



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, February 20, 2023 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. Section 98b Goal Progress Reporting – Allison Camp
 - b. Strategic Action Planning Online Community Survey Results – Jason Kennedy
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. Technology and Security Enhancement Millage Renewal Election – May 2, 2023
 - b. Updated Annual Education Reports
 - c. School Safety / Mental Health Grant Award Notifications (Section 97, 97c, 97d, 31aa)
 - d. Michigan’s Proud Educator Grow Your Own Grant Applications
 - i. West Michigan Teacher Collaborative Grant Application
 - ii. Fruitport English as a Second Language Additional Endorsement Application
- VIII. REMARKS FROM THE PUBLIC***

IX. CONSENT AGENDA

- 1. Approval of Bill Listing (attachment IX-1)

| <u>Fund</u> | <u>Amount</u> |
|---------------------------------------|---------------------|
| General Fund: | \$230,346.10 |
| Other Funds: | |
| Early Childhood Center | \$175.09 |
| Food Service | \$61,924.49 |
| Cooperative Educ (ISD) – Tech Millage | \$3,520.00 |
| 2017 Debt Retirement | \$500.00 |
| Total Bill List: | <u>\$296,465.68</u> |

- 2. Acceptance of Monthly Financial Report (attachment IX-2)
- 3. Acceptance of Student Activity Summary Report (attachment IX-3)
- 4. Acceptance of Credit Card and Utilities Report (attachment IX-4)
- 5. Approval of Transfers and ACH Transactions Report (attachment IX-5)
- 6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-6)
- 7. Approval of Organizational Meeting Minutes of January 16, 2023 (attachment IX-7)
- 8. Approval of Regular Meeting Minutes of January 16, 2023 (attachment IX-8)

X. GENERAL BOARD BUSINESS

1. Superintendent’s Final Evaluation – Year ending December 31, 2022

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held February 13, 2023 (attachment XI-1)
2. Air Conditioning Equipment Purchase (attachment XI-2)
3. Food Service Equipment Purchase (attachment XI-3)
4. Shettler Public Address System, Emergency Communication, and Audio Enhancement
 - a. Bluum Audio Enhancement and Public Address System Purchase (attachment XI-4)
 - b. Vector Tech Group Cabling and Network Drop Purchase (attachment XI-5)
5. Network Electronics and Structured Fiber Cabling Purchase (attachment XI-6)
6. Construction Management Company Recommendation (attachment XI-7)
7. Special Education Bus Purchase Recommendation (attachment XI-8)
8. Band Instrument Purchase (attachment XI-9)
9. Budget Amendment (attachment XI-10)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held February 13, 2023 (attachment XII-1)
2. Superintendent’s Contract Extension (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held February 13, 2023 (attachment XIII-1)
2. Sex Education Advisory Board 4th Grade Recommendations (First Reading – No Action)
3. Muskegon County Virtual Academy Education Program Agreement and Course Catalog (attachment XIII-2)
4. Secure Actions for Education (SAFE) Proposal - SEC (attachment XIII-3)
5. Overnight Trip Request: Cross Country MHSAA Championships – Fall 2023 (attachment XIII-4)
6. Overnight Trip Request: Cross Country Team Building Camp – P.J. Hoffmaster / Muskegon State Park (attachment XIII-5)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS

1. Business & Finance Committee Meeting: Discuss Date and Time
2. Personnel Committee Meeting: March 13, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: March 13, 2023 at 5:30 p.m.
4. Board of Education Meeting: March 20, 2023 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board.

Note: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.