



Student Affairs Committee
Monday, January 8, 2024
5:30 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 5:34 p.m. with Susan Franklin, Dave Hazekamp, and Jason Kennedy present. Dave Hazekamp left the meeting at 5:45 p.m.

- 1. Review of Muskegon County School Report Card Data** - The Committee reviewed recently released school report cards for each of the District schools in comparison to schools across Muskegon County. A spreadsheet was provided to the Committee that included grades, Reward School status, graduation rates, attendance rates, and peer comparison data.

- 2. Thrun Law Firm Professional Staff Board Policy Updates** - The policies below are being updated by Thrun Law Firm to bring them into compliance with new legislative changes to the Michigan Public Employment Relations Act (PERA), the State School Aid Act, the Revised School Code, and the Teachers' Tenure Act. The Committee discussed and reviewed the second reading of the following policies:
 - a. 4108 - Union Activity and Representation
 - b. 4207 - Third Party Contracting
 - c. 4402 - Placement
 - d. 4403 - Performance Evaluation
 - e. 4404 - Performance Based Compensation
 - f. 4405 - Reduction in Force and Recall
 - g. 4407 - Discipline
 - h. 4408 - Termination
 - i. 4409 - Non-Renewal

- j. 4503 - Performance Evaluation
 - k. 4504 - Performance Based Compensation
3. **OK Conference Communication - December 21, 2023** - The Committee reviewed a communication from the OK Conference that was received by the District on December 21, 2023. This communication denied a petition by Caledonia Schools seeking to vacate the recent realignment of the OK Conference.
 4. **Strategic Plan Draft Review** - An updated draft of the strategic plan was reviewed with the Committee. This will be further reviewed by the Board on January 15, 2024.
 5. **Superintendent's Evaluation Process** - The Committee reviewed the process for completing the evaluation of the Superintendent on January 15, 2024.
 6. **Alternative and Adult Education Graduation Requirements** - The Committee reviewed a proposal from the Instructional Council to consider reducing the number of credits required for graduation from the Alternative and Adult Education programs from 22 credits to the State mandated 18 credit minimum requirement. All core course credits will still be required.
 7. **Other:** The Committee reviewed an update on the negotiations process and sample calendars. The Committee also discussed a desire to see the addition of a drama class and/or club added to offerings for students at the middle school and high school levels to support the addition of the new Performing Arts Center and great work that is already happening in this department to continue.
 8. **Public Comment:** None
 9. **Adjournment:** The meeting was adjourned at 5:56 p.m.

Respectfully submitted by Jason Kennedy, Superintendent