



Personnel Committee  
Monday, April 11, 2022  
4:30 p.m.

## **MEETING MINUTES**

### **Meeting Location:**

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

### **Attendance:**

Dave Hazekamp, Steve Kelly, JB Meeuwenberg, Jason Kennedy, and Jonny Morehouse (5:10 p.m.)

1. Elementary Personnel Issue  
An update was provided to the Committee pertaining to a personnel issue involving an elementary noon aide.
2. Emergency Operations Plan and Procedures  
An update was provided on the updated Emergency Operations Plan and Procedures Manual. This will be placed on the Board agenda as an action item under the Student Affairs Committee recommendations for approval on Monday, April 18, 2022.
3. District Strategic Planning Process  
An update was provided to the Committee pertaining to the District Strategic Planning Process. Meetings with stakeholders will begin during the month of May 2022.
4. ECC Staff Recommendation  
Mark presented a recommendation outlining a two year plan for staff increases. ECC has received a federal grant and is expected to receive another grant this Spring. Therefore, the recommendation is to award a one-time stipend in May and then a \$1.00 per hour increase in July 2022 and July 2023. This proposal will be placed on the Board agenda as an action item under the Personnel Committee recommendations for approval on Monday, April 18, 2022.

5. Other: The Committee reviewed items from each of the other Board Committee meetings to provide a general overview of the topics to be discussed at the Regular Board Meeting on Monday, April 18, 2022.

Note: Jonny Morehouse, Athletic Director, attended the meeting at 5:10 p.m. to discuss the Varsity Hockey Cooperative Agreement with the Committee under the “Other” section of the agenda.

6. Public Comment: None

7. Adjournment: The meeting was adjourned at 5:20 p.m.

Respectfully submitted by Jason Kennedy, Superintendent