



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, June 24, 2024 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
  - a. National Interscholastic Athletic Administrators Association (NIAAA)
    - i. Jonny Morehouse – Certified Athletic Administrator (CAA) Designation
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - a. Update on Collective Bargaining and Negotiations
  - b. Student Handbook Updates and Attendance Policy Revisions
  - c. End of Year Data Collection and Reporting
- VIII. REMARKS FROM THE PUBLIC\***
- IX. CONSENT AGENDA**
  - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
<b>General Fund:</b>	\$461,194.12
<b>Other Funds:</b>	
Early Childhood Center	\$952.94
Food Service	\$116,027.82
Cooperative Education (ISD) – Tech Millage	\$10.00
2017 Debt Retirement	\$5,076.98
Debt Service Fund 2010	\$1,614.29
Debt Service Fund 2021	\$1,264.32
<b>Total Bill List:</b>	<u>\$586,140.47</u>

- 2. Acceptance of Monthly Financial 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)
- X. GENERAL BOARD BUSINESS**
    - 1. 2024-2025 MHSAA Membership Resolution
    - 2. 2024-2025 MASB Membership Dues

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held June 17, 2024 (attachment XI-1)
2. CSM Custodial Services Renewal Recommendation (attachment XI-2)
3. General Fund Budget Amendment for 2023-2024 (attachment XI-3)
4. School Service Fund Budget Amendment for 2023-2024 (attachment XI-4)
5. Budget Appropriations Act of the 2024-2025 General Fund (attachment XI-5)
6. Budget Appropriations Act of the 2024-2025 School Service Fund (attachment XI-6)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held June 17, 2024 (attachment XII-1)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held June 17, 2024 (attachment XIII-1)
2. Overnight Field Trip Request: Varsity Boys' Soccer Team – Petoskey Invitational (attachment XIII-2)
3. Graduation Date for 2025: Thursday, May 29, 2025 (attachment XIII-3)
4. 2024-2025 MS/HS Athletic Handbook (attachment XIII-4)
5. K-5 Social Studies Textbook and Resource Purchase Recommendation (attachment XIII-5)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS**

The Board will need to confirm the following tentative dates and times:

1. Business & Finance Committee Meeting: July 8, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: July 8, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: July 8, 2024 at 5:30 p.m.
4. Board of Education Regular Meeting: July 15, 2024 at 7:00 p.m.

**XVI. REMARKS FROM THE PUBLIC\***

**XVII. ADJOURNMENT**

\*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board.

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