



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, October 17, 2022 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- a. Annual Audit Report Presentation

VI. COMMUNICATIONS

- a. MACAE Recognition of Brenda Baker

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. District Safety Assessment Completed – Secure Education Consultants
- b. School Safety and Section 97, 97c, 97d, and 31aa Grant Applications
- c. Section 98c: Learning Loss Plan
- d. PA 144 of 2022: Competitive School Resource Officer Grant

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$404,599.14
Other Funds:	
Early Childhood Center	\$2,706.37
Food Service	\$85,745.22
Cooperative Educ (ISD) – Tech Millage	\$3,834.30
Building and Site	\$48,911.77
Capital Projects (Bond) Fund (2017)	\$41,692.00
Capital Projects (Bond) Fund (2021)	\$96,469.37
Total Bill List:	<u>\$683,958.17</u>

- 2. Acceptance of Monthly Financial, Bond, and Capital Projects 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 September 19, 2022 (attachment IX-7)

X. GENERAL BOARD BUSINESS

- a. Fall 2022 Pupil Membership Count Update

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held October 11, 2022 (attachment XI-1)
2. Annual Audit Report (attachment XI-2)
3. Critical Incident Mapping – Collaborative Response Graphics (attachment XI-3)
4. Baseball and Softball Field Scoreboards – Donation Received (attachment XI-4)
5. Track and Field High Jump and Pole Vault Mats (attachment XI-5)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Overnight Trip Request: HS Cross Country State Championship Meet (attachment XIII-1)

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: November 14, 2022 at 5:00 p.m.
3. Student Affairs Committee Meeting: November 14, 2022 at 5:30 p.m.
4. Board of Education Meeting: November 21, 2022 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.