

School District of the City of Saginaw
MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING
550 Millard Street, Saginaw, Michigan 48607 (989)399-6500
April 14, 2025 – 5:00 P.M.

The meeting was called to order at 5:00 p.m. by Mrs. Joyce Seals:

1. **Committee Members Present:** Mrs. Joyce Seals (Chair)
Mr. Kevin Mark Rooker
Mrs. Mattie Thompson (Absent)
- Board Members Present:** Mrs. Janet Nash
Dr. Charles Coleman
Ms. Ruth Ann Knapp (Absent)
Ms. Jasmine Calhoun
- Central Administration Staff:** Dr. Ramont Roberts (Absent) Dr. Tran Present

2. **Approval of Minutes**

Mrs. Seals asked Board members if there were any additions or subtractions to the minutes from November 7, 2024. No additions/subtractions made. Mrs. Seals motioned to carry, Mr. Rooker moved to accept and Ms. Nash 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 second reading to be held on April 16, 2025 at 5:30 p.m. or possibly at a later date.

- A. POLICY 0131.1 – BYLAWS AND POLICIES
- B. POLICY 2340 – FIELD & OTHER DISTRICT-SPONSORED TRIPS
- C. POLICY 5320 – IMMUNIZATION
- D. POLICY 5330 - USE OF MEDICATIONS
- E. POLICY 5330.01 – EPIMNEPHRINE AUTO-INJECTORS
- F. POLICY 5350 0 STUDENT HEALTH, WELL-BEING, and SUICIDE PREVENTION
- G. POLICY 5460 – GRADUATION REQUIREMENTS
- H. POLICY 8320 - PERSONNEL FILES
- I. POLICY 8500 – FOOD SERVICES
- J. POLICY 8510 – WELLNESS
- K. POLICY 8640 – TRANSPORTATION FOR FIELD & OTHER DISTRICT SPONSORED TRIPS
- L. POLICY 5330.02 – OPIOID ANTAGONISTS

4. **Discussion**

Mrs. Seals asked Ms. Gorte to follow up on Policy 8500 FOOD SERVICES where a blank on page 6 was not filled in. Ms. Gorte checked with Ms. Johnson who stated the blank should be filled with her title, **“Deputy Superintendent”**.

5. Public/Union Comments

No public comments.

No union comments.

6. Final Board Comments

None.

7. Adjournment

Meeting adjourned at 6.46 p.m.

Submitted by: Jamie Gorte