

Student Affairs Committee Monday, June 19, 2023 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 5:30 p.m. with Susan Franklin, Dave Hazekamp, and Jason Kennedy present.

1. Overnight Trip Requests:

- **a.** 8th Grade Trip to Washington, DC The Committee discussed a request for an overnight trip from Tammy Ruch for 8th grade students to participate in the annual Washington, DC trip. Additional details will be provided in the Board packet.
- **b.** Cross Country Trip to the State Finals The Committee discussed a request for an overnight trip from Cross Country Coach Randy Johnson in preparation for those who qualify for the MHSAA state championship meet during the fall 2023 season. The trip will only take place if student athletes qualify to participate in the state championship meet to be held at Michigan International Speedway in Brooklyn, MI. Additional details will be provided in the Board packet.
- **c.** Track and Field Spring Break Trip to Myrtle Beach, SC The Committee discussed an overnight trip request from the track and field program to take student athletes to Myrtle Beach, SC over the spring break week in 2024. Additional details will be provided in the Board packet.

2. 2023-2024 School Calendar

The school calendar for the 2023-2024 school year was discussed, and a copy of the calendar has been posted to the District's website for the community.

3. End of Year Goal Reporting - Section 98c

Allison Camp will provide an update on the end of year goal reporting form at the Board meeting on June 26th that the District is required to present to the Board of Education prior to June 30, 2023.

4. Spanish Textbook and Resource Purchase

The Committee discussed the need to purchase new Spanish textbooks and resources to support the implementation of the new Spanish program. The team met on March 7th to review resources from four (4) publishers, then narrowed it down to two (2) for a pilot. The programs being piloted were Vista: Senderos and McGraw Hill. The Board will be asked to approve a cost not to exceed \$120,000 for the purchase of Vista: Senderos, as recommended by the foreign language department, with funds coming out of ESSER to support this expenditure.

5. Health Education Textbook and Resource Purchase Recommendation

The Committee discussed the need to purchase new health education textbooks and resources. The Sex Education Advisory Board reviewed each of the resources reviewed by the health education teachers in the District. The team selected text resources from Goodheart-Wilcox, which was approved and recommended by the District's Sex Education Advisory Board. The Board will conduct two public hearings (June 26, 2023 and July 17, 2023) before being asked to approve a cost not to exceed \$45,000 for the purchase of Goodheart-Wilcox health education textbooks, with funds coming out of ESSER to support this expenditure.

6. Fruitport Community Schools Identity and Branding

The Committee discussed the addition of the winged emblem to its football helmets and adding that emblem as an approved logo to be used on District equipment to the Identity and Branding guide.

7. Athletic Handbook for Parents and Coaches

The Committee discussed the Athletic Handbook for Parents and Coaches, and discussed the only changes being to the dates specific to the 2023-2024 school year.

8. Graduation Date for the Class of 2024

The Committee discussed moving graduation from Friday, May 31, 2024 to Thursday, May 30, 2024 due to issues with the venue on Friday nights in downtown Muskegon.

9. Draft Strategic Action Plan

A copy of the draft Strategic Action Plan will be provided to the Board on June 26, 2023 for review.

10. Public Comment: None

11. Adjournment: The meeting was adjourned at 5:58 p.m.

Respectfully submitted by Jason Kennedy, Superintendent