

Fruitport Board of Education **Special Board Meeting** June 21, 2021 6:00 p.m. Virtual via Zoom & Board Room

Connect to Zoom from your computer, tablet, or smartphone at: Description: https://zoom.us/j/94641270257?pwd=b3dHc0hhSE9wd1UrbGhSd3VPS1ICZz09 Meeting ID: 946 4127 0257 Passcode: 533524

- Ι. The Special Meeting of the Board of Education was called to order at 6:00 p.m. by Board President, Dave Hazekamp.
- П. ROLL CALL: Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly (via Zoom). Absent – Jill Brott.

## **APPROVAL OF AGENDA** III.

Item 21-079. MOTION by Cole, SECOND by Buckner to approve the agenda with the removal of item IV-2, Adopt Sale of Bonds Resolution. This will be tabled until the Regular Meeting of the Board on June 28, 2021.

**MOTION CARRIED 6-0** 

## IV. **GENERAL BOARD BUSINESS**

1. Approval of Special Board Meeting Minutes of June 15, 2021 Item 21-080. MOTION by Burgess, SECOND by Cole to approve the Special Board Meeting Minutes of June 15, 2021. **MOTION CARRIED 6-0** 

2. Approve Candidate Selections for Superintendent Interviews Board members held a round table discussion regarding the candidate pool and selected three candidates to interview for the superintendent position.

Item 21-081. MOTION by Buckner, SECOND by Cole to offer a first round interview to candidates #63, #10, and #45.

**MOTION CARRIED 6-0** 

3. Other

None.

## V. **REMARKS FROM THE PUBLIC**

Parent, Kendra Hansen thanked the Board for holding the upcoming superintendent interviews in person instead of virtual. She also spoke about communication issues.

## VI. ADJOURNMENT

Item 21-082. MOTION by Buckner, SECOND by Burgess to adjourn. MOTION CARRIED 6-0

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Susan Franklin Acting Board Secretary

Maribeth Clarke Recording Secretary