



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, January 16, 2023 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- a. Board of Education Recognition

VI. COMMUNICATIONS

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. Strategic Action Planning Process Update
- b. School Accountability Data: Celebrations, Reward School Designations, and Opportunities for Growth and Improvement
- c. Update on OK Conference Compensation Structure for Officials

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$258,636.39
Other Funds:	
Cooperative Educ (ISD) – Tech Millage	\$62.50
Food Service	\$91,562.51
Debt Service Fund - (2010)	\$1,000.00
Capital Projects – Bond (2021)	\$37,415.82
Total Bill List:	\$388,677.22

- 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 Regular Meeting Minutes of December 12, 2022 (attachment IX-7)

X. GENERAL BOARD BUSINESS

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held January 6, 2023 (attachment XI-1)
2. Middle School Boiler Replacement (attachment XI-2)
3. Architectural Pre-Bond Contract – Tower Pinkster (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held January 9, 2023 (attachment XII-1)
2. Early Childhood Center Grant: Staff Retention One-Time Bonus (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held January 9, 2023 (attachment XIII-1)
2. Overnight Trip Request: Walt Disney World – Fruitport Bands (attachment XIII-2)
3. Overnight Trip Request: Grace Adventures – Varsity Girls Soccer (attachment XIII-3)

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: February 13, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: February 13, 2023 at 5:30 p.m.
4. Board of Education Meeting: February 20, 2023 at 7:00 p.m.

XVI. SUPERINTENDENT’S EVALUATION

- a. Closed session pursuant to MCL 15.268 Sec. 8(1)(a) per Superintendent’s request
- b. Superintendent’s Evaluation (attachment XVII-1)

XVII. REMARKS FROM THE PUBLIC*

XVIII. 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.