



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, September 16, 2024 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

**VI. COMMUNICATIONS**

- Communication from Dancing into the Sunset – Susan Halter

**VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

- a. Semifinalists in the 2025 National Merit® Scholarship Program
- b. Operating Millage Ballot Proposition – November 5, 2024
- c. West Michigan Conference Expansion Update

**VIII. REMARKS FROM THE PUBLIC\***

**IX. CONSENT AGENDA**

1. Approval of Bill Listing (attachment IX-1)

<u><b>Fund</b></u>	<u><b>Amount</b></u>
<b>General Fund:</b>	\$500,833.39
<b>Other Funds:</b>	
Early Childhood Center	\$1,391.89
Food Service	\$24,556.70
Cooperative Education (ISD) – Tech Millage	\$15,781.93
Building & Site	\$55,075.00
Capital Projects – Bond (2021)	\$1,030,855.72
<b>Total Bill List:</b>	<u><b>\$1,628,494.63</b></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)
7. Approval of Regular Meeting Minutes from August 19, 2024 (attachment IX-7)

**X. GENERAL BOARD BUSINESS**

1. Facilities Assessment and Master Plan Update: Capital Bond Planning (No action)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held September 10, 2024 (attachment XI-1)
2. Shared Business Services Agreement (attachment XI-2)
3. Emergency Communication Base Stations and Portable Radios (attachment XI-3)
4. Beach and Shettler Surveillance Camera Quotes (attachment XI-4)
5. Beach and Shettler Surveillance Camera Cabling Quotes (attachment XI-5)

## **XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

### **Steve Kelly, Chairperson**

1. Report of Committee Meeting held September 9, 2024 (attachment XII-1)
2. Non-Affiliated Administrator Wage and Benefit Agreement (attachment XII-2)
3. Non-Affiliated Support Staff Wage and Benefit Agreement (attachment XII-3)
4. Non-Affiliated Administrator and Support Staff Salary Schedule Placement (attachment XII-4)

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

### **Susan Franklin, Chairperson**

1. Report of Committee Meeting held September 9, 2024 (attachment XIII-1)
2. Overnight Field Trip Requests:
  - a. HS Basketball Teams - Hoosier Gym: Indianapolis/Knightstown, IN (attachment XIII-2)
  - b. 8<sup>th</sup> Grade Trip to Washington, DC (attachment XIII-3)
  - c. Trojan Travelers – New York City (attachment XIII-4)
3. Website Accessibility Resolution Agreement: Office for Civils Rights (attachment XIII-5)

## **XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

### **XV. AGENDA ITEMS FOR FUTURE MEETINGS**

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

1. Business & Finance Committee Meeting: October 15, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: October 14, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: October 14, 2024 at 5:30 p.m.
4. Board of Education Meeting: October 21, 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.