

Regular Board Meeting

Board Room

October 17, 2022



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)

Fund	Amount
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:	\$683,958.17

- 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.

<u>Note</u>: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.



Kennedy, Jason < jkennedy@fruitportschools.net>

Kudos to Brenda Baker!

MACAE Outreach < macaeoutreach@gmail.com >

Mon, Oct 10, 2022 at 4:18 PM

To: dhazekamp@fruitportschools.net, jkennedy@fruitportschools.net

Cc: "Brenda Baker (bbaker@fruitportschools.net)" <bbaker@fruitportschools.net>

Dear Superintendent Kennedy and President Hazekamp,

I hope this finds you well. My name is Patrick Brown, Executive Director of MACAE, the Michigan Adult, Community and Alternative Education Association. Our association serves as the leading professional body for practitioners working in adult, alternative and community education.

We are excited to be launching our new video series, MACAE Member Profiles, where we interview members of the association and learn more about their valuable work!

This week we highlighted MACAE Board Member and Fruitport Community Schools Adult and Alternative Education Director Brenda Baker. Brenda is such a wonderful asset to our board serving as the 12 county area representative in West Michigan.

We hope you will share the video out with your larger Fruitport Community Schools community!

Check it out! MACAE Member Profile: Brenda Baker - YouTube

Thank you for your continued support of adult and alternative education in the district,

Patrick Brown Director Michigan Adult, Community and Alternative Education (MACAE) Association www.macae.org 826 Municipal Way, Lansing, MI 48917

Office: 517-492-1367

Email: macaeoutreach@gmail.com

Follow us on Facebook, Instagram and Twitter: @macaetoday

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 1 of 8

Notice of Funding Opportunity School Resource Officer Grant Program Fiscal Year 2023

Submission deadline: Thursday, November 17, 2022, by 12:00 p.m. (noon) EST

Summary

In an effort to create safe and secure learning environments, the Michigan Legislature has provided a \$25 million appropriation for the Michigan State Police (MSP) Grants and Community Services Division (GCSD) to award and administer grants to public schools, public school districts, and intermediate school districts (ISDs) to improve the safety and security of students, staff, and school buildings by partnering with county and local law enforcement to secure at least one school resource officer (SRO). The School Resource Officer Grant Program (SROGP) is funded from the state fiscal year (FY) 2023 school aid fund as appropriated in 2022 Public Act (PA) 144 and requires grantees to provide a 50 percent cash match. Grant funds will be awarded competitively.

Eligibility

Applications will be accepted directly from public schools, public school districts, and ISDs. *Nonpublic schools are not eligible*. Applications must be for SRO assignments at buildings that house some or all pre-K to grade 12 classrooms and pupils.

Only one application per school, district, and ISD will be reviewed. If a district or ISD submits an application relating to a school building and a public school within that district or ISD also submits an application for funding in relation to that same school building, the MSP GCSD will not allocate funding twice for that school building. If a school, district, or ISD submits or is included in more than one application, the MSP GCSD will consider the most recent application submitted in considering funding.

SROs are to be employees of a county or local law enforcement agency, supervised and managed by their employing agency; however, the grant application must be submitted by, and the funds awarded to, a public school, public school district, or ISD. All applications must come from schools/districts/ISDs that are providing full-day, in-person instruction to students. SROs must be placed in the SRO position no earlier than August 1, 2022, to provide coverage during routine school hours and school-sponsored activities outside the instructional day at the regular rate of pay.

Amount Available

Total appropriation: \$25 million with a required 50 percent cash match.

The total amount requested in an application may not exceed 50 percent of the actual costs for salary, benefits, and SRO-specific training per SRO position over the entire grant performance period of three full years. Overtime pay is not eligible under the SROGP.

All awards are funded on a *reimbursement-only basis* (award funds are provided as a reimbursement to the grantee for eligible expenditures documented and paid).

Priority

Priority will be given to applicants that do not currently have an SRO employed in the school/district/ISD, including those that did not have an SRO prior to August 1, 2022, but have placed a new SRO in a school/district/ISD on or after August 1, 2022.

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 2 of 8

Budget Performance Period

Grant awards will be for no longer than a 36-month period, commencing no earlier than August 1, 2022, and no later than August 1, 2023. The budget performance period must start when an SRO is placed in their position in order to be eligible for SROGP funding. Therefore, grants will be awarded for the following performance periods:

- August 1, 2022 July 31, 2025
- September 1, 2022 August 31, 2025
- October 1, 2022 September 30, 2025
- November 1, 2022 October 31, 2025
- December 1, 2022 November 30, 2025
- January 1, 2023 December 31, 2025
- February 1, 2023 January 31, 2026
- March 1, 2023 February 28, 2026
- April 1, 2023 March 31, 2026
- May 1, 2023 April 30, 2026
- June 1, 2023 May 31, 2026
- July 1, 2023 June 30, 2026
- August 1, 2023 July 31, 2026

Application Submission Deadline

The application is available via the following link.

This application does NOT require any forms to be signed, scanned, or emailed.

A completed application must be submitted no later than 12:00 p.m. (noon) EST on Thursday, November 17, 2022. The time of receipt by the MSP GCSD is determined by the timestamp provided by Microsoft Forms when the application is complete and submitted. Applicants are strongly encouraged to submit their application in advance of the due date to avoid any delays in electronic mail delivery. There will be no extensions of this deadline. Applications submitted on or after 12:01 p.m. EST on Thursday, November 17, 2022, will not be considered for funding.

Due to the anticipated volume of applications, the MSP GCSD is unable to notify applicants of any errors or omissions in submitted applications or overlapping/contradictory submissions.

Award Notification Process

Beginning on or before Tuesday, January 17, 2023, the MSP GCSD will begin the distribution of award letters and grant agreement documents, as well as denial of funding notifications, to all applicants. The MSP GCSD reserves the right to continue the notification process beyond Tuesday, January 17, 2023.

Grant agreements shall be signed by the grantee's authorized official and returned to the MSP GCSD (instructions and deadlines will be provided along with the grant agreement). The GCSD Director will sign the grant agreements and a copy of the executed agreement will be returned to the grantee.

GCSD Contact Information

For questions about this solicitation or any of the FY 2023 SROGP materials, please email MSP-SchoolSafety@michigan.gov.

Public Disclosure of Application

Application contents are subject to the Freedom of Information Act, 1976 PA 442, MCL 15.231 et seq.

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 3 of 8

General Information

Program Purpose

To provide and administer grants to public schools, public school districts, and ISDs to improve the safety and security of students, staff, and school buildings by partnering with local law enforcement to secure at least SRO. Funds shall be used to establish an SRO position to do the following in service at the school, district, or ISD:

- Assist school administration in ensuring the physical safety of school buildings of the school, district, or ISD and the individuals inside the school buildings.
- Work with school administration to develop and/or update safety procedures (e.g., emergency operations plan) for potential threats in school buildings of the school, district, or ISD.
- Welcome, counsel, and mentor students as advisors and role models.
- Educate students about law-related topics, as appropriate.
- De-escalate aggression that occurs between students or between students and school, district, or ISD staff.

SRO Specifics

According to the state of Michigan, <u>Final Recommendations of the School Safety Task Force – November 2018</u>, SROs are broadly defined as fully empowered Michigan Commission on Law Enforcement Standards licensed law enforcement officers employed by law enforcement agencies. SROs are assigned to work in and around the public/charter/private school or school district educational buildings and facilities and function as the primary liaison between law enforcement and the school community. An SRO is further defined by the <u>National Association of School Resource Officers (NASRO)</u> as a carefully selected, specifically trained, and properly equipped law enforcement officer with sworn authority, trained in school-based law enforcement and crisis response and assigned by an employing law enforcement agency to work collaboratively with one or more schools using community-oriented policing concepts.

SROs should have the demonstrated ability, interest, and skills necessary to work with youth, school personnel, and the public to solve problems. SROs are strongly encouraged to attend the following trainings:

- NASRO Basic SRO Course
- NASRO Advanced SRO Course
- MSP Teaching, Educating, and Mentoring (TEAM) School Liaison Program

Each SRO must be assigned to one or more designated schools and spend the majority of their time working in that school building(s) or with families associated with the assigned school(s).

Under this grant program, an SRO is full-time if they are employed year-round and is dedicated to the school during all school hours. For scheduled school breaks, including summer break, the law enforcement agency has flexibility to assign the SRO as needed in other areas of the agency. However, the SRO should still be dedicated to school issues that arise during the school breaks.

Grant funds shall be used to:

- Establish new SRO positions to be funded in part by the SROGP.
 - Under this funding opportunity, funds may be requested for more than one SRO at a school but will only be considered if funding is available.
- Pay salary and fringe benefits for full- or part-time SROs.
- Fund the SRO position only.

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 4 of 8

Grant funds shall *not* be used to:

- Pay for general security (i.e., other law enforcement officers or security personnel) during school sponsored events.
- Pay for any employees who are not in the role of an SRO.
- Pay for extracurricular and coaching activities where compensation is paid to the SRO or would be paid to school employees.
- Pay for overtime (i.e., a rate of pay beyond the base rate).
- Purchase equipment, supplies, firearms, vehicles, or other non-personnel related costs.

Memorandum of Agreement (MOA)

An MOA must be established between the school/district and the law enforcement agency and reviewed annually by both parties. The MOA is expected to set forth the powers and duties of the SRO. The MOA must include provisions that recognize the SRO **shall not** be involved in enforcing school discipline. The signed MOA must be submitted to the MSP GCSD no later than 30 days after the award is accepted. After 30 days, SROGP funds will be suspended and non-reimbursable until the MOA is received. A sample MOA will be sent to all awardees.

