

APPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING

November 21, 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 Secretary Hart, Treasurer Turner, Trustee Elturk

Board Members Absent: Trustee Davisson, Trustee Fulmer

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

23-39 Consider Approval of November 21, 2022 Regular Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE Ayes: 5 Nays: 0

23-40 Consider Approval of Consent Agenda Items (7.1, 7.2, 7.3, 7.4 and 7.5)

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

- 7.1 Request to Approve Minutes of the Committee of the Whole-October 3, 2022
- 7.2 Request to Approve Minutes of the Regular Meeting-October 17, 2022
- 7.3 Request to Approve Resignations and New Hires
- 7.4 Request to Approve Bills & Accounts for October
- 7.5 Request to Approve the Head Start Director's Report

VOTE Ayes: 5 Nays: 0

APPROVED

23-41 Consider Approval of the 2022-2023 Second Semester Schools of Choice (8.1)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. Elturk that the Board approve the 2022-2023 Second Semester Schools of Choice.

VOTE Ayes: 5 Nays: 0

23-42 Consider Approval of the New Lower Elementary Security Cameras and Server (8.2)

It was *MOVED* by Ms. LaTosch and *SECONDED* by Mr. Turner that the Board approve the New Lower Elementary Security Cameras and Server.

VOTE Ayes: 5 Nays: 0

23-43 Consider Approval of Bid Pack 6 for Bond Work (8.3)

It was *MOVED* by Mr. Turner and *SECONDED* by Ms. LaTosch that the Board approve the Bid Pack 6 for Bond Work.

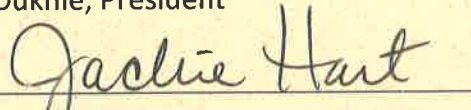
VOTE Ayes: 5 Nays: 0

23-44 ADJOURNMENT (12)

The Regular Meeting of November 21, 2022 adjourned at 8:30 p.m.



Sandra Dukhie, President



Jackie Hart, Secretary