



Fruitport Community Schools
ANNUAL ORGANIZATIONAL BOARD MEETING
MINUTES

Monday, January 15, 2024 – 7:00 p.m.

Meeting Location:

Fruitport Community Schools Central Office
Board of Education Meeting Room
3255 E. Pontaluna Rd.
Fruitport, MI 49415

- I. **CALL TO ORDER:** Per Board Policy 2506, Jason Kennedy, Superintendent, called the January 15, 2024 Annual Organizational Meeting to order at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by those in attendance.
- III. **ROLL CALL:** Present – Elroy Buckner, Kris Cole, Susan Franklin, Dave Hazekamp, and JB Meeuwenberg. Absent - Tim Burgess, Steve Kelly.

Steve Kelly arrived at 7:03 p.m.

IV. **APPROVAL OF AGENDA**

Item 24-1. MOTION by Buckner, SECOND by Franklin to approve the agenda, as presented.

MOTION CARRIED: 6-0; 1 absent

V. **REMARKS FROM THE PUBLIC:** None

VI. **ELECTION OF OFFICERS**

● **President:**

Item 24-2. MOTION by Buckner, SECOND by Franklin to nominate Dave Hazekamp for President. No other nominations were brought forth.

MOTION by Franklin, SECOND by Buckner to close nominations and cast a ballot for Dave Hazekamp for President.

Roll call vote: Buckner - Yes; Cole - Yes; Franklin - Yes; Hazekamp - Yes; Kelly - Yes; Meeuwenberg - Yes; Absent - Burgess

MOTION CARRIED: 6-0; 1 absent

Superintendent Kennedy passed the gavel to President Hazekamp.

- **Vice President:**

Item 24-3. MOTION by Franklin, SECOND by Buckner to nominate Kris Cole for Vice President. No other nominations were brought forth.

MOTION by Buckner, SECOND by Franklin to close nominations and cast a ballot for Kris Cole for Vice President.

Roll call vote: Buckner - Yes; Cole - Yes; Franklin - Yes; Hazekamp - Yes; Kelly - Yes; Meeuwenberg - Yes; Absent - Burgess

MOTION CARRIED: 6-0; 1 absent

- **Secretary:**

Item 24-4. MOTION by Meeuwenberg, SECOND by Cole to nominate Susan Franklin for Secretary. No other nominations were brought forth.

MOTION by Buckner, SECOND by Cole to close nominations and cast a ballot for Susan Franklin for Secretary.

Roll call vote: Buckner - Yes; Cole - Yes; Franklin - Yes; Hazekamp - Yes; Kelly - Yes; Meeuwenberg - Yes; Absent - Burgess

MOTION CARRIED: 6-0; 1 absent

- **Treasurer:**

Item 24-5. MOTION by Cole, SECOND by Franklin to nominate Elroy Buckner for Treasurer. No other nominations were brought forth.

MOTION by Cole, SECOND by Kelly to close nominations and cast a ballot for Elroy Buckner for Treasurer.

Roll call vote: Buckner - Yes; Cole - Yes; Franklin - Yes; Hazekamp - Yes; Kelly - Yes; Meeuwenberg - Yes; Absent - Burgess

MOTION CARRIED: 6-0; 1 absent

VII. DESIGNATE A DISTRICT EMPLOYEE AUTHORIZED TO POST BOARD MEETING NOTICES UNDER THE OPEN MEETINGS ACT

Item 24-6. MOTION by Cole, SECOND by Franklin to authorize Danielle Vandermuelen and Jason Kennedy as the designated employees authorized to post Board of Education meeting notices, per the Open Meetings Act.

MOTION CARRIED: 6-0; 1 absent

VIII. REMARKS FROM THE PUBLIC: None

IX. ADJOURNMENT

Item 24-7. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent. The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary