

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Yale Junior High Central Office Board Room
Tuesday, February 7, 2023 – 6:00 PM**

Meeting Minutes

1. Call to Order

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

In the absence of Secretary Mark Hurlburt, Mr. Bullard appointed Ron Charney, Acting Secretary.

2. Roll Call

Members Present: Bullard, French, Charney, Butler, McClelland

Members Absent: Hoppe, Hurlburt

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

Others Present: Kate Favre, Community Foundation Representative Jackie Hanton, Dr. Beth Vinckier-Kersten, Kathleen Hooper

3. Adoption of the Agenda

Motion by French seconded by Butler to adopt the agenda as amended.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

4. Consent Agenda

A. Approval of Meeting Minutes

1. Committee of the Whole Meeting Minutes – January 10, 2023

2. Regular Meeting Minutes – January 12, 2023

Motion by Butler seconded by French to adopt the consent agenda as presented.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

5. Correspondence

Superintendent Sutton reminded the Board of the SCCASB General Membership Dinner and TEC tour on February 23 at the RESA Administration /Conference Center beginning at 6:00 PM.

6. Superintendent's Report

Superintendent Sutton read his report which contained the following information:

- Mr. Reid from Avoca Elementary was selected as WSAQ's (Port Huron radio station) Teacher of the Month.
- Expects to sign paperwork to be able to extend the School Resource Officer to a full-time position.
- Bulldog Spotlight newsletter went out to all of the households in the Yale School District last week.
- Congratulated those Bulldogs that had their artwork selected for the Beatrice Thornton Art Exhibition at SC4.
- Winter sports seasons are winding down.

7. Public Participation

A. Special Guests – Jackie Hanton, Community Foundation

- Ms. Hanton gave a brief overview of the foundation and the opportunities the group offers.

B. Agenda Items – None

C. Non-Agenda Items - None

8. Reports

A. Buildings and Grounds - None

B. Finance and Financial Overview

Ms. Silkworth shared her report which contained the following:

- Avoca Roof Bid
- REP Internet Service Bid
- Information on Pupil Count Day
- Government Forms
- Food Service Management Contract Renewal

C. Instruction and Personnel

Assistant Superintendent Kryscynski presented the Instruction and Personnel Report (attached).

1. Resignation

A. Christopher Schmidlin, Avoca Elementary Head Custodian

2. Recommendations to the Substitute List

Curriculum/Instruction

1. Required 98b Progress Report & Return to Learn Plan

- Mr. Kryscynski and Mr. Sutton thanked the teachers for their hard work in making this accomplishment so successful.

2. PD Update

3. Looking forward to the next step of our possible high school math book adoption for Algebra I, and Geometry.

4. First District-wide MICIP (School Improvement) meeting is coming up on February 23.

D. Transportation

Transportation Director Jeri Fishel read the transportation report which included the following:

- Staffing – In good shape
- Future Staffing & Edulog Updates: Checking into GPS for sub buses dealing with routing
- Camera Systems: Proven effective with running lights and student discipline

E. Other - None

9. Items for Board Discussion

A. Universal Service Fund Bid Award

- Received one bid from the Community Educational Network. District will recommend award of the bid to CEN effective July 1, 2023.

B. Avoca Roof Bid

- Three bids were received at the February 1 opening. The District recommends awarding the bid to Zimmer Roofing including all alternates, in the amount of \$318,038.

C. MASB Board of Directors Election Region 5

1. Richard Hill, Kearsley Community Schools

2. James Johnson, Carman-Ainsworth Community Schools

- President Bullard requested each Board member to email him their intent. The selection will be announced along with Board action at Thursday's Regular meeting.

D. Friend of Youth – 2023 nominee announced at Thursday's Regular Board meeting.

President Bullard asked each Board member to contact him with their choice from the list of candidates.

E. Board Buildings & Grounds Committee

Mr. Chaney announced that Sitelogiq and vendors are doing "pull ahead" work right now. Everything is set for summer 2023 projects.

F. Board Governance Committee

Mr. Bullard cancelled the Governance Committee meeting for this month and rescheduled it for March 9 at 6:00 PM.

G. SCCASB Representative

- The SCCASB dinner and TEC walk through is February 23.

H. MASB Legislative Liaison

- President Bullard announced that the Winter Institute 2023 is a virtual learning opportunity, complete with timely workshops on Friday and Saturday plus a wide variety of Board Member Certification (CBA) courses. Board members may register online.

10. Comments from Board Members, Administration

- Mrs. Butler thanked Mr. Kryscynski for providing the testing data.
- Superintendent Sutton spoke about the Strategic Planning meeting held on February 1.
- President Bullard recommends the Board does the superintendent evaluation training as a group again. Tentatively a mid-March date is being viewed for the event.

The Board took a short recess at 7:15 PM.

The Board returned to open session at 7:20 PM.

11. Executive Session – Superintendent Evaluation Goals

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

Motion by French seconded by Butler to enter into Executive Session for the purpose of discussing the Superintendent's evaluation goals in accordance with the Michigan Open Meetings Act, Section 8, paragraph (1) as requested by Superintendent Sutton.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

Time being: 7:21 PM

The board returned to open session at 7:54 PM

12. Executive Session – Personnel Matter & Contract Negotiations

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

Motion by Charney seconded by French to enter into executive session for the purpose of discussing a personnel matter and contract negotiations in accordance with the Michigan Open Meetings Act, Section 8, paragraph (1).

Ayes: 5

Nays: 0

Absent: 2

Motion Carried

Time being: 8:05 PM.

The Board returned to open session at 8:28 PM

13. Adjournment by Consensus at 8:28 PM.

RON CHARNEY, ACTING SECRETARY
YALE BOARD OF EDUCATION