

Fruitport Community Schools SPECIAL BOARD MEETING MINUTES

Monday, March 20, 2023 – 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, Kris Cole, Susan Franklin, Dave Hazekamp, and JB Meeuwenberg. Absent Tim Burgess and Steve Kelly.

Note: Tim Burgess arrived at the meeting for the closed session student discipline hearing.

III. APPROVAL OF AGENDA

Item 23-38. MOTION by Buckner, SECOND by Franklin to approve the agenda as presented.

MOTION CARRIED 5-0; 2 absent.

- IV. REMARKS FROM THE PUBLIC: None
- V. GENERAL BOARD BUSINESS:
 - A. Regular Board Meeting Minutes of February 20, 2023

Item 23-39. MOTION by Cole, SECOND by Franklin to approve the Regular Board Meeting Minutes of February 20, 2023, as presented.

MOTION CARRIED 5-0; 2 absent.

B. Enter into Closed Session - Student Discipline Hearing

Item 23-40. MOTION by Franklin, SECOND by Cole to enter into closed session at 6:07 p.m., pursuant to MCL 15.268 Sec. 8(1)(b) of the Michigan Open Meetings Act, to consider the dismissal, suspension, or disciplining of a student, as requested in writing by the student's parent or guardian.

MOTION CARRIED 5-0; 2 absent.

Note: After entering into closed session for the student disciplinary hearing, Tim Burgess entered the meeting, as did the student and the student's father.

C. Return to Open Session

Item 23-41. MOTION by Franklin, SECOND by Cole to return to open session at 6:45 p.m.

MOTION CARRIED 6-0; 1 absent.

D. Student Discipline Hearing Resolution

Item 23-42. MOTION by Franklin, SECOND by Meeuwenberg to approve the Board Resolution for Student Discipline for Student 032023-01. Student 032023-01 will be permanently expelled from Fruitport Community Schools, as discussed and outlined in the Board Resolution for Student Discipline.

MOTION CARRIED 6-0; 1 absent.

E. Other

1 No other information was discussed at this time

VI. ADJOURNMENT

Item 23-43. MOTION by Cole, SECOND by Franklin to adjourn.

MOTION CARRIED: 6-0; 1 absent

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Susan Franklin, Board Secretary

Danielle VanderMeulen, Recording Secretary