.

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

Ayes: 5            Nays: 0            Absent: 2            Motion Carried

**11. OLD BUSINESS – None**

**12. NEW BUSINESS**

A. Approval of Third-Party Contracts for ESS, PCOR and Thumb Educational

Motion by Charney seconded by Butler to approve the 2023-2024 ESS, PCOR and Thumb Educational Contract renewals as presented.

Roll call Vote:

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

Ayes: 5            Nays: 0            Absent: 2            Motion Carried

B. 2023-2026 Superintendent Contract Renewal

Motion by Butler seconded by Charney to approve the 2023-2026 contract renewal for Superintendent Kurt Sutton as presented.

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

Ayes: 5            Nays: 0            Absent: 2            Motion Carried

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

None

The Board took a short recess at 7:18 PM

The Board Reconvened at 7:28 PM

**14. Executive Session – Closed Session/Discussion of Personnel Matter**

Michigan Open Meetings Act, Section 8, Paragraph (a)

Motion by Charney seconded by Hurlburt to enter into Executive Session for the purpose of discussing a personnel matter in accordance with the Michigan Open Meetings Act, Section 8, paragraph (a).

The Board reconvened into open session at 8:04 PM.

**15. Adjournment by consensus: 8:04 PM.**



Mark Hurlburt, Secretary  
Yale Board of Education