

APPROVED



FERNDALE SCHOOLS

FERNDALE PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING

September 26, 2022

MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Sandra Dukhie, President at 7:05 p.m. in the FHS Media Center (The Nest).

Board Members Present: President Dukhie, Vice-President LaTosch, Secretary Hart, Trustee, Davisson, Trustee Turner Trustee Elturk, Trustee Fulmer

Board Members Absent: N/A

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

23-26 Consider Approval of September 26, 2022 Regular Meeting (1.2)

The Agenda was approved and submitted without modifications.

VOTE Ayes: 7 Nays: 0

23-27 Consider Approval of Consent Agenda Items (4.1, 4.2, 4.3 , 4.4, 4.5, 4.6 and 4.7)

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

- 4.1 Request to Approve Minutes of the Committee of the Whole-August 8, 2022
- 4.2 Request to Approve Minutes of the Board retreat-August 13, 2022
- 4.3 Request to Approve Minutes of the Regular Meeting-August 15, 2022
- 4.4 Request to Approve Resignations and New Hires
- 4.5 Request to Approve Bills & Accounts for August
- 4.6 Request to Approval of 2023 Head Start Continuation Application
- 4.7 Request to Approve OCSA Yearly Dues for 2022-2023

VOTE Ayes: 7 Nays: 0

APPROVED

23-28 Consider Approval of Serve Electric Settlement Agreement and Mutual Release (5.1)

It was *MOVED* by Ms. Hart and *SECONDED* by Mr. Davisson that the Board approve the Serve Settlement Agreement and Mutual Release.

VOTE Ayes: 7 Nays: 0

23-29 Consider Approval of the Lease Termination and Surrender of the Kulick Community Center (5.2)

It was *MOVED* by Ms. Hart and *SECONDED* by Ms. LaTosch that the Board approve the Lease Termination and Surrender of the Kulick Community Center.

VOTE Ayes: 7 Nays: 0

23-30 Consider Approval of the new Treasurer for the Board of Education (5.3)

It was *MOVED* by Ms Hart and *SECONDED* by Ms. Elturk that the Board approve Jonathan Turner as the new Treasurer for the Ferndale Board Education.

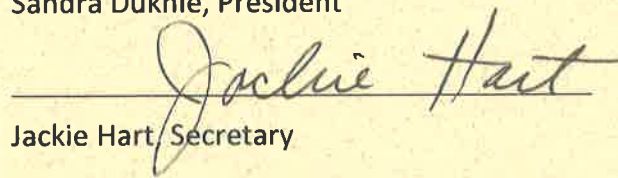
VOTE Ayes: 7 Nays: 0

23-31 ADJOURNMENT (11)

The Regular Meeting of September 26, 2022 adjourned at 7:33 p.m.



Sandra Dukhie, President



Jackie Hart, Secretary