Budget Performance Period

Grant awards will be for no longer than a 36-month period, commencing no earlier than August 1, 2022, and no later than August 1, 2023. The budget performance period must start when an SRO is placed in their position in order to be eligible for SROGP funding. Therefore, grants will be awarded for the following performance periods:

- August 1, 2022 July 31, 2025
- September 1, 2022 August 31, 2025
- October 1, 2022 September 30, 2025
- November 1, 2022 October 31, 2025
- December 1, 2022 November 30, 2025
- January 1, 2023 December 31, 2025
- February 1, 2023 January 31, 2026
- March 1, 2023 February 28, 2026
- April 1, 2023 March 31, 2026
- May 1, 2023 April 30, 2026
- June 1, 2023 May 31, 2026
- July 1, 2023 June 30, 2026
- August 1, 2023 July 31, 2026

Selection Criteria

This is a competitive grant program. Applications will be selected for funding based on:

- **Eligibility** Applicants must meet, or otherwise be in compliance with, all requirements identified in this guide.
- **Completeness and Accuracy** Information and data shall be free of typos, misspellings, grammatical errors, miscalculations, or any other inaccuracies.
- Funding priorities Priority will be given to applicants that do not currently have an SRO employed in the school/district/ISD including those that did not have an SRO prior to August 1, 2022, but have placed a new SRO in a school/district/ISD on or after August 1, 2022.

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 5 of 8

Additionally, an adequate geographic distribution of funds throughout the state may also be considered when determining awards.

Completed applications will be reviewed by a diverse committee of unbiased reviewers with expertise in school administration and school safety. This review process ensures selection of applicants that best meet the criteria and appropriation requirements listed in this guide. The committee makes final award decisions. The decision not to award a grant, or to award a grant at a particular funding level, is not subject to appeal to any GCSD, MSP, review committee, or state of Michigan official.

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 6 of 8

Application Instructions

The application can be completed at the following link.

This application does **NOT** require any forms to be signed, scanned, or emailed.

Important Information

The MSP reserves the right to award funds for an amount other than that which was requested. The decision not to award a grant, or to award a grant at a particular funding level, is not subject to appeal to any GCSD, MSP, review committee, or state of Michigan official.

There is no limit to the number of SRO positions that can be requested on a single application.

Applicant Information

School or District – The applicant is the school or district that has the authority and responsibility for the administration of the project in accordance with project conditions. The applicant is not the person completing the application.

School District – For single school applicants, name of the school district to which the applicant belongs.

County – County in which the applicant is located and/or provides services. Applicants that provide services in more than one county must use the location of the main administrative office and list other(s) in the *Additional Counties* field that follows in the application.

Additional Counties Served – Applicants that provide services in more than one county must identify the other counties served.

Intermediate School District Name – The ISD to which the applicant or applicant's school district is affiliated or resides within.

Applicant FEIN – Federal employer identification number issued to the applicant by the Internal Revenue Service.

SIGMA ID – The identification number assigned to the school or district in the state of Michigan's Vendor Self-Service system (SIGMA). For questions regarding SIGMA, contact the SIGMA Help Desk at SIGMA-Vendor@michigan.gov or 888-734-9749.

SIGMA Address Code – The location code assigned in SIGMA to the desired payment information for the applicant. Codes are generally formatted as ### or XX### (examples: 001, 010, 200, AD001, etc.).

Contact Information

The same person shall not serve as both the Authorized Official and the Financial Officer.

<u>Point of Contact</u> – The person from the applicant's school/district with overall responsibility for project management and ensuring that all grant guidelines and requirements are met.

<u>Financial Officer</u> – The person from the applicant's school/district responsible for the financial accounting of project related expenditures (**must be different than the Authorized Official**).

<u>Authorized Official</u> – The person from the applicant's school/district authorized to enter into an agreement with the MSP in order to accept grant funds (**must be different than the Financial Officer**).

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 7 of 8

School Resource Officer Assignment

Building information for each SRO assignment (SRO name or agency is not necessary at this time). SRO assignments must be at buildings that house some or all pre-K to grade 12 classrooms and pupils (e.g., not childcare, administration, transportation buildings, etc.).

Project Narrative

Applicants are required to select SRO responsibilities (A below) and also provide a brief narrative as part of this application (B and C below). **Responses to B and C** <u>each</u> should not exceed 500 words. Applicants are strongly encouraged to compose their responses to B and C in a separate document and copy and paste into the application (attachments are not permitted).

In the application, please label each response as B or C and keep each one at or below 500 words.

- A. Choose one or more of the responsibilities of the SRO:
 - i. Assist school administration in ensuring the physical safety of school buildings of the school, district, or ISD and the individuals inside the school buildings.
 - ii. Work with school administration to develop and/or update safety procedures (e.g., emergency operations plan) for potential threats in school buildings of the school, district, or ISD.
 - iii. Welcome, counsel, and mentor students as advisors and role models.
 - iv. Educate students about law-related topics, as appropriate.
 - v. De-escalate aggression that occurs between students or between students and school, district, or ISD staff.
- B. Describe how the SRO will maintain, improve, and/or enhance the safety and climate of the school.
- C. Describe the plan for sustaining the SRO position following the end of the grant performance period.

Examples of cash match

Example 1: Central City School District receives an award of \$150,000. Through their partnership with the Central City Police Department (CCPD) an SRO will be assigned to the district's high school. The salary and benefits paid to the SRO by the CCPD for the three-year grant period total \$100,000 per school year. Documented in their MOA, the district agrees to reimburse the CCPD half of the SRO's total annual compensation quarterly. In January, the CCPD provides payroll documentation to the district confirming that the SRO received \$25,000 in compensation and benefits from October - December. The district submits the necessary reports and supporting documentation to the MSP GCSD and requests a reimbursement payment of \$12,500. The MSP subsequently provides a reimbursement payment to the district in the amount of \$12,500, which the district will pay directly to the CCPD. This will continue for each quarterly reporting period until a total of 36 months has lapsed.

Example 2: North County Consolidated Schools receives an award of \$300,000. Through their partnership with the Jamestown County Sheriff's Office (JCSO) an SRO will be assigned to the district's high school and a second SRO to the middle school. The total salary and benefits paid to the two SROs by the JCSO is \$200,000 (\$100,000 for each SRO) per school year. Documented in their MOA, the district agrees to pay the JCSO \$12,500 quarterly, per SRO. The JCSO provides the district with payroll documentation confirming the SROs received at least \$12,500 in salary and benefits each, from October - December. In January, the district submits the necessary reports and supporting documentation (i.e., all payroll documentation provided by the JCSO and documentation of the district's payment to the JCSO) to

MICHIGAN STATE POLICE Grants and Community Services Division Notice of Funding Opportunity Release Date: October 10, 2022 Page 8 of 8

the MSP GCSD for reimbursement. The MSP subsequently issues a reimbursement payment to North County Consolidated Schools in the amount of \$25,000. This will continue for each quarterly reporting period until a total of 36 months has lapsed.

Example 3: Southeast Community Schools (SCS) receives an award of \$150,000. Through their partnership with the Union Metro Department of Public Safety (UMDPS) one SRO will be assigned to the district's high school beginning August 1, 2022. The salary and benefits paid to the SRO by the UMDPS for the three-year grant period is \$100,000 per school year. Documented in their MOA, the district agrees to pay \$50,000 for each school year to cover the match. However, due to the start date of August 1, 2022, the UMDPS has already paid \$50,000 from August 1, 2022, through January 31, 2023, for the salary and benefits of the SRO. Therefore, the district submits the necessary reports and documentation to the MSP GCSD for reimbursement and uses the grant funding to reimburse the UMDPS \$25,000 for each of the next two quarters of the first year, and beginning with the 2023-24 school year, SCS agrees to pay the UMDPS \$12,500 for each quarterly reporting period until a total of 36 months has elapsed.

AGENDA SECTION: Consent Agenda

BOARD ACTION REQUEST FORM

Meeting Date: October 17, 2022

To: Board of Education Attachments # IX-1 through IX-7

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

- Bill Listing
- Monthly Financial Report, Bond, and Capital Projects Report
- Student Activity Summary Report
- Credit Card and Utilities Report
- Transfers and ACH Transactions
- Personnel Report
- Regular Meeting Minutes of September 19, 2022

Background Information: See attached
Financial Impact: See attached
Recommended Action: To approve the Consent Agenda, as presented.
Action Taken:
Vote: BucknerBurgess Cole Franklin Hazekamp
Kelly Meeuwenberg



FRUITPORT COMMUNITY SCHOOLS BILL LIST Month of September 2022

<u>FUND</u>	<u>AMOUNT</u>
GENERAL FUND	\$404,599.14
EARLY CHILDHOOD CENTER	\$2,706.37
FOOD SERVICE	\$85,745.22
COOPERATIVE EDUC (ISD) - TECH MILLAGE	\$3,834.30
BUILDING & SITE	\$48,911.77
CAPITAL PROJECTS (BOND)2017	\$41,692.00
CAPITAL PROJECTS (BOND)2021	\$96,469.37
GRAND TOTAL	\$683,958.17

