



Fruitport Board of Education
Organizational Meeting
January 17, 2022 7:00 p.m.
Board Room
3255 E. Pontaluna Rd.
Fruitport, MI 49415

- I. Per Board Policy 2506, Jason Kennedy, Superintendent, called the January 17th **Organizational Meeting** to order at 7:00 p.m.
- II. The **PLEDGE OF ALLEGIANCE** was recited.
- III. **Roll Call:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly. Absent – JB Meeuwenberg
- IV. **Election of Officers**

President

Item 22-007. MOTION by Buckner, SECOND by Cole to nominate Dave Hazekamp for President. No other nominations were brought forth.

MOTION by Franklin, SECOND by Burgess to close nominations and cast a ballot for Dave Hazekamp for President. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes. Absent - Meeuwenberg

MOTION CARRIED 6-0

Superintendent Kennedy passed the gavel to President Hazekamp.

Vice President

Item 22-008. MOTION by Franklin, SECOND by Buckner to nominate Kris Cole for Vice-President. No other nominations were brought forth.

MOTION by Franklin, SECOND by Buckner to close nominations and cast a ballot for Kris Cole for Vice-President. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes. Absent - Meeuwenberg

MOTION CARRIED 6-0

Treasurer

Item 22-009. MOTION by Burgess, SECOND by Kelly to nominate Elroy Buckner for Treasurer. No other nominations were brought forth.

MOTION by Burgess, SECOND by Kelly to close nominations and cast a ballot for Elroy Buckner for Treasurer. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes. Absent - Meeuwenberg

MOTION CARRIED 6-0

Secretary

Item 22-010. MOTION by Franklin, SECOND by Buckner to nominate Steve Kelly for Secretary. No other nominations were brought forth.

MOTION by Franklin, SECOND by Buckner to close nominations and cast a ballot for Steve Kelly for Secretary. Roll call vote: Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; and Kelly, Yes. Absent - Meeuwenberg

MOTION CARRIED 6-0

V. Designate a District Employee Authorized to Post Board Meeting Notices

Item 22-011. MOTION by Buckner, SECOND by Cole to authorize Maribeth Clarke as the designated employee authorized to post Board meeting notices per the Open Meetings Act.

MOTION CARRIED 6-0

VI. Adjournment

Item 22-012. MOTION by Buckner, SECOND by Franklin to adjourn the Organizational Meeting.

MOTION CARRIED 6-0

The Organizational Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Maribeth Clarke, Recording Secretary