

**School District of the City of Saginaw**  
**MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING**  
550 Millard Street, Saginaw, Michigan 48607 (989)399-6500  
**November 7, 2024 – 3:30 P.M.**

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The meeting was called to order at 3:30 p.m. by Mrs. Joyce Seals:

1. **Committee Members Present:** Mrs. Joyce Seals (Chair)  
Mr. Kevin Mark Rooker  
Mrs. Mattie Thompson

**Board Members Present:** Mrs. Janet Nash  
Dr. Charles Coleman  
Ms. Ruth Ann Knapp (Absent- returned 4:20 pm)  
Ms. Vera Harrison

**Central Administration Staff:** Dr. Ramont Roberts

2. **Approval of Minutes**

Mrs. Seals asked Board members if there were any additions or subtractions to the minutes from September 9, 2024. No additions/subtractions made. Mrs. Seals motioned to carry, Mrs. Nash moved to accept and Ms. Harrison supported.

A voice vote was taken with the following results.

Ayes: 5      Nays: 0 – Motion Carried

3. **Policy Updates**

The following policies were read for the first reading with the exception of Policy #6325, which will be read at the 5:00 p.m. meeting on November 13, 2024.

- A. POLICY 1130/3110/4110 – CONFLICT OF INTEREST
- B. POLICY 6110 – GRANT FUNDS (UNIFORM GRANT GUIDANCE)
- C. POLICY 6111 – INTERNAL CONTROLS
- D. POLICY 6112 – CASH MANAGEMENT OF GRANTS
- E. POLICY 6114 – COST PRINCIPLES – SPENDING FEDERAL FUNDS
- F. POLICY 6325 – PROCUREMENT – FEDERAL GRANTS/FUNDS
- G. POLICY 6550 – TRAVEL PAYMENT & REIMBURSEMENT
- H. POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY
- I. POLICY 7450 – PROPERTY INVENTORY – Page 2, under item C, there is an empty check box for Disposition of Property and Ms. Gorte confirmed with Sarah Hutter this should be checked.

4. **Discussion**

Mrs. Seals – Vaping Laws are being proposed and while attending a conference she was told we need to look at the proposals. Mrs. Seals asked Mrs. Gorte to get a copy of proposed information from Brian Banasik from MASB (Michigan Association of School Boards).

Mrs. Seals – Charter Schools received funding increase per student expenditure. Dr. Roberts explained in the past budgeting cycle that the Governor and the Senate passed into law a budget that did not include a per pupil increase because districts would experience a surplus based on the

monies saved through the retirements system. We would no longer have to pay the amount into the retirement system which equate to 2.3 – 2.4 million dollars for the 24-25 school year. For Charter schools, they do not pay into the retirement system and do not get those same benefits and because of that they were given a per pupil increase.

Mrs. Seals also has information on ESports from attending a workshop and will be bringing information to the Board members. This is for students who are not necessarily athletic, but have other great skill sets we want to encourage. There will be some costs incurred for games and equipment. Dr. Roberts stated there are designated rooms at Saginaw United that are fully functional for ESports. SASA also has a dedicated room that still need some electrical work for additional outlets to be completed by our contractors.

Dr. Coleman stated the Charter money we got for students is in the statute and ours is not. Dr. Roberts stated the pupil increase is usually permanent and rarely does the State not reduce that amount. The Charter schools got \$125 per student and the legislations did come back and put the savings for ORS into statute. 5.7% and then up over the next few years and will get funding back for the employees that have been paying in will get reimbursed.

**5. Public/Union Comments**

No public comments.

No union comments.

**6. Final Board Comments**

None.

**7. Announcement of Next Meeting**

There is a 5:00 p.m. meeting tonight with the Auditor.

**8. Adjournment**

Meeting adjourned at 5:37 p.m.

Submitted by: Jamie Gorte