Attachment IX-2

			1			Allaciii			_				
		GENERAL FUND		SCHOOL SERVICE FUNDS			CAPITAL PROJECT:						Totals
			Food Service	Tech/Security	ECC	Bldg & Site	Capital Projects 2017	Capital Projects 2021	2010	2012 Refund	2017	2021	
Beginning Fund Balance:		4,487,616	594,146	133,486	341,801	1,302,156	2,461,178	6,302,002	171,739	121,133	514,218	145,123	
Revenues:													
Budgeted revenues:		35,005,914	1,361,744	552,500	784,500	-	-		-	-	-	-	
Actual revenues:													
	Jul.	37,102	39	142	55,649	1,606	2,945	7,695	4,264	-	16,346	3,908	129,697
	Aug.	206,070	10,500	8,948	68,880	2,394	4,009	10,719	70,824	-	271,525	64,918	718,788
	Sep.	1,317,337	683	45,106	70,325	2,566	3,926	9,592	188,407	-	722,318	172,698	2,532,958
Total Actual Revenues		1,560,510	11,222	54,196	194,854	6,566	10,880	28,007	263,495	-	1,010,189	241,524	3,381,443
Pro Rated buget Variance to date: Rev		7,190,968.47	329,213.73	83,929.08	1,270.83								
Expenses:													
Budgeted expenditures:		(35,344,122)	(1,575,596)	(448,905)	(855,138)	-	-	-	-	-	-	-	
Actual expenditures:^													
	Jul.	(612,624)	(27,634)	(6,513)	(83,954)	-	-	-	-	-	-	(500)	(731,225)
	Aug.	(1,098,675)	(30,556)	(2,868)	(61,846)	-	(157,481)	(444,244)	-	-	-	-	(1,795,670)
	Sep.	(3,651,283)	(144,251)	(7,610)	(98,598)	(48,912)	(234,535)	(613,404)	-	-	-	-	(4,798,593)
Total Actual Expenses		(5,362,583)	(202,441)	(16,992)	(244,397)	(48,912)	(392,016)	(1,057,648)	-	-	-	(500)	(7,325,488)
Pro Rated budget Variance to date: Exp		(3,473,447.99)	(191,458.27)	(95,234.52)	30,612.91								
Ending Balance to date:		685,544	402,928	170,690	292,258	1,259,810	2,080,042	5,272,361	435,234	121,133	1,524,407		
Projected Ending Balance:		4,149,408	380,294	237,081	271,163	1,302,156	2,461,178	6,302,002	171,739	121,133	514,218		

Revenues over(under) Expenses to date:

(3,944,045)

^Fifth Third Bank auto deductions have been included in actual expenditure totals

Fruitport Community Schools Student Activity Summary Report - Attachment IX-3 Month ending September 30, 2022

Student Activity Sub Totals	BEGINNING BALANCE	NET CHANGE	ENDING BALANCE
District Wide Student Activity Accounts	48,775.61	1,309.60	50,085.21
Beach Elementary Student Activity Accounts	25,863.42	662.94	26,526.36
Edgewood Elementary Student Activity Accounts	52,247.54	-	52,247.54
High School Class of Student Activity Accounts	7,554.47	-	7,554.47
High School Athletic Student Activity Accounts	55,205.59	43,938.51	99,144.10
High School Student Activity Accounts	175,860.91	4,413.60	180,274.51
Middle School Student Activity Accounts	32,331.41	789.09	33,120.50
Shettler Elementary Student Activity Accounts	26,624.48	(573.00)	26,051.48
Alt. High School Student Activity Accounts	600.44	-	600.44
Millionaire Party Accounts	19,345.51	(1,792.74)	17,552.77
Total Student Activity Fund	\$ 444,409.38	\$ 48,748.00	\$ 493,157.38

Credit Card and Utilities Detail For the month ending September 30, 2022 - Attachment IX-4

Utilities:		July	August	September	October	November	December	January	February	March	April	May	June	Total
otilities.	Consumers	\$ 643.35	\$ 612.41	\$ 932.65										\$ 2,188.41
	Frontier	\$ 45.44	\$ 46.64	\$ 46.80										\$ 138.88
	MISEC	\$ 20,984.57	\$ 22,461.53	\$ 19,381.06										\$ 62,827.16
	Total Utilities	\$ 21,673.36	\$ 23,120.58	\$ 20,360.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - \$	\$ - \$	\$ - \$	-	\$ 65,154.45
0 100 1														
Credit Cards:	General Fund	\$ 66,527.66												\$ 66,527.66
	Early Childhood	\$ 2,202.70												\$ 2,202.70
	Tech/Security Millage	\$ 1,444.80												\$ 1,444.80
	Student Activities	\$ 6,540.48												\$ 6,540.48
	Total Credit Card Charges	\$ 76,715.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - 5	\$ - \$	\$ - \$	-	\$ 76,715.64

^{***}Credit cards are always a month behind

September 2022 Transfers - Attachment IX-5

Payment Date	Debit Account Desc	Credit Account Desc	Amou	ınt
9/1/2022	2 Checking - General Fnd Inv - USD	Checking - Payroll - USD	\$	826,935.97
		***9/2/22 Payroll & ORS Transfer		
9/6/2022	2 Checking - General Fnd Inv - USD	Checking - HRA - USD	\$	10,000.00
		***HRA Balance Low		
9/8/2022	2 Checking - General Account - USD	Checking - Building & Site - USD	\$	231,196.88
		***Building & Site Transfer		
9/14/2022	2 Checking - Debt Retirement Acct - USD	Checking - General Account - USD	\$	2,495.33
		***AP Transfer		
9/16/2022	2 Checking - General Fnd Inv - USD	Checking - Payroll - USD	\$	857,722.54
		***9/16/22 Payroll & ORS Transfer		
9/29/2022	2 Checking - General Fnd Inv - USD	Checking - Payroll - USD	\$	883,133.84
		***9/30/22 Payroll & ORS Transfer		
			\$	2,811,484.56

Personnel Report – October 17, 2022

It is recommended that the following candidates be offered contracts and/or salary increases pending final approval from the Board of Education:

Elizabeth Dennie – English as a Second Language Teacher (ESL) Kim Hennesey – Instructional Assistant (Shettler) Jami Russell – Instructional Assistant (Edgewood)

The following staff members will Resign/Retire/Reduce Hours/Transfer:

Kristin Lifer (Adult Education Administrative Assistant)
Sandra Murphy (High School Math Teacher – Effective: December 31, 2022)
Fred Wilks (Maintenance and Operations)

The following positions are currently posted:

HVAC Technician / Maintenance Long Term Substitute – Middle School Art Bus Driver Instructional Assistants (5 positions) School Psychologist

Memo

To: FCS Board of Education

From: Allison Camp, Curriculum Director

Date: October 7, 2022

Re: Recommendation for Hire

Elizabeth Dennie – Elizabeth Dennie interviewed for 2 position with us. She was interested in being a Reading Interventionist and our English Language Learner (ELL) teacher. After some discussion during the interview and with glowing recommendations from her 2 previous schools, I offered her the English Language Learner position. She comes to us after having worked as a Spanish teacher at Purdue Polytechnic High School and Speedway Public Schools. She has a Bachelor's degree in International Relations and Spanish from Central Michigan University. Additionally, she has a Master's degree in Educational Leadership from Calvin College and another Master's degree in the Art of Teaching from Marian University. She has studied topics like Mission-Centered Leadership, Migrant Student Experience in Education, and Bilingual Education. She will need to complete some coursework in order to be fully certified as our ELL teacher but is fully prepared to begin that work!

Jami Russell – Tom Hamilton, Emily Basse and Kelsey Cooper interviewed 5 applicants for the open Instructional Assistant position in Transitional Kindergarten. One of those applicants, Jami Russell, provided sound answers to all the questions during the interview. She has been working on a degree in early childhood and completed her associates degree last year. Last school year, she worked for a short period of time as a one on one paraprofessional with a student in the transitional kindergarten. This experience gave her an opportunity to understand the role of the instructional assistant in this classroom. She has been well regarded noon supervisor at Edgewood.

We are excited to recommend both individuals for hire!

Elizabeth Dennie

Muskegon, MI elizabethdennieeypo8_bb2@indeedemail.com +1 231 855 3627

Detail-oriented initiator with a passion for multi-cultural education, awareness, and sustainability. Wide range of educational and technical skills. Professional and innovative with a noteworthy work ethic. Dedicated to adaptability and creativity and making every interaction both courteous and efficient. Bilingual in English and Spanish.

Work Experience

Premier Sub (Edustaff- Mona Shores Public Schools)

Edustaff

November 2021 to June 2022

Spanish Teacher and Design Thinking Instructor

Purdue Polytechnic High School of Indianapolis Inc June 2020 to July 2021

Mentor and Spanish Teacher

Speedway Public Schools July 2015 to May 2020

Education

Master's degree in Education (Art of Teaching)

Marian University

June 2013 to June 2015

Master's degree in Education Leadership

Calvin College

August 2010 to June 2012

Bachelor's in International Relations and Spanish

Central Michigan University

August 2003 to December 2007

Skills

- Literacy education (10+ years)
- Curriculum Development
- Teaching
- Bilingual Education
- Research

- Google Docs
- Tutoring
- Mentoring
- Writing Skills
- Customer service (4 years)

Languages

- Spanish Fluent
- English Expert
- Japanese Intermediate
- Mandarin Beginner

Certifications and Licenses

TESOL

June 2022 to Present

Teaching Certificate

July 2021 to June 2026

Assessments

Typing — Expert

June 2022

Transcribing text Full results: Expert

Indeed Assessments provides skills tests that are not indicative of a license or certification, or continued development in any professional field.



