

APPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING

December 19, 2022

MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 7:01p.m. In the FHS Media Center (The Nest).

Board Members Present: President Dukhie, Vice President LaTosch, Treasurer Turner, Trustee Elturk, Trustee Davisson, Trustee Fulmer

Board Members Absent: Secretary Hart

Administrators Present: Bobbie Goodrum, Superintendent; Camille Hibbler, Asst, Superintendent of CIA; Nancy Hoover, Asst. Superintendent of Finance

23-48 Consider Approval of December 19, 2022 Regular Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE Ayes: 6 Nays: 0

23-49 Consider Approval of Consent Agenda Items (5.1, 5.2, 5.3, 5.4 and 5.5)

It was *MOVED* by Mr. Turner and *SECONDED* by Mr. Davisson that the Board approve the consent agenda items as presented

- 5.1 Request to Approve Minutes of the Committee of the Whole-November 7, 2022
- 5.2 Request to Approve Minutes of the Regular Meeting-November 21, 2022
- 5.3 Request to Approve Resignations and New Hires and Transfers
- 5.4 Request to Approve Bills & Accounts for November
- 5.5 Request to Approve the Head Start Director's Report

VOTE Ayes: 6 Nays: 0

APPROVED

23-50 Consider Approval of the First Budget Amendment for 2022-2023 (6.1)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the First Budget Amendment for the 2022-2023 school year.

VOTE Ayes: 6 Nays: 0

23-51 Consider Approval of the 2nd Reading of the NEOLA Policy Changes-Vol. 37, Number 1 (6.2)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the 2nd Reading of the NEOLA Policy changes Vol. 37, number 1.

VOTE Ayes: 6 Nays: 0

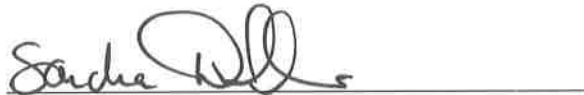
23-52 Consider Approval of the UAW Agreement (3 Year Contract) (6.3)

It was *MOVED* by Ms. Elturk and *SECONDED* by Ms. LaTosch that the Board approve the UAW Agreement for a 3 year contract.

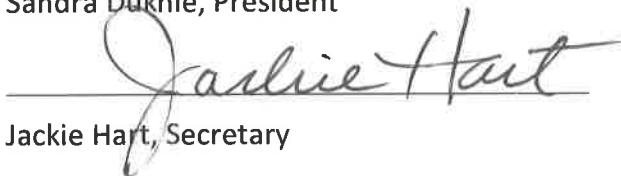
VOTE Ayes: 6 Nays: 0

23-53 ADJOURNMENT (12)

The Regular Meeting of December 19, 2022 adjourned at 8:14 p.m.



Sandra Dukhie, President



Jackie Hart, Secretary