

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING**

**Yale Junior High School Media Center  
Thursday, July 8, 2021 – 7:00 p.m.**

**MEETING MINUTES DRAFT**

**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, Monaco, Charney, Hurlburt, French, Hoppe, Johnson

Members Absent:

Also Present:

Superintendent Kurt Sutton

Business Services Director Beky Silkworth

Secretary to the Board Nancy Maplethorpe

Also Present:

Yale Expositor Reporter Jim Brown, Kaitlyn Hurlburt, Kate Favre, Kelly

Hossack, Mr. & Mrs. Richards, Mrs. Hortop and Carrie Fuller

**4. ADOPTION OF THE AGENDA**

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

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

**5. APPROVAL OF MINUTES**

A. Committee of the Whole – June 15, 2021

B. Public Hearing – June 17, 2021

C. Regular – June 17, 2021

Motion by Johnson seconded by Hurlburt to approve the minutes as presented.

Ayes: 7

Nays:

Absent: 0

Motion Carried

**6. CORRESPONDENCE**

Superintendent Sutton read/shared the following correspondence:

- Thank you from the Tom Pemberton family in appreciation of the Board's support following the passing of his father.
- Thank you to Mark Hurlburt from Brooke McIntyre for the scholarship donation.
- Thank you from Ken Nicholl for the wonderful send off.
- Shared correspondence from the City of Yale regarding issues with the water system (operator certification lapsed).

**7. PUBLIC PARTICIPATION**

**A. Guests**

- Carolyn Richards welcomed Mr. Sutton to Yale Public Schools and is in hopes of parents having a good partnership with the district.
- Carrie Fuller reiterated concerns about mask requirements and testing for the upcoming school year.

**B. Agenda Items – None at this time.**

**C. Non-Agenda Items – None at this time.**

**8. SUPERINTENDENT'S REPORT**

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

- Governor Whitmer is expected to sign into law a funding increase.
- Exploring the possibility of piloting a developmental kindergarten in one of the schools.
- Exploring offerings for the middle school.
- Funding proposal that is expected to be signed will increase GSRP funding to match what we get for K-12 per pupil.
- MDE instituted a new program entitled "Welcome Back Proud Michigan Educator".
- On June 22<sup>nd</sup>, Governor Whitmer removed restrictions that were outlined by MDHHS.

**9. APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of \$140,079.57

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of \$140,079.57

Roll call Vote:

Bullard-Yes, Monaco-Yes, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

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

A. Resignations

1. Renee Stapleton, Junior High Media Tech
2. Eryn Mathews, Avoca Elementary Childcare Director

Motion by Charney seconded by Johnson to approve the personnel report as presented.

Roll call Vote:

Bullard-Yes, Monaco-Yes, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

- Superintendent Sutton read the Personnel, Curriculum and Summer School/Credit Recovery Report.

**11. OLD BUSINESS – None**

**12. NEW BUSINESS**

A. Approval of District and Building School Improvement Plans

Motion by Johnson seconded by Hoppe to approve the District and Building School Improvement Plans and Annual Reports as presented.

Roll Call Vote:

Bullard-Yes, Monaco-Yes, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

B. YEA Contract Ratification

Motion by Charney seconded by Monaco to accept the July 1, 2021 – June 30, 2022 Master Contract between the Yale Board of Education and the Yale Education Association as presented.

Roll Call Vote:

Bullard-Yes, Monaco-Yes, Charney-Yes, French-Abstain, Hoppe-No, Hurlburt-Yes, Johnson-Abstain  
Ayes: 4                      Nays: 1                      Absent: 0                      Abstain: 2                      Motion Carried

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

Motion by Charney seconded by Hoppe to approve the 2021-2022 ESS, PCOR and Thumb Educational Contract renewals as presented.


Roll Call Vote:

Bullard-Yes, Monaco-Yes, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes  
Ayes: 7                      Nays: 0                      Absent: 0                      Motion Carried

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

- President Bullard reminded the Board that next month is the Board retreat and self-evaluation at the Pine River Nature Center in Goodells.
- Director of Business Services Beky Silkworth brought to attention the auditor's engagement letter.
- President Bullard set a Special Board Meeting on Tuesday, August 3<sup>rd</sup> at 6:00 PM for approval of the Bond Language.

**14. Adjournment by Consensus: 7:28 PM.**

  
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Mark Hurlburt, Secretary  
Yale Board of Education