MEMO:

To: Jason Kennedy and the Board of Education

CC: Allison Camp, Katie Houseman, and Kim Hennesey

Fr: Janelle Duffey

Re: New Hire for Shettler

Dt: October 5, 2022

We have a kindergartner with severe behavioral needs, so we had to hire a new instructional assistant to work with this student.

Kim is a parent of 2 students at Shettler and 2 students at FMS. She has also been a noon supervisor for this year. She has gone through ABA therapy with her own son which will help her in working with the student that she is assigned to. She has volunteered to work in classrooms reading with students and is liked by all staff. We are excited to have her on board.



Kennedy, Jason < jkennedy@fruitportschools.net>

Fwd: Last day

VanderMeulen, Danielle <dvandermeulen@fruitportschools.net> To: Jason Kennedy < jkennedy@fruitportschools.net>

Tue, Oct 4, 2022 at 2:49 PM

----- Forwarded message ------

From: Baker, Brenda <bbaker@fruitportschools.net>

Date: Thu, Sep 29, 2022 at 5:51 PM

Subject: Fwd: Last day

To: Katie Shawl kshawl@fruitportschools.net>, Danielle VanderMeulen dvandermeulen@fruitportschools.net>

Please read resignation letter below for Kristen Lifer, Adult Education Administrative Assistant.

Brenda Baker Fruitport Adult Education Director 3255 East Pontaluna Rd

Fruitport, Mi 49415 231-865-4130

Cell: 231-788-8788

email: bbaker@fruitportschools.net

----- Forwarded message ------

From: Lifer, Kristen <klifer@fruitportschools.net>

Date: Thu, Sep 29, 2022 at 12:18 PM

Subject: Re: Last day

To: Baker, Brenda

baker@fruitportschools.net>

Yes, due to unseen circumstances my last day will be October 13th.;

On Thu, Sep 29, 2022 at 12:15 PM Baker, Brenda

bbaker@fruitportschools.net> wrote:

Hi Kristen

Just trying to verify that your last day is October 13th?

Brenda Baker

Fruitport Adult Education Director

3255 East Pontaluna Rd

Fruitport, Mi 49415

231-865-4130

Cell: 231-788-8788

email: bbaker@fruitportschools.net

Kristen Lifer **Administrative Assistant, Fruitport Adult Education**

231-865-4014 | klifer@fruitportschools.net



Kennedy, Jason < jkennedy@fruitportschools.net>

Retirement letter for upcoming board meeting

Murphy, Sandra <smurphy@fruitportschools.net> To: "Kennedy, Jason" < jkennedy@fruitportschools.net> Cc: Lauren Chesney < lchesney@fruitportschools.net>

Thu, Oct 6, 2022 at 6:30 AM

Jason,

Please accept this letter as formal notification that I am retiring from my position as math teacher at Fruitport High School. My last day will officially be December 31, 2022. Thank you for the opportunity to have taught in this district the last 21 years. I will have wonderful memories getting to know the many young people that have come through my classroom door as well all the colleagues I have met and had the honor to work with.

Sincerely, Sandra Murphy



Winskas, John <jwinskas@fruitportschools.net>

Resignation letter

1 message

Fred Wilks <fwilks@fruitportschools.net> To: John School <iwinskas@fruitportschools.net> Tue, Sep 27, 2022 at 2:50 PM

Dear John Winskas,

Please accept this letter as formal notification that I am resigning from my position as HVAC Supervisor with Fruitport Community Schools. My last day will be October 14, 2022. I have accepted a position at Granville public schools as a maintenance and grounds foreman. I feel that this will give me an opportunity to advance my career towards to position of being a director someday.

I would like to thank you and Fruitport for the 14 great years I've had as a member of this team. It was awesome to be able to work here and watch my kids grow up through the school, we are fruitport through and through. I will miss everybody on a day to day basis, but we will still be around. Again any words I type can't express how I feel about this school and the community.

I'm available for anything that may pop up, so please call.

Sincerely

Fred Wilks

Let's go Blue.

Sent from my iPad

9-27-22

Acc, 27-2



Fruitport Community Schools REGULAR BOARD MEETING MINUTES

Monday, September 19, 2022 – 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**: The Regular meeting of the Board of Education was called to order at 7:00 p.m. by Board President, Dave Hazekamp.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by those in attendance.
- III. **ROLL CALL**: Present Elroy Buckner, Tim Burgess, Kris Cole, Dave Hazekamp, and JB Meeuwenberg. Absent: Susan Franklin, Steve Kelly.

IV. APPROVAL OF AGENDA

Item 22-131. MOTION by Buckner, SECOND by Burgess to approve the agenda, as amended. An action item to approve the power line repair and replacement at Fruitport Middle School was added to the agenda as item d under the General Board Business section of the agenda.

MOTION CARRIED: 5-0; 2 absent.

V. **PRESENTATIONS:** None

VI. COMMUNICATIONS

The Board reviewed a communication provided to the District by the Michigan Department of Education and the Michigan MTSS Center. This communication recognized and honored Fruitport High School and Fruitport Middle School for their outstanding work on data utilization.

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

John Winskas, Director of Operations, provided an update to the Board on the progress of the construction projects taking place in the District. Superintendent Jason Kennedy provided an overview of the District's School Goal Requirements under Section 98b, as well as provided an update on the District's Continuity of Service Plan. A link to the District's website was shared during the public meeting. A review of available funding for districts under Section 98c to address learning loss was also discussed with the Board. A review of the District's Grade 3-8 M STEP data that was released was discussed, as was the development of a Comprehensive District Report using a peering methodology.

VIII. REMARKS FROM THE PUBLIC: None

IX. CONSENT AGENDA

Item 22-132. MOTION by Buckner, SECOND by Cole to approve the Consent Agenda as listed below:

- 1. Approval of Bill Listing in the amount of \$875,647
- 2. Acceptance of Monthly Financial, Bond, and Capital Projects Report
- 3. Acceptance of Student Activity Summary Report
- 4. Acceptance of Credit Card and Utilities Report
- 5. Approval of Transfers and ACH Transactions Report
- 6. Approval of Personnel Report (includes confirmation of new hires, resignations,
- 7. retirees, and transfers)
- 8. Approval of Special Meeting Minutes of August 24, 2022

MOTION CARRIED: 5-0; 2 absent.

X. GENERAL BOARD BUSINESS:

a. Second Reading: Board / Thrun Law Firm Annual Policy Update

Item 22-133. MOTION by Cole, SECOND by Buckner to approve the second reading of the Board of Education / Thrun Law Firm Annual Policy Updates, as presented.

MOTION CARRIED: 5-0; 2 absent.

b. Executed Drainage Easement and Quit Claim Deed

The Board was provided a copy of the signed, executed, and recorded drainage easement and quit claim deed to property as a part of the Agreement with the Northpoint Drainage District, as previously discussed and approved by the Board. No additional action was taken by the Board on this issue.

c. Approved School Land Division Application

The Board was provided a copy of the signed, approved, and executed School Land Division Application ("Application") from Fruitport Township, as a part of the Agreement with the Northpoint Drainage District, as previously discussed and approved by the Board. The Application was approved by Fruitport Township without conditions. No additional action was taken by the Board on this issue.

d. Power Line Repair and Replacement

Item 22-134. MOTION by Buckner, SECOND by Cole to approve the emergency agreement with Rycenga Electric, not to exceed \$70,000, for the emergency repair and replacement of the high voltage power lines running from the switch gear on the west end of Edgewood Elementary to the east side of Fruitport Middle School. The budget includes: directional boring of a 4" hdpe pipe, new cables, new terminations at each end, replacement of asphalt, equipment rental, and all labor associated with the repair and replacement.

MOTION CARRIED: 5-0; 2 absent.

, 2 doson.

XI. BUSINESS AND FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on September 12, 2022

Elroy Buckner reported on a Business and Finance Committee meeting held on September 12, 2022. Dave Hazekamp, Elroy Buckner, Jason Kennedy, Jessica Wiseman, Mark Mesbergen, and John Winskas were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update, and discussed an update on the construction projects that are happening this fall, as well as an update on the North Point Drainage District. The Committee discussed an update on the annual financial audit, and an estimated final fund balance, if no adjustments are needed to be made. The audit will be presented at the next committee meeting, with an action item at the October board meeting. An update on a new section (98c) within the State of Michigan's budget to help with the cost of addressing learning loss was discussed. The Committee also reviewed items from the other Board Committee meetings.

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on September 12, 2022

JB Meeuwenberg reported on a Personnel Committee meeting held on September 12, 2022. Dave Hazekamp, Steve Kelly, and Jason Kennedy were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update, discussed teacher recommendations for hire, discussed the need to consider hiring a school psychologist through a third party vendor while the District continues to post a vacancy and search for a qualified candidate for this position, discussed the continuation of a bond stipend in the amount of \$2,500 for John Winskas and Mark Mesbergen for the additional time necessary to manage the District's athletic bond projects, and reviewed items from the other Board Committee meetings.

2. Bond and Project Construction Management Stipend

Item 22-135. MOTION by Meeuwenberg, SECOND by Burgess to approve bond and construction management stipends in the amount of \$2,500 for John Winskas and Mark Mesbergen, to be paid as a non-elective 403b plan contribution, as discussed.

MOTION CARRIED: 5-0; 2 absent.

