

**Yale Public Schools – Board of Education  
Organizational Meeting – Thursday, July 7, 2022  
Yale Junior High Board of Education Conference Room**

**ORGANIZATIONAL MEETING MINUTES**

**1. Call to Order**

President Bullard called the meeting to order at 6:30 PM.

**2. Roll Call**

Members Present: Bullard, French, Hurlburt, Lashbrook  
Members Absent: Hoppe, Johnson, Charney  
Also Present: Superintendent Kurt Sutton  
Business Services Director Beky Silkworth  
Secretary to the Board Nancy Maplethorpe  
Yale Expositor Reporter Jim Brown

**3. Adoption of Agenda**

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

Ayes: 4                      Nays: 0                      Absent: 3                      Motion Carried

**4. Public Participation –**

**5. Election of Officers**

At this time Chairman Bullard opened the nominations for officers of the Board of Education.

Member French nominated Member Bullard for the office of president, Seconded by Member Hurlburt.

There were/were no further nominations presented. Member Bullard agreed to accept the nomination.

Roll Call Vote:

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

Ayes: 4                      Nays: 0                      Absent: 3                      Motion Carried

**Member Bullard was elected President.**

President Bullard then conducted the remainder of the elections.

Member Bullard nominated Member French for the office of vice president, Seconded by Hurlburt.

There were /were no further nominations presented. Member French agreed to accept the nomination.

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

Ayes: 4                      Nays: 0                      Absent: 3                      Motion Carried

**Member French was elected Vice President.**

Member Bullard nominated Member Hurlburt for the office of secretary, Seconded by Member Lashbrook.

There were /were no further nominations presented. Member Hurlburt agreed to accept the nomination.

Roll Call Vote:

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

Ayes: 4                      Nays: 0                      Absent: 3                      Motion Carried

**Member Hurlburt was elected Secretary.**

Member Bullard nominated Member Charney for the office of treasurer, Seconded by French.

There were /were no further nominations presented. President Bullard indicated Member Charney agreed to accept the nomination prior to the meeting.

Roll Call Vote:

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

Ayes: 4                      Nays: 0                      Absent: 3                      Motion Carried

**Member Charney was elected Treasurer.**

**6. Committees and Representative Appointments**

President Bullard made the following representative and committee appointments:

**Committee Appointments**

Finance	<b>*Ad Hoc</b>
Board Governance	<b>*Bullard, Hurlburt, French</b>
Buildings/Grounds/Transportation:	<b>* Johnson, Charney, Hoppe</b>
	<b>* = Committee Chairperson</b>

- A. St. Clair County School Association of School Boards: Member: **Hurlburt**; Alternate: **French**
- B. MASB Legislative Liaison: Member: **Johnson**; Alternate **Lashbrook**

**The following committees will be reporting committees to the Board and chaired by the superintendent or his designee.**

Scholarship:	<b>Ad hoc appointment when needed</b>
Wellness:	<b>Reassign, Superintendent appoints chair</b>
Technology:	<b>Superintendent Sutton, Tony Harmer</b>
Negotiations:	<b>Ad hoc appointment when needed</b>
St. Clair County RESA Representative:	<b>Ad hoc appointment when needed</b>

**7. 2022/23 Board of Education Meetings Calendar**

<u>Committee of the Whole Meetings</u>		<u>Regular Meetings</u>		
		August	18, 2022	Pine River Nature Center
September	6	September	8	
October	4	October	6	
November	8	November	10	@ Yale Elementary
December	6	December	8	@ Avoca Elementary
January	10 , 2023	January	12, 2023	@ Farrell- Emmett Elementary
February	7	February	9	@ Yale High School
March	7	March	9	(Yale Junior High Hosts)
April	11	April	13	
<b>NO C.O.W</b>	<b>IN MAY</b>	May	4	
June	13	June	15	

**Note: Tentatively switched the December Regular Board meeting location to Yale Junior High and moved Avoca Elementary to the March 9 meeting. A final decision will be made closer to the date of the event.**

Committee Meetings will begin at 6:00 PM. Regular Meetings will begin at 7:00 PM. Exception of August Board Workshop meeting which begins at 6:00 PM. All meetings are held in the Board of Education conference room unless otherwise indicated.

Posting of all meetings and legal notices are the responsibility of the Superintendent and his administrative staff.

**8. New Business**

**A. Designation of Newspaper for Public Notices – *The Yale Expositor***

Motion by Bullard seconded by French to use *The Yale Expositor* for all public notices.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Absent, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes  
Ayes: 4            Nays: 0                                  Absent: 3                                  Motion Carried

**B. Approval of Yale Public Schools Legal Reference Note**

Motion by French seconded by Hurlburt to adopt the Yale Public Schools Legal Reference Note as amended.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Absent, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes  
Ayes: 4            Nays: 0                                  Absent: 3                                  Motion Carried

**C. Designation of Bank Depositories/Signatories Approval**

Motion by French seconded by Hurlburt to approve the list of bank depositories/signatories as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Absent, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes  
Ayes: 4            Nays: 0                                  Absent: 3                                  Motion Carried

**D. Appointment of District’s Auditing Firm – Lewis & Knopf, P.C.**

Motion by Bullard seconded by French to appoint Lewis & Knopf, P.C. as the District’s auditing firm for the 2022-23 fiscal year.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Absent, Hurlburt- Yes, Hoppe- Absent, Johnson- Absent, Lashbrook- Yes  
Ayes: 4            Nays: 0                                  Absent: 3                                  Motion Carried

**9. Adjournment**

Adjournment by Consensus: 6:43 PM.

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Mark Hurlburt, Secretary  
Yale Board of Education