

**Yale Public Schools – Board of Education
Organizational Meeting – Thursday, July 13, 2023
Yale Junior High Board of Education Conference Room
ORGANIZATIONAL MEETING MINUTES**

1. Call to Order

President Bullard called the meeting to order at 6:31 PM.

2. 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
Yale Expositor Reporter Jim Brown and Kathleen Hooper

1. Adoption of Agenda

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

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

3. Public Participation – None

4. Election of Officers

At this time Chairman Bullard opened the nominations for officers of the Board of Education. Member Charney nominated Member Bullard for the office of president, Seconded by Member Butler.

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

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 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 Charney.

There were no further nominations presented. President Bullard indicated that Member French agreed to accept the nomination.

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Member French was elected Vice President.

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

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

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Member Hurlburt was elected Secretary.

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

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

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

Member Charney was elected Treasurer.

5. Committees and Representative Appointments

President Bullard made the following representative and committee appointments:

Committee Appointments

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

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

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

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

6. 2023/24 Board of Education Meetings Calendar

<u>Committee of the Whole Meetings</u>		<u>Regular Meetings</u>		
		August	8, 2023	Pine River Nature Center (6pm)
September	5	September	7	
October	3	October	5	
November	7	November	9	@ Yale Elementary
December	5	December	7	@ Avoca Elementary
January	9 , 2024	January	11, 2024	@ Farrell- Emmett Elementary
February	6	February	8	@ Yale High School
March	5	March	7	(Yale Junior High Hosts)
April	2	April	4	
NO C.O.W	IN MAY	May	9	
June	11	June	13	

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.

7. **New Business**

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

Motion by Charney seconded by Butler to use *The Yale Expositor* for all public notices.

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

B. Approval of Yale Public Schools Legal Reference Note

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

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

C. Designation of Bank Depositories/Signatories Approval

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

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

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

Motion by Butler seconded by Charney to appoint Lewis & Knopf, P.C. as the District’s auditing firm for the 2023-24 fiscal year.

Roll Call Vote:

Bullard- Yes, French- Abs., Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Butler- Yes, McClelland- Abs.

Ayes: 5 Nays: 0 Absent: 2 Motion Carried

8. **Adjournment**

Adjournment by Consensus: 6:43 PM.

Mark Hurlburt, Secretary
Yale Board of Education