



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, June 26, 2023 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- a. End of Year Goal Reporting and Data Review Update - Allison Camp

VI. COMMUNICATIONS

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. Review of Community and Staff Survey Results
b. Draft Template of Strategic Action Plan
c. 2023-2024 School Calendar

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$293,616.10
Other Funds:	
Early Childhood Center	\$481.34
Food Service	\$261,478.47
Cooperative Education (ISD) – Tech Millage	\$5,327.37
Capital Projects – Bond (2021)	\$87,394.99
Total Bill List:	<u>\$648,298.27</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 Regular Meeting Minutes: May 15, 2023 (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. MASB Annual Membership Dues (attachment X-1)
2. MHSAA Annual Membership Resolution (attachment X-2)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held June 19, 2023 (attachment XI-1)
2. General Fund Budget Amendment for 2022-2023 (attachment XI-2)
3. School Service Fund Budget Amendment for 2022-2023 (attachment XI-3)
4. Budget Appropriations Act of the 2023-2024 General Fund (attachment XI-4)
5. Budget Appropriations Act of the 2023-2024 School Service Fund (attachment XI-5)
6. Bus Engine Replacement for Two (2) Busses Recommendation (attachment XI-6)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held June 19, 2023 (attachment XII-1)
2. Non-affiliated Employee Salaries for 2023-2024 (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held June 19, 2023 (attachment XIII-1)
2. Overnight field Trip Requests
 - a. 8th Grade Trip to Washington, DC (attachment XIII-2)
 - b. Cross Country State Finals Trip (attachment XIII-3)
 - c. Track and Field Spring Break Trip to Myrtle Beach, SC (attachment XIII-4)
3. Spanish Textbook and Resource Purchase Request (attachment XIII-5)
4. Health Education Textbook Purchase Recommendation: First Reading (attachment XIII-6)
5. Fruitport Community Schools Identity and Branding Requirements (attachment XIII-7)
6. Athletic Handbook for Parents and Coaches (attachment XIII-8)
7. Graduation Date for Class of 2024 (attachment XIII-9)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

The Board will need to confirm the following dates and times:

1. Business & Finance Committee Meeting: To be scheduled
2. Personnel Committee Meeting: July 10, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: July 10, 2023 at 5:30 p.m.
4. Board of Education Meeting: July 17, 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.