3. Letter of Agreement: Fruitport Bus Drivers / Food Service Association

Item 22-136. MOTION by Meeuwenberg, SECOND by Buckner to approve the Letter of Agreement with the Fruitport Bus Drivers / Food Service Association, as discussed.

MOTION CARRIED: 5-0; 2 absent.

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

1. Report of committee meeting held on September 12, 2022

Tim Burgess reported on a Student Affairs Committee meeting held on September 12, 2022. Tim Burgess, Dave Hazekamp, Susan Franklin, and Jason Kennedy were present. The committee discussed and reviewed policies pertaining to the Committee from the Annual Thrun Law Policy Update. The Committee also discussed and reviewed information submitted by Student 091922-01, and the student's mother, as it pertained to the student's petition for reinstatement hearing.

The Committee also discussed the Section 98b goal reporting requirements for the 2022-2023 school year, including the goals for each building, and it discussed Section 98c and the application requirements to receive State funds to address learning loss. The Committee reviewed grade 3-8 M-STEP data from the state assessment for the 2021-2022 school year, and it discussed the need to continue to update its Safe Return to In-Person Instruction and Continuity of Service Plan, as the District has accepted ESSER funds, along with discussing the plan elements. The Committee reviewed items from the other Board Committee meetings.

2. Resolution: Petition for Student 091922-01 Reinstatement

Item 22-137. MOTION by Burgess, Second by Cole to approve the Student Affairs Committee's recommendation, and the Board Resolution on student petition for reinstatement for Student 091922-01, effective September 26, 2022, presented and discussed. The Committee reviewed the following information in making its recommendation to the Board:

- Ten (10) paragraph reflection letter from the student
- Letter of apology to the Board and District from the student
- Three (3) letters of recommendation for reinstatement
- Log of 40 hours of community service conducted through the court and with Fruitport Township
- Supplemental order of disposition from Judge Gregory Pittman indicating that probation had been completed, the petition dismissed, and the case closed
- Summary report and assessment from Family Court identifying the student as a low risk
- Evaluation from Health West
- Student grades and academic progress in the Muskegon County Virtual Academy
- Completed MDE petition for reinstatement from the parent

MOTION CARRIED: 5-0; 2 absent.

ROLL CALL VOTE: Buckner - yes, Burgess - yes, Cole - yes, Franklin - absent, Hazekamp - yes, Kelly - absent, Meeuwenberg - yes.

3. Overnight Trip Request: 8th Grade Trip to Washington, DC

Item 22-138. MOTION by Burgess, SECOND by Cole to approve the overnight trip request by Tammy Ruch for 8th grade students to Washington, DC, as discussed.

MOTION CARRIED: 5-0; 2 absent.

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

Kris Cole shared information with the Board about the middle school robotics kickoff that took place at the high school. Kris shared that seven (7) other area teams participated in the kickoff, and that those schools were impressed with our facilities. Kris shared that the District would be hosting a middle school robotics competition in November with thirty-six (36) teams participating.

Dave Hazekamp shared that the Hall of Fame Induction Ceremony would take place at Fruitport High School on October 22, 2022. Tickets for the event are \$10 per ticket. An alcohol license has been approved for the venue by the State of Michigan. Dave also shared that he will not be in attendance at the Board meeting in October.

Tim Burgess shared that the football game would be at home on the new turf field on Friday, September 23, 2022, and that it was youth night that evening. Tim also shared that he had a work commitment preventing him from attending the October Board meeting.

XV. AGENDA ITEMS for FUTURE MEETINGS & SCHEDULING OF ANY SPECIAL MEETINGS

- 1. The Business and Finance Committee will meet on October 11, 2022 at 5:30 p.m.
- 2. The Personnel Committee will meet on October 10, 2022 at 5:00 p.m.
- 3. The Student Affairs Committee will meet on October 10, 2022 at 5:30 p.m.
- 4. The Board of Education will meet on October 17, 2022 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC: None

XVII. ADJOURNMENT

Item 22-139. MOTION by Buckner, SECOND by Cole to adjourn.

MOTION CARRIED: 5-0; 2 absent

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kris Cole, Vice President (Acting Board Secretary per Board Policy #2406)

Danielle VanderMeulen, Recording Secretary

Crade Reg Ed Spec Ed Reg Ed Reg Ed Spec Ed Reg Ed R			Fal	1 2022	FTE Pụ	pil Me	mbers	ship Cou	ınt 10/5/20)22	1							
Crade Reg Ed Spec Ed Reg		Edgow	ood	Sho	ottlor	Poo	oh		Elom '	Totale		Grand Total						
K	Grade																	
K																		
Gr 1																		
Gr 2 86.93 1.07 49.00 0.00 45.99 3.01 181.92 4.08 186.00 88.00 49.00 49.00 49.00 67.00 6																		
Gr 3																		
Gr 4																		
Gr 5																		
Secondary Seco																	:Dander O	
Building Total: 579.00	Gr 5							-						101.00	51.00	48.00		rant Numbers
Building Total: 579.00 337.00 337.00 -5.00		567.20	11.80	317.80	19.20	290.89	19.11		11/5.89	50.11		1226.00						+
Change: 23.00 4.00 -5.00	D. Tallan Tallah	570	\ <u>`</u>	00	7.00	040											<u> </u>	+
Middle School High School Alt Ed			00		7.00		00											
Middle School Grade Grad	Change:	23.00		4.00		-5.00												
Grade 6		Middle O	ala a a l	Himb	Oabaal	A 14 1			A al. 14 C)		Out of Takal						
6	Crado	wildale 5	CHOOL	nigh (SCHOOL	Ait	=u		Adult) 	CE Sub							+
7	Glade	106 16	E 9.1											202.00				+
8	7																	+
9	0																	0.00
10	0	100.10	7.90	100.06	6 24	0.00								190.00	206.20		Totalite	0.00
11	10																	
12							0.01											
Second Column Second Colum									26.00									
Building Total: 594.00 812.10 17.00 26.00	12	573 55	20.45						20.00						130.30			
Change 3.55 10.90 2.67 9.00 2.67 9.00 2.67 9.00 2.67 9.00 2.675.10 2.626.98 Fall 2021 Count		373.33	20.43	777.01	34.43	10.55	0.01				1334.13	1443.10						
Change 3.55 10.90 2.67 9.00 2.67 9.00 2.67 9.00 2.67 9.00 2.675.10 2.626.98 Fall 2021 Count	Building Total:	594 (00	813	2 10	17 (00		26	00								
Grand Total District K-12 Funding: 2,675.10 2,626.98 Fall 2021 Count			,,,		2.10		,,			.00								
2,626.98 Fall 2021 Count	Onlange	0.00		10.50		2.01			3.00									
2,626.98 Fall 2021 Count								Grand Tot	al District K-12 F	unding:		2 675 10						
								Grand Tot	ar District K-12 I	unumg.			Fall 2021 C	ount				
Change in Enrollment (Fall 2021 to Fall 2022) 48.12												2,020.30	1 811 2021 0	Journ				
Unange in Enfollment (Fall 2021 to Fall 2022) 40.12									Chango in Enrall-	ont (Fall 2021 to	Eall 2022)	48 12						
1.83%								H '	Juange in Enfolim	EII (Fall 2021 to	-all 2022)							

Business and Finance Committee

Tuesday, September 10, 2022 5:30 p.m., Superintendent's Office

Meeting Minutes

Attendance: Paul Matz (Rehmann), Elroy Buckner, Kris Cole, Jason Kennedy, Jessica Wiseman, and Mark Mesbergen

1. Audit Presentation

Paul Matz presented the annual audit for the 2021-2022 fiscal year. The audit has a clean opinion. Paul will be presenting the audit results to the full board at the upcoming board meeting.

2. Pupil Membership Count Update

Jason provided an update on the districts count. The district will most likely experience an increase compared to the previous Fall count.

3. Section 97d: Critical Incident Mapping Grant

Jason gave an update on the mapping grant. The district submitted the grant that would fully fund the invoice that the board will take action on the upcoming board meeting.

4. Section 98c: Learning Loss Plan

Mark gave an update about the learning loss grant. Mark will give a presentation at the upcoming board to meet the requirements for the learning loss grant application.

5. PA 144 of 2022: Competitive School Resource Officer Grant

Jason and Mark gave an update about another grant the district is looking to submit an application for. This grant would help districts fund additional school resource officers within buildings. This grant will cover 50% of new (not current officers like Butler).

6. Baseball and Softball Scoreboard - Donation

Jason provided an update on a donation that the district may receive to replace the baseball scoreboard. Jason provided a Thrun opinion as this donation may have Title 9 impact so the committee discussed the idea to replace the softball scoreboard using the general fund.

7. Pole Vault and High Jump Pit Recommendations

Mark presented quotes and bids to replace the two pits. These needed to be replaced during the turf was installed but now these two items replaced would finish the new look with the track and turf.

