



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, June 27, 2022 - 7:00 p.m.

- I. CALL to ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PRESENTATIONS**
Brady Kemmerling, Eagle Scout Project
- V. COMMUNICATIONS**
MSBO Communication: Kathy Randall - Certified Transportation Director
- VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
End of Year Goal Reporting and Data Review Update - Allison Camp
- VII. REMARKS FROM THE PUBLIC***
- VIII. CONSENT AGENDA**
 1. Approval of Regular Meeting Minutes of May 16, 2022 (attachment VIII-1)
 2. Approval of Bills (attachment VIII-2)

General Fund	\$207,576.88	
Other Funds:		
Early Childhood Center	1,570.61	
Food Service	70,796.93	
Total Bill List	\$279,944.42	
 3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII-3)
 4. Acceptance of Student Activity Summary Report (attachment VIII-4)
 5. Acceptance of Credit Card and Utilities Report (attachment VIII-5)
 6. Approval of Capital Projects Progress Report (attachment VIII-6)
 7. Approval of 2021 Bond Report (attachment VIII-7)
 8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-8)
- IX. GENERAL BOARD BUSINESS**
 1. Fruitport 2022-23 Parent/Student Athletic Handbook (attachment IX-1)
 2. Withdrawal from the Adair Lawsuit against the State of Michigan (attachment IX-2)

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held June 20, 2022 (attachment X-1)
2. General Fund Budget Amendment for 2021-2022 (attachment X-2)
3. School Service Fund Budget Amendment for 2021-2022 (attachment X-3)
4. Budget Appropriations Act of the 2022-2023 General Fund (attachment X-4)
5. Budget Appropriations Act of the 2022-2023 School Svc Fund (attachment X-5)
6. Form L-4029 (attachment X-6)
7. Purchase of Engraver (attachment X-7)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held June 20, 2022 (attachment XI-1)
2. Agreement with North Muskegon for Business Services (attachment XI-2)
3. Non Affiliated Staff Salary Increase (attachment XI-3)

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held June 20, 2022 (attachment XII-1)
2. Curricular Resource Purchases (attachment XII-2)
3. Virtual Programming for 2022-2023: EdOptions Academy Course Catalog (attachment XII-3)

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

1. Special Presentation Recognizing Maribeth Clarke

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

1. Schedule Business & Finance Committee Meeting
2. Schedule Personnel Committee Meeting
3. Schedule Student Affairs Committee Meeting

XV. REMARKS FROM THE PUBLIC*

XVI. 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.