

Fruitport Community Schools SPECIAL BOARD MEETING MINUTES

Wednesday, August 24, 2022 – 6:00 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 Special Meeting of the Board of Education was called to order at 6:02 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL**: Present Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly, and JB Meeuwenberg.

III. APPROVAL OF AGENDA

Item 22-123. MOTION by Franklin, SECOND by Cole to approve the agenda as presented.

MOTION CARRIED 7-0.

- IV. REMARKS FROM THE PUBLIC: None
- V. GENERAL BOARD BUSINESS:
 - A. Special Board Meeting Minutes of August 15, 2022 (6:00 p.m.)

Item 22-124. MOTION by Buckner, SECOND by Cole to approve the Special Board Meeting Minutes of August 15, 2022 (6:00 p.m.), as presented.

MOTION CARRIED 7-0.

B. Special Board Meeting Minutes of August 15, 2022 (6:30 p.m.)

Item 22-125. MOTION by Franklin, SECOND by Burgess to approve the Special Board Meeting Minutes of August 15, 2022 (6:30 p.m.), as presented.

MOTION CARRIED 7-0.

C. Regular Board Meeting Minutes of August 15, 2022

Item 22-126. MOTION by Kelly, SECOND by Franklin to approve the Regular Board Meeting Minutes of August 15, 2022, as presented.

MOTION CARRIED 7-0.

D. Updates to Middle School Handbook

Item 22-127. MOTION by Franklin, SECOND by Meeuwenberg to approve the Middle School Handbook, as presented.

MOTION CARRIED 7-0.

E. Updates to Virtual Programming for 2022-2023

Item 22-128. MOTION by Franklin, SECOND by Meeuwenberg to approve the Muskegon County Virtual Academy for use as a virtual option for students in grades 6-8, in addition to students in grades 3-5 for the 2022-2023 academic year, as presented.

MOTION CARRIED 7-0.

F. Resume Student Discipline Hearing (Postponed on August 15, 2022)

Item 22-129. MOTION by Kelly, SECOND by Meeuwenberg to approve the Board Resolution for Student Discipline for Student 081522-02. Student 081522-02 will be placed on suspension, be required to write a restorative practice five (5) paragraph or greater reflective essay, and complete an additional sixteen (16) hours of community service, as discussed.

MOTION CARRIED 7-0.

(Note: Tim Burgess left the meeting at 7:00 p.m.)

G. Other

The Board discussed an update on the construction projects taking place throughout the District, and the need to consider a petition for student reinstatement that was received by the District.

VI. ADJOURNMENT

Item 22-130. MOTION by Buckner, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Danielle VanderMeulen, Recording Secretary