Meeting adjourned at 6:54 p.m. Respectfully submitted by Mark Mesbergen

BOARD ACTION REQUEST FORM

Meeting Date: October 17, 2022
To: Board of Education Attachment #XI-2 From: Mark Mesbergen
Subject to be Discussed and Policy Reference: 2021-2022 Annual Audit Report
Background Information: Representatives from Rehmann audited the 2021-2022 financial records for the district and have presented the audit at the Business and Finance committee meeting held October 10, 2022. The financial audit is a clean opinion and in accordance with the generally accepted government auditing standards.
Financial Impact: Audit Fees were \$20,200 paid out of the general fund.
Recommended Action: Acceptance of the 2021-2022 annual financial report as presented by Rehmann.
Action Taken:
Vote: Buckner Burgess Cole Franklin
Hazekamp Kelly Meeuwenberg

AGENDA SECTION: Business and Finance

	BOARD ACTION REQUEST FORM						
	Meeting Date: October 17, 2022						
Γo: ∃ro	Board of Education m: Jason Kennedy	Attachment #: XI-3					
	Subject to be Discussed and Policy Referen Critical Incident Mapping: Collaborative Resp						
	to schools to improve school safety through Response Graphics® (CRGs) are site-specific during an emergency. CRGs combine accur response pre-planning, and gridded-overlay in	plemental for the 2022-2023 school year allocates grant money in the development of critical incident mapping. Collaborative is common operating pictures that enable better communication rate floor plans, high resolution satellite imagery, emergency into one map. The maps are distributed to first responders and eapplications; training to ensure full implementation is provided.					
	Financial Impact: \$17,367 to be covered through Section 97d gr	rant dollars					
	Recommended Action: To approve critical incident mapping to be cos \$17,367 to be covered by the use of Section 9	ompleted by the Critical Response Group, Inc. in the amount of 97d grant dollars, as presented.					
	Action Taken: Vote: Buckner Burgess	Cole Franklin					
	Hazekamp Kelly	Meeuwenberg					



STATE OF MICHIGAN DEPARTMENT OF EDUCATION LANSING

GRETCHEN WHITMER
GOVERNOR

MICHAEL F. RICE, Ph.D. STATE SUPERINTENDENT

PA 93 of 2022 Section 97d Funding for Critical Incident Mapping

Governor Whitmer and the Michigan Legislature has allocated funding through Section 97d of the State School Aid Act Supplemental for 2022-2023 school year only for districts, intermediate districts, and nonpublic schools to improve school safety. The Michigan Department of Education (MDE) is authorized to award funding for each school building within a district, intermediate district, and nonpublic school, as provided by Public Act 93 of 2022, Section 97d to conduct Critical Incident Mapping. Applicants will apply for funds and indicate which school buildings will receive Critical Incident Mapping in the application found at Michigan Department of Education Section 31aa, 97, 97c, 97d Application (state.mi.us). Funds may be used for mapping completed since July 1, 2021.

Critical incident mapping uses satellite imaging to create a real-life depiction of a building and surrounding area with labels for important areas such as the cafeteria or gymnasium. A grid is placed over the map to help first responders communicate their location more accurately. The map is shared with local 9-1-1 operators quarterly.

A district, intermediate district, or nonpublic school that receives funding under this section may contract with a vendor for the implementation of the critical incident mapping.

The critical incidence mapping:

- 1. Must be compatible with platforms and applications used by local, state, and federal public safety officials
- 2. Must not require the purchase of additional software for use
- 3. Must be provided in a printable format
- 4. Must be verified for accuracy through a walk-through of a school building and school grounds
- 5. Must be oriented true north
- 6. Must include accurate floor plans overlaid on or current aerial imagery of a school building or school plan
- 7. Must include site-specific labeling that matches the structure of the school building, including room labels, hallway names, external door or stairwell numbers, locations of hazards, key utility locations, key boxes, automated external defibrillators, and trauma kits
- 8. Must include site-specific labeling that matches the school grounds, including parking areas, athletic fields, surrounding roads, and neighboring properties
- 9. Must include a gridded overlay with x/y coordinates

STATE BOARD OF EDUCATION

CASANDRA E. ULBRICH – PRESIDENT • PAMELA PUGH – VICE PRESIDENT TIFFANY D. TILLEY – SECRETARY • TOM MCMILLIN – TREASURER JUDITH PRITCHETT – NASBE DELEGATE • ELLEN COGEN LIPTON NIKKI SNYDER • JASON STRAYHORN

PA 93 of 2022 Section 97d, Funding for Critical Incident Mapping September 12, 2022 Page 2

- 10. Must include information that best assists first responders in an emergency, including, but not limited to the following:
 - Building numbers
 - Floors
 - Suite designations
 - Room numbers
 - Other available relevant location information for each school

These entities should be collaborating on developing the critical incident map with the chosen vendor:

- Home district and school administration
- School Resources Officer (if applicable)
- Parent Representative
- Local Law Enforcement and emergency responders
- Local Emergency Manager

The application, through GEMS/MARS, can be found here. The application process will close on October 17, 2022, at 7:00 a.m.

If you have questions regarding this information or other aspects of this grant program, please contact Mary Teachout at 517-241-7092 or TeachoutM@michigan.gov or Diane Golzynski at 517-241-5362 or GolzynskiD@michigan.gov.



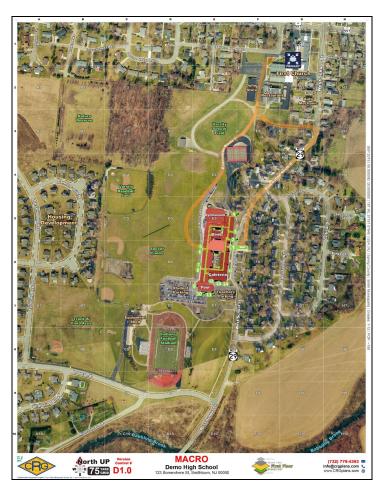
UNDERSTANDING YOUR PROPOSAL FROM CRITICAL RESPONSE GROUP

Critical Response Group, Inc., proudly proposes a mapping solution born from lessons learned by US Special Operation Forces and successfully transitioned for use by school domestic public safety professionals. **Collaborative Response Graphics**® (CRGs) are site-specific common operating pictures that enable better communication during an emergency. CRGs combine accurate floor plans, high resolution imagery, emergency response pre-planning, and gridded-overlay into one map. Critical Response Group builds CRGs and distributes them to first responders through a variety of software applications and provides the necessary training to ensure full implementation. Your proposal contains two types of CRGs:

Micro CRGs



MACRO CRGs



Each floor of a building gets a "Micro" CRG to coordinate response inside a building.

Each campus gets a "MACRO" CRG to coordinate response outside of a building

Micro CRGs come standard with labeling for **classrooms**, **hallways**, **doors**/access points, key utilities, key boxes, AEDs, and trauma kits, and are used to coordinate emergency response inside a structure.

MACRO CRGs come standard with labeling for **buildings**, **parking lots**, **athletic fields**, **roadways**, **access points**, **and other key landmarks around the property**. MACRO CRGs are used to coordinate events exterior to the structure.

Your proposal also includes an **annual implementation and maintenance fee** that allows us to ensure that your CRGs are accurate and distributed to first responders. This annual fee includes four key elements:

1. Annual site visits, updates, and enhancements

We conduct an in-person or virtual map review every year to ensure your CRGs remain accurate. Whether you are renovating, moving an AED, or renumbering, we will make the update for you and redistribute the maps to both the school district and applicable first responders. Our products are enhanced yearly based on direct feedback from real-world use and drills each year.





2. Distribution to your 911 Center through RapidSOS



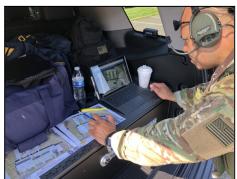
Your maps become accessible to your Emergency Communication Center through RapidSOS, which allows emergency calls to be geolocated on the CRGs for your building. One of the most difficult challenges faced by 911 personnel is receiving emergency calls from locations inside unfamiliar, complex buildings, and needing to relay this information to first responders arriving on-scene, who also may also be unfamiliar with the site. When an emergency call is received from a school with a CRG, a 911 operator will now be able to

quickly reference location information on a CRG directly within RapidSOS, allowing that operator to make faster decisions and communicate more effectively to dispatched first responders. <u>Failure to participate in the annual fee after year 1 will result in your CRGs removal from RapidSOS.</u>

3. Distribution to law enforcement and fire service

Your building has multiple public safety departments that provide emergency services to your site. We distribute the maps to your law enforcement agency, fire service, and any other specialized units like tactical teams. Each of these agencies may use a different technology platform, like a computer-aided dispatch (CAD) system, to access maps; we will provide them with the right file type so they can make the CRG of your building as accessible as possible. We also offer annual virtual and in-person CRG training free of cost to these agencies.





4. Integration into other life safety systems



If you have a video management system, a panic button or emergency alert application, or any other technology platform that allows you to access map layers, we will work with you or that third party to make sure your maps are accessible on that platform. We can also provide CRGs in formats that are usable for IT data management, teacher guides, or other school-internal purposes.

PROPOSAL

Critical Response Group



Order Date: September 21, 2022

From: The Critical Response Group

300 American Metro Blvd. Building 300, Suite 230 Hamilton, NJ 08619

To: Jason J. Kennedy, Superintendent

Fruitport Community Schools

Office Phone: (231) 865-4007

Email: jkennedy@fruitportschools.net Website: http://www.fruitportschools.net/

PRODUCT(s)	Micro Maps	MACRO Maps	TOTAL
Fruitport High School			
•1 MACRO Collaborative Response Graphic (CRG),	2	1	\$3,267.00
•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Fruitport Middle School			
•1 MACRO Collaborative Response Graphic (CRG),	2	1	\$3,267.00
•2 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Beach Elementary School			
•1 MACRO Collaborative Response Graphic (CRG),	1	1	\$2,178.00
•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Edgewood Elementary School and Administration Office			
•1 MACRO Collaborative Response Graphic (CRG),	1	1	\$2,178.00
•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Shettler Elementary School			
•1 MACRO Collaborative Response Graphic (CRG),	1	1	\$2,178.00
•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Transportation and Maintenance			
•0 MACRO Collaborative Response Graphic (CRG),	1	0	\$1,089.00
•1 Micro CRG(s) with GeoRelevant Integrated Floor Plans*			
Implementation and Maintenance	Sites	Cost Per	Total
Annual Implementation and Maintenance Fee	6	\$535.00	\$3,210.00
Total:			\$17,367.00

Payment Terms	
50% deposit required to begin work	\$8,683.50
50% of project fee due upon delivery of Collaborative Response Graphics®	\$8,683.50

Terms and Conditions: Terms & Conditions Unless otherwise agreed in writing by Critical Response Group, Inc. and the customer, this Service Order and the services to be furnished pursuant to this Service Order are subject to the terms and conditions set forth here: http://www.crgplans.com/terms-and-conditions. The Effective Date (as defined in the terms and conditions) shall be the date set forth below.

