



Fruitport Community Schools
REGULAR BOARD MEETING MINUTES
Monday, July 18, 2022 – 7:00 p.m.

Meeting Location:

Fruitport Community Schools Central Office
Board of Education Meeting Room
3255 E. Pontaluna Rd.
Fruitport, MI 49415

- I. **CALL TO ORDER:** The Regular meeting of the Board of Education was called to order at 7:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly. Absent: Tim Burgess, JB Meeuwenberg.

III. APPROVAL OF AGENDA

Item 22-101. MOTION by Franklin, SECOND by Cole to approve the agenda as presented.

MOTION CARRIED 5-0; 2 absent

IV. PRESENTATIONS: None

V. COMMUNICATIONS: None

VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS

Superintendent Jason Kennedy provided an overview of the Board of Education / Thrun Law Firm Annual Policy Update, a review of the end of year reporting on chronic absenteeism, student discipline, and bullying in the District for the 2021-2022 academic year, a review of the report on school of choice for the 2022-2023 academic year, and a review of the annual PBIS evaluation for Shettler Elementary School. Jason Bogue, the recommended candidate for hire in the Beach Elementary Principal's position, was introduced to the Board of Education prior to the consent agenda consideration of his hiring.

VII. REMARKS FROM THE PUBLIC: None

VIII. CONSENT AGENDA

Item 22-102. MOTION by Buckner, SECOND by Franklin to approve the Consent Agenda as listed below:

1. Approval of Truth and Taxation Hearing Minutes of June 27, 2022
2. Approval of Organizational Meeting Minutes of June 27, 2022
3. Approval of Regular Meeting Minutes of June 27, 2022
4. Approval of Bill Listing
5. Acceptance of Monthly Financial, Bond, and Capital Projects Report
6. Acceptance of Student Activity Summary Report
7. Acceptance of Credit Card and Utilities Report
8. Approval of Transfers and ACH Transactions Report
9. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers)

IX. GENERAL BOARD BUSINESS: None

X. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on July 11, 2022

Elroy Buckner reported on a Business and Finance Committee meeting held on July 11, 2022. Dave Hazekamp, Elroy Buckner, Jason Kennedy, Jessica Wiseman, and Mark Mesbergen were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update, discussed the high school scoreboard project, and the Eagle Scout Project presented to the Board in June 2022. The Committee also reviewed items from the other Board Committee meetings.

2. Purchase of High School Gym Scoreboards

Item 22-103. MOTION by Buckner, SECOND by Cole to approve the purchase of new high school gym scoreboards from Daktronics (Quote #796882-1-2) in the amount of \$27,395, as presented.

MOTION CARRIED: 5-0; 2 absent

3. Eagle Scout Project

Item 22-104. MOTION by Buckner, SECOND by Cole to approve of Brady Kemmerling's Eagle Scout Project, as discussed at the June 27, 2022 Board meeting.

MOTION CARRIED: 5-0; 2 absent

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on July 11, 2022

Steve Kelly reported on a Personnel Committee meeting held on July 11, 2022. Dave Hazekamp, Steve Kelly, and Jason Kennedy were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update, discussed the hiring of Jason Bogue (Beach Elementary Principal) and Danielle VanderMeulen (Administrative Assistant), and discussed the hiring of teachers and professional staff on the Personnel Report. The Committee also reviewed items from the other Board Committee meetings.

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on July 11, 2022

Susan Franklin reported on a Student Affairs Committee meeting held on July 11, 2022. Dave Hazekamp, Susan Franklin, Amy Upham, and Jason Kennedy were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update, discussed an update by Amy Upham on the Sex Education Advisory Board (SEAB), and discussed the SEAB's recommendation for adoption of Puberty: The Wonder Years for 4th and 5th grade students in Fruitport. The Committee also discussed a review of the end of year reporting on chronic absenteeism, student discipline, and bullying in the District for the 2021-2022 academic year, discussed a review of the report on school of choice for the 2022-2023 academic year, and discussed a review of the annual PBIS evaluation for Shettler Elementary School. The Committee also reviewed items from the other Board Committee meetings.

2. Sex Education Advisory Board (SEAB) Curriculum Recommendation

Item 22-105. MOTION by Franklin, SECOND by Buckner to approve the Sex Education Advisory Board's (SEAB) recommendation to purchase the grade 4 and grade 5 puberty and sex education resource entitled, Puberty – The Wonder Years, in the amount of \$7,905.48 (Title IV), as presented.

MOTION CARRIED: 5-0; 2 absent

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

Kris Cole shared that the band would be starting band camp soon.

XIV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS

1. The Business and Finance Committee will meet on August 8, 2022 at 11:30 a.m.
2. The Personnel Committee will meet on August 8, 2022 at 5:00 p.m.
3. The Student Affairs Committee will meet on August 8, 2022 at 5:30 p.m.
4. The Board of Education will meet on August 15, 2022 at 7:00 p.m.

5. Jason Kennedy shared that there may be a need to schedule a special meeting to consider a student discipline hearing on August 15, 2022 prior to the regularly scheduled meeting of the Board of Education.

XV. REMARKS FROM THE PUBLIC: None

XVI. ADJOURNMENT

Item 22-106. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 5-0; 2 absent

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary