



- I. The **Annual Organizational** meeting of the Board of Education was **called to order** at 7:04 p.m. by Board President, Dave Hazekamp.
- II. The **Pledge of Allegiance** was recited.
- III. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Steve Kelly and Dave Hazekamp.
- IV. **APPROVAL OF AGENDA**  
Item 20-052. MOTION by Burgess, SECOND by Cole to approve the agenda.  
MOTION CARRIED 7-0
- V. **Re-Adoption of All Existing Bylaws/Policies for the Board of Education**  
Item 20-053. MOTION by Buckner, SECOND by Brott to adopt all existing Bylaws and Policies of the Fruitport Community Schools as presented. Bylaws and policies are to remain in effect until such time they are modified by the Board of Education. **Roll Call Vote:** Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.  
MOTION CARRIED 7-0
- VI. **Designation of Banking Institution**  
Item 20-054. MOTION by Franklin, SECOND by Brott to continue with Fifth/Third Bank of Fruitport as the district's official depository and banking institution and authorize the district to use Michigan Liquid Asset Fund, Fifth/Third Bank, Huntington Bank, and Community Shores for investment of surplus funds.  
MOTION CARRIED 7-0
- VII. **Resolution for Investment Authority**  
Item 20-055. MOTION by Brott, SECOND by Cole to adopt a Resolution authorizing the Superintendent of Schools or the Director of Business Services to invest idle funds of the school district in accordance with Act 86, of the Public Acts of 1979 and act as Electronic Transfer Officers (ETO) in accordance with Policy 6144. **Roll Call Vote:** Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.  
MOTION CARRIED 7-0
- VIII. **Designation of Legal Firms**  
Item 20-056. MOTION by Franklin, SECOND by Brott to authorize the District to work with Thrun Law Firm, PC of Lansing; Miller, Johnson, Snell & Cummiskey of Grand Rapids; and, Secrest, Wardle, Lynch, Hampton, Truex & Morley PC of Troy; and Clark Hill PC in various legal matters relating to the school district.  
MOTION CARRIED 7-0
- IX. **Establishment of Board Compensation**  
Item 20-057. MOTION by Franklin, SECOND by Brott to approve \$599 compensation per Board member for the 2020-21 fiscal year payable in three installments: the first to be paid in August 2020; the second to be paid in December 2020; and the third to be paid in June 2021.  
MOTION CARRIED 7-0

**X. Memberships and Affiliations**

Item 20-058. MOTION by Brott, SECOND by Franklin to continue with memberships in the following organizations:

- Michigan Association of School Boards (MASB) (\$5,380)
- Michigan Negotiators Association (\$225)
- Rotary International Muskegon (\$320)
- Michigan Institute for Educational Management (MIEM) (\$365)
- Michigan Association of School Administrators (MASA) (\*approx. \$1,925)

MOTION CARRIED 7-0

**XI. Designation of Board Liaison to MASB**

Item 20-059. MOTION by Brott, SECOND by Buckner to appoint Susan Franklin as the Board's official liaison to Michigan Association of School Boards.

MOTION CARRIED 7-0

**XII. Adoption of Schedule of Regular Monthly Meetings**

Item 20-060. MOTION by Franklin, SECOND by Brott to approve the regular meetings of the Board of Education for the third Monday of each month beginning at 7:00 p.m., (*with the exception of December and June*) meetings to be held on a rotating basis, per a set schedule, in the Board of Education meeting room and at district building sites unless otherwise changed by the Board for the 2020-21 school year. **Roll Call Vote:** Brott, Yes; Buckner, Yes; Burgess, Yes; Cole, Yes; Franklin, Yes; Hazekamp, Yes; Kelly, Yes.

MOTION CARRIED 7-0

**XIII. Designation of Authorized Signatures**

Item 20-061. MOTION by Brott, SECOND by Franklin to approve the Board President and Treasurer to sign checks; the Superintendent or his designee to sign contracts; the Superintendent or his designee to sign agreements; and the Director of Business to sign purchase orders.

MOTION CARRIED 7-0

**XIV. Administrator Designation of Treasurer Responsibilities**

Item 20-062. MOTION by Franklin, SECOND by Brott to designate the Director of Business Services to assume the responsibilities of the Treasurer for the administration of District funds.

MOTION CARRIED 7-0

**XV. Safe Deposit Box Authority**

Item 20-063. MOTION by Cole, SECOND by Franklin to recommend that if there is ever a need for a District Safe Deposit Box, the Director of Business Services would become the authorized user.

MOTION CARRIED 7-0

**XVI. Fee for Board Meeting Date Request**

Item 20-064. MOTION by Brott, SECOND by Franklin to recommend that in the event an individual would like a copy of the Board Meeting Schedule mailed to their home, there will be NO fee involved in requesting a copy.

MOTION CARRIED 7-0

**XVII. Approval of Courses Contained in the District Course Catalog**

Item 20-065. MOTION by Franklin, SECOND by Cole to adopt the Fruitport Community Schools' Individual Course List as presented on the Fruitport website: [www.fruitportschools.net/departs/curriculum](http://www.fruitportschools.net/departs/curriculum).

MOTION CARRIED 7-0

**XVIII. Adjournment**

Item 20-066. MOTION by Buckner, SECOND by Brott to adjourn the Organizational Meeting

MOTION CARRIED 7-0

The Organizational Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Maribeth Clarke, Recording Secretary