Proposal valid for 60 days

PROPOSAL Critical Response Group



Accepted and Agreed By:	
Signature:	
Printed Name:	
Title:	
Date:	

The information and pricing contained in this proposal are strictly confidential.

BOARD ACTION REQUEST FORM

Meeting	Date:	October	17,	2022
---------	-------	---------	-----	------

To: Board of Education Attachment #: XI-4

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

Purchase of Baseball and Softball Scoreboards - Donation Received

Background Information:

A graduate of Fruitport High School and former baseball player has donated \$17,000 to the District. The money is earmarked to be spent on the purchase of a new scoreboard for the baseball field. To ensure compliance with Title IX, school districts are required to ensure that they provide equivalent benefits and services in their athletic programs for both sexes. When school districts receive donation offers earmarked for the team(s) of one sex, the District must carefully balance whether they can tend to the donor's specifications while providing equivalent benefits and services to the team(s) of the other sex. If a District cannot ensure that balance, they should reject the offered donations. It is the recommendation of the District to accept the offered donation. In doing so, it is recommended that the District purchase both a baseball scoreboard and a softball scoreboard to ensure equivalent benefits and services are provided, as outlined. Daktronics provided a quote to the District, while Fairplay declined to quote; the scoreboards in our gym are Daktronics products.

Financial Impact:

The scoreboards, identification panels, and shipping costs total \$32,050. The purchase will be covered by the donation in the amount of \$17,000, with the remaining balance of \$15,050 being covered by the General Fund. If necessary, Building and Site Funds could be used to offset the cost of this project.

Recommended Action:

To approve the purchase of baseball and softball scoreboards from Daktronics in the amount of \$32,050, as discussed and presented.

Action Taken: Vote: Buckner	Burgess	Cole Franklin
Hazekamp	Kelly	Meeuwenberg



Kennedy, Jason <jkennedy@fruitportschools.net>

Fwd:

1 message

Morehouse, Jonny jmorehouse@fruitportschools.net>

Tue, Sep 27, 2022 at 3:39 PM

To: Jason Kennedy <ikennedy@fruitportschools.net>, Mark Mesbergen <mmesbergen@fruitportschools.net>, John Winskas <jwinskas@fruitportschools.net>

Daktronics quote. Tried to get a quote form Fairplay, but had no luck once they heard we weren't using them for the main gym.

----- Forwarded message ------

From: Sean Maloney <sean.maloney@daktronics.com>

Date: Wed, Aug 17, 2022 at 3:27 PM

To: jmorehouse@fruitportschools.net <jmorehouse@fruitportschools.net>

Johnny:

Attached please find concept drawings for what your Baseball and Softball Scoreboard might look like. As pictured....

Estimated pricing follows:

BA-2005 Scoreboard (6'6 x 20') @ 2 = \$26,000 Baseball Scoreboard to show: PITCH COUNT Softball Scoreboard to show: AT BAT

Id Panel (2' x 20') @ 2 = \$4,200

Freight to Fruitport: \$1,850

Of course, these prices are subject to change, but this should get you started with your planning.

Regards,

Sean Maloney, CAA - Michigan HSPR Sales EMail: Sean.Maloney@daktronics.com

Cell: 616-265-0014

Jonny Morehouse, RAA Athletic Director Fruitport Community Schools 231-865-4035



2 attachments

Concept Fruitport HS_MI Softball BA-2005 (1).pdf

🔁 Concept Fruitport HS_MI Baseball BA-2005 (1).pdf



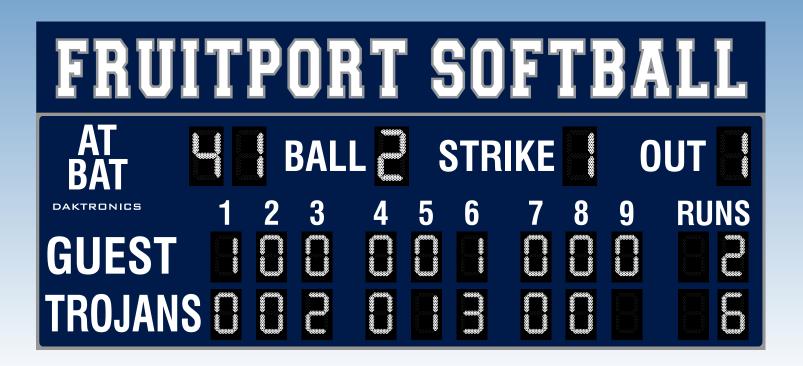
- ID Panel (NBacklit) 2.5' high x 20' wide
- Scoreboard BA-2005-W
 6.5' high x 20' wide

PRODUCTION READY ARTWORK NEEDED FOR:

08/15/2022 (Rev 0) Concept Fruitport HS_MI Baseball BA-2005 (1)







- ID Panel (NBacklit) 2.5' high x 20' wide
- Scoreboard BA-2005-W6.5' high x 20' wide

PRODUCTION READY ARTWORK NEEDED FOR:

08/15/2022 (Rev 0) Concept Fruitport HS_MI Softball BA-2005 (1)





AGENDA SECTION: Business and Finance

BOARD ACTION REQUEST FO	ORM
Meeting Date: October 17, 2022	
o: Board of Education	Attachment #: XI-5
From: Jason Kennedy / Mark Mesbergen	
Subject to be Discussed and Policy Reference: Track and Field High Jump and Pole Vault Mats / Pits	
Background Information: The District has received three (3) quotes to purchase new mats / pits of the track and field as a part of the District's bond project. Gill Ath \$34,832.81, BSN provided a quote in the amount of \$34,200, and R amount of \$34,075. Richey Athletics provided the lowest quote. A streceived has been provided to the Board.	nletic provided a quote in the amount of ichey Athletics provided a quote in the
10001/04 has been provided to the Board.	
Financial Impact: \$34,075 to be paid from bond proceeds	
Recommended Action: To approve the purchase of high jump and pole vault mats / pits from \$34,075 to be paid from bond proceeds.	Richey Athletics in the amount of
Action Taken: Vote: Buckner Burgess Cole	Franklin
Hazekamp Kelly Meeuwenberg	,

	BSN	Richey Athletics	Gill Athletics	
PV Pit	23,500.00	23,860.00	23,263.88	
HJ Pit	10,000.00	10,215.00	11,568.93	
Customization	700.00	Included	Included	
Total .	34,200.00	34,075.00	34,832.81	
Total	34,200.00	34,073.00		



Prepared By:
Michael Brodnik
(mike.brodnik@richeyathletics.com)

Contact Name: Jonny Morehouse

RicheyAthletics.com

PO Box 166, Michigantown, Indiana 46057 Fax: 765-249-3010 | Phone: 800-333-PITS (7487) Federal ID# 35-1183976

PRICING IS CONFIDENTIAL, PLEASE DO NOT SHARE.

Delivery Type: Richey Trucking

Valid Until: Oct 12, 2022 Quote Number: 23487 REV

Quotation

BILL TO:	SHIP TO:
Jonny Morehouse (jmorehouse@fruitportschools.net), (231) 865-3101 Fruitport High School 3255 PONTALUNA RD FRUITPORT, MI 49415-8855	Fruitport High School 3255 PONTALUNA RD FRUITPORT, MI 49415-8855
Account Name: Fruitport High School	Quote Stage: Wigh Doquect

To place order fax or email School Purchase Order to information above along with signed copy of this quote.

ITEM#	PRODUCT DETAILS	QTY	DISCOUNT	LIST PRICE	TOTAL
DFTY-28E	Elite Pole Vault Pit (21' x 27'2" x 28") 22oz Double Coated DFTY-28E	1	\$ 0.00	\$ 17,475.00	\$ 17,475.00
DFTY-28E_TP	Elite Pole Vault Pit (21' x 27'2" x 28") Reversible Mesh Top Pad DFTY- 28E_TP	1	\$ 0.00	\$ 3,765.00	\$ 3,765.00
DFTY-28E_WC	Elite Pole Vault Weather Cover Form-Fitted with more linkages than necessary (22 oz Double Coated) DFTY-28E_WC	1	\$ 0.00	\$ 2,090.00	\$ 2,090.00
BP-52	Base Pads for protection around PV standard bases (safety requirement) 22 oz Double Coated BP-52	1	\$ 0.00	\$ 1,225.00	\$ 1,225.00
PVS-160	Aluminum Pole Vault Standards (6' to 16' adjustability) w/ Heavy Steel Base PVS-160	1	\$ 0,00	\$ 2,695.00	\$ 2,695.00
CUST_TP	Customization of Top Pad with logo CUST_TP	1	\$ 0.00	\$ 790,00	\$ 790.00
TDS_2700	Tie Down System TDS_2700	1	\$ 175.00	\$ 175,00	\$ 0.00
TPSB-PV	Pole Vault Top Pad Storage Bag (plastic) TPSB-PV	1	\$ 225.00	\$ 225.00	\$ 0.00
PV_XB	Pole Vault Crossbar PV_XB	2	\$ 250.00	\$ 125.00	\$ 0.00
Bungee	Elastic Crossbar Bungee	1	\$ 25.00	\$ 25.00	\$ 0.00
ShipPV-Reg2	Pole Vault Shipping Region 2: Hand Delivery + Help w/ Setup	1	\$ 0.00	\$ 575.00	\$ 575.00
FSC	Fuel Surcharge FSC	1	\$ 0.00	\$ 150.00	\$ 150.00

Subtotal \$ 28,765.00
Package Discount -\$ 4,905.00
Grand Total \$ 23,860.00

12+1 year guarantee on ALL equipment. See website for full details.

