



Student Affairs Committee
Monday, February 13, 2023
4:30 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 4:30 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, Amy Upham, and Jason Kennedy present.

1. Sex Education Advisory Board (SEAB) 4th Grade Recommendations

The Committee was provided an update by Amy Upham on the process that was used by the SEAB to review and recommend the 4th grade Sex Education Advisory Board instructional materials. Several modifications were made to the recommended instructional materials based upon the input and feedback from the SEAB over the last several months. The first reading and review of the materials will be shared at the Board meeting on Monday, February 20, 2023. No action will be taken by the Board.

2. Instructional Council Update and Meeting Debrief

An update was provided on the Instructional Council meeting that took place on February 9, 2023, where members of the Council completed various progress monitoring activities surrounding the goals and strategies employed by each school building.

3. Section 98b Goal Progress Reporting

As required by law, Allison Camp will provide the Board with the Section 98b Goal Progress Report at the Board meeting on February 20, 2023. Positive progress is being made on several key academic indicators.

4. Muskegon County Virtual Academy Participation Agreement and Course Catalog

The Committee reviewed the Muskegon County Virtual Academy Participation Agreement. Signing the Agreement allows for students from Fruitport to participate and attend the Academy, but there is no obligation by signing the Agreement. The cost of a full-time student is \$5,500 or \$550 per course for a part-time student. The program is 100% online, and the District will receive the full Foundation Allowance for the student, but will be billed back at the rate above for each student that participates. The Board will also be asked to approve the course catalog for each program.

5. District Crisis Team Meeting Debrief

The Committee was provided with an overview of the debriefing that took place at the District Crisis Team meeting on February 9, 2023 surrounding the recent student tragedy in the District.

6. School Safety Grant Award Notifications (Section 97, 97c, 97d, 31aa)

The Committee was provided with an overview of the grant award notifications that were received by the District pertaining to the Section 97, 97c, 97d, and 31aa school safety and mental health grants.

7. Secure Actions for Education (SAFE) Proposal - Secure Education Consultants

The Committee reviewed a program proposal from Secure Education Consultants called Secure Actions for Education (SAFE). This program will provide implementation and ongoing consulting, targeted social media monitoring, incident management consultation, coordination of the District Safety Team, and up to two (2) staff trainings annually. The District Safety and Crisis Teams have recommended approval of the SAFE Program through SEC. The program will cost \$25,200 and will be paid for using Section 97 safety grant money.

8. Public Address System / Audio Enhancement Project

Secure Education Consultants, the District Crisis Team, and local law enforcement officials have recommended a focus on improving the communication systems within the District. The District is developing a plan to prioritize the allocation of school safety grant money around communication systems within the District. It is recommended to replace the public address, emergency communication, and audio enhancement system at Shettler. The District is seeking quotes on the same system for Beach with the intent of

replacing these systems in each of these schools during the summer of 2023. Plans to replace or improve systems at Edgewood and the Middle School are also being discussed. The Committee discussed this plan and the recommendations for Shettler.

9. Go Guardian / Beacon Student Device Filtering Discussion

The Committee discussed the need to consider restricting internet access on school owned devices between the hours of 12:00 p.m. (midnight) and 5:00 a.m. as a measure of student safety and well-being.

10. Technology and Security Enhancement Millage Update

A brief reminder was provided to the Committee pertaining to the Regional Technology and Security Enhancement Millage renewal that will be placed on the ballot on May 2, 2023.

11. Updated Annual Education Reports (AER)

The Committee was provided a brief update on the Annual Education Reports for the District and for each of the schools in the District. These reports are available online for the community.

12. Cross Country Overnight Trip Requests

The Committee reviewed two requests from the high school cross country teams. The first to attend the MHSAA state championship cross country meet at Michigan International Speedway on November 3-4, 2023, and the second to attend a team building and running camp at P.J. Hoffmaster State Park on August 7-11, 2023. All expenses to be covered by the team.

13. Other

- a. The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, February 20, 2023.

14. Public Comment: None

15. Adjournment: The meeting was adjourned at 5:16 p.m.

Respectfully submitted by Jason Kennedy, Superintendent