

# Fruitport Community Schools SPECIAL BOARD MEETING

Tuesday, October 26, 2021 – 6:00 p.m. Board of Education Meeting Room

#### **MINUTES**

#### I. CALL to ORDER

The Special Meeting of the Board of Education was called to order at 6:00 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.

#### III. APPROVAL OF AGENDA

Item 21-176. MOTION by Buckner, SECOND by Cole to approve the agenda as presented. MOTION CARRIED 5-0.

#### IV. REMARKS FROM THE PUBLIC

None.

## V. GENERAL BOARD BUSINESS

A. Approval of Regular Board Meeting Minutes of October 18, 2021

Item 21-177. MOTION by Franklin, SECOND by Buckner to approve the Regular Board Meeting Minutes of October 18, 2021, as presented. MOTION CARRIED 5-0.

- B. Overnight Trip Request: Cross Country Team to State Finals
- C. Overnight Trip Request: Marching Band to State Finals

Item 21-178. MOTION by Buckner, SECOND by Franklin to approve the overnight trip requests for the high school cross country teams and the high school marching band, as presented and discussed. MOTION CARRIED 5-0.

D. Letter of Agreement with the FEA: Professional Development Day on 11/01/2021

Item 21-179. MOTION by Franklin, SECOND by Buckner to <u>not</u> approve the Letter of Agreement between the Board and the Fruitport Education Association, as presented and discussed. MOTION CARRIED 5-0.

### E. Other

None.

#### VI. ADJOURNMENT

Item 21-180. MOTION by Buckner, SECOND by Franklin to adjourn. MOTION CARRIED 5-0

The meeting adjourned at 6:26 p.m.

Respectfully submitted, Susan Franklin Acting Board Secretary

Jason Kennedy Acting Recording Board Secretary