



Personnel Committee
Monday, February 12, 2024
5:00 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office
3255 E. Pontaluna Rd.
Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:00 p.m. Dave Hazekamp, Mark Mesbergen, JB Meeuwenberg, and Jason Kennedy were present.

- 1. February 2024 Personnel Report** - The Committee reviewed the Personnel Report for February 2024. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.
- 2. 2024-2025 Calendar Tentative Agreement with FEA**
The Committee reviewed the 2024-2025 tentative agreement that was approved and ratified by the FEA membership. The Board will need to approve the calendar at the Board meeting to fully ratify the collectively bargained calendar.
- 3. Superintendent's Evaluation Process** - The Committee discussed the completion of the superintendent's evaluation for the year ending December 31, 2023.
- 4. Update on Section 27k: Student Loan Repayment**
The Committee discussed updates pertaining to Section 27k of the State School Aid Act and the process being used by the District to comply with this.
- 5. Emergency Operations Plan (EOP) Reconfirmation**
The Committee discussed updates that were made to the EOP including the update of names and contact numbers in the plan. The Board will need to reconfirm the plan at the Board meeting.

6. Section 271: Educator Compensation Program - Letter of Agreement with FEA

The Committee discussed a Letter of Agreement pertaining to the distribution of funds received by the District under the Educator Compensation Program and Section 271 of the State School Aid Act.

7. **Other** - None

8. **Public Comment:** None

9. **Adjournment:** The meeting was adjourned at 5:31 p.m.

Respectfully submitted by Jason Kennedy, Superintendent