Color Choices

1. Pit Base (22 oz	2)	2. Top Pad	One Color	Two Colors	3. Weather Cover (22 oz)
☐ Black ☐ Brown ☐ Grey ☐ Green Forest ☐ Green	Royal Blue Navy Blue Purple Maroon Red	☐ Black ☐ Orange ☐ Grey ☐ Green Forest	☐ Green ☐ Royal Blue ☐ Navy Blue ☐ Purple	•	☐ Black ☐ White ☐ Blue ☐ Grey
Custom Lettering	Add \$400	Custom Logo Signature:	Add \$790		

Notes

Payment Terms: Net 30: Payment due in full 30 days after delivery (purchase order required)... (additional payment options below) split Payment Option 1: Pay 50% after Delivery, 50% in first month of new fiscal year, which is usually July (purchase order required). Split Payment Option 2: Invoiced for 1/3 after delivery, 1/3 in first month of new fiscal year, remaining 1/3 before the end of the calendar year (purchase order required).

References (For more references visit richevathletics.com/pages/test/monials/4 and click on map.)

National Collegiate: MI - Alma College Cornerstone Univ, Michigan State Univ, Univ of Detroit Mercy, Western Michigan Univ

State Schools: MI-Chelsea Western Lakeshore Niles Centreville Bronson Jr/Sr. Quincy Sand Creek Madison Pinconning Goodrich South Haven, MI-Grand Ledge Maple Valley Stockbridge Brighton Grosse Pointe South Allen Park Liberty Middle School Huron Dexter; MI-Reed City Big Rapids Chippewa Hills Meridian Laker Tri County Lakeview Heritage Reese Marlette Jr/Sr. Kent City



Prepared By: Michael Brodnik (mike.brodnik@richeyathletics.com)

BILL TO:

RicheyAthletics.com

PO Box 166, Michigantown, Indiana 46057 Fax: 765-249-3010 | Phone: 800-333-PITS (7487) Federal ID# 35-1183976

PRICING IS CONFIDENTIAL, PLEASE DO NOT SHARE.

SHIP TO:

Valid Until: Oct 12, 2022

Quotation

Quote Number: 23485 REV

Jonny Morehou Fruitport High S 3255 PONTALU FRUITPORT, M	91 Fruitport High 3255 PONTAL FRUITPORT,	UNA RD	·8855				
Account Name:	Fruitport High School		Quote Stage:	Web Re	auest		
Contact Name:	Jonny Morehouse		Delivery Type:	Richey 1	•		
То	place order fax or en	nail School Purchase Order	to information abo	ve along	with signed co	py of this quote	∍ .
ITEM #	PRODUCT DETAIL	s		QTY	DISCOUNT	LIST PRICE	TOTAL
OHJ-28N	Champion High Jun 28N	np Pit (18' x 11' x 28") 22oz Do	ouble Coated OHJ-	1	\$ 0.00	\$7,685.00	\$ 7,685.00
OHJ-28N_TP	Champion High Jun OHJ-28N_TP	p Pit (18' x 11' x 28") Reversi	ble Mesh Top Pad	1	\$ 0.00	\$1,455.00	\$ 1,455.00
OHJ-28N_WC	Champion High Jum linkages than neces	ip Pit Weather Cover Form-Fi sary (22 oz Double Coated) C	tted with more PHJ-28N_WC	1	\$ 0.00	\$1,050.00	\$ 1,050.00
AHJ-450	High School High Ju Adjustability AHJ-45	ımp Standards, Aluminum w/S 0	Steel Bases 2' to 7'6	1	\$ 0.00	\$ 695.00	\$ 695.00
CUST_TP	Customization of To	p Pad with logo CUST_TP		1	\$ 0.00	\$ 790,00	\$ 790.00
TDS_2700	Tie Down System Ti	DS_2700		1	\$ 175.00	\$ 175,00	\$ 0.00
TPSB-HJ	High Jump Top Pad	Storage Bag (plastic) TPSB-F	НJ	1	\$ 175.00	\$ 175.00	\$ 0.00
HJ_XB	High Jump Crossbar	нј_хв		2	\$ 240.00	\$ 120,00	\$ 0.00
Bungee	Elastic Crossbar Bui	ngee		1	\$ 25.00	\$ 25.00	\$ 0.00
ShipHJ-Reg2	High Jump Shipping	Region 2. Hand Delivery + He	elp w/ Setup	1	\$ 0.00	\$ 350.00	\$ 350.00
FSC	Fuel Surcharge FSC			1	\$ 0.00	\$ 150.00	\$ 150.00
						Subtotal	\$ 12,175.00
12+1 year guara Color Choices		nt. See website for full deta	ils.		Pack	age Discount Grand Total	-\$ 1,960.00 \$ 10,215.00
1. Pit Base (22	oz)	2. Top Pad	Color Two Co	lors	3. V	Veather Cover (22 oz)
☐ Black ☐ Brown ☐ Grey ☐ Green Fores ☐ Green	Royal Blue Navy Blue Purple Maroon Red		oyal Blue	tic Gold		Błack White Blue Grey	
Custom Letteri	ng	Custom Logo A					
Votes							
Payment Term Split Payment Optic Split Payment Optic	IS: Net 30: Payment due in f on 1: Pay 50% after Delivery, on 2: Invoiced for 1/3 after del	ull 30 days after delivery (purchase ord 50% in first month of new fiscal year, v ivery, 1/3 in first month of new fiscal ye	ler required). (additional which is usually July (pur ear remaining 1/3 before t	l payment of chase order he end of the	ptions below) required). e calendar year (pur	rchase order require	d).

References (For more references visit richevathletics.com/pages/testimonials/4 and click on map.)

National Collegiate: MI - Alma College Cornerstone Univ. Michigan State Univ, Univ of Detroit Mercy, Western Michigan Univ

State Schools: MI -Chelsea Western Lakeshore Niles Centreville Bronson Jr/Sr. Quincy Sand Creek Madison Pinconning Goodrich South Haven; MI -Grand Ledge Maple Valley Stockbridge Brighton Grosse Pointe South Allen Park Liberty Middle School Huron Dexter; MI -Reed City Big Rapids Chippewa Hills Meridian Laker Tri County Lakeview Heritage Reese Marlette Jr/Sr Kent City

BOARD ACTION REQUEST FORM

Meeting Date	: October	17,	2022
--------------	-----------	-----	------

To: Board of Education Attachment #: XIII-1

From: Jason Kennedy

Subject to be Discussed and Policy Reference:

Overnight Trip Request: High School Cross Country State Championship Meet

Background Information:

The boys and girls' cross country teams will be competing in the MHSAA State Championship Cross Country Meet held at the Michigan International Speedway in Brooklyn, MI on November 5, 2022. The team of 17 student athletes will leave on Friday, November 4, 2022 and stay the night at the Quality Inn and Suites in Coldwater, MI before competing in the state championship meet on Saturday, November 5, 2022.

Financial Impact:

None to the District. Costs will be covered through proceeds raised by the team at the Fruitport Cross Country Invitational, and students will bring a small amount of money to cover the cost of meals.

Recommended Action:

To approve the cross country teams' request for an overnight trip to participate in the MHSAA state championship cross country meet on November 4-5, 2022 at the Michigan International Speedway in Brooklyn, MI, as discussed.

Action Taken: Vote: Buckner	Burgess	Cole Franklin	
Hazekamp	Kelly	Meeuwenberg	



Fruitport Community Schools Overnight Field Trip Request

The details for this overnight trip are as follows:

Background Information

Group Requesting Permission: Cross Country Staff Person(s) in Charge: Randy Johnson

Start of Trip Date 11/4/2022 End of Trip Date 11/5/2022

Funding Sources: GMAA Cross Country invitational

Are all students Participating? Yes

Chaperone/Student Ratio: 2 chaperons for 17 students

Destination Information

Destination: Brooklyn, MI

Destination Information: 12626 US-12 49230 517 592 6666

Purpose of Trip: State Cross Country Meet

Lodging Information

Lodging Accommodations: Quality Inns and Suites, Coldwater Lodging information: 1000 Orleans Blvd, 517 278 2017

Transportation Arrangements: School Van, Depart Friday, Nov. 4.

Emergency Information

Emergency Contact: Randy Johnson 231-638-7205, Lisa Johnson 231-638-7208

Emergency Forms Complete? Yes

Parent Notification is Complete and Attached to this Form? Yes

Principal/Supervisor Signature	 Date	