MINUTES

The Regular Meeting of the Ferndale Public Schools Board of Education was called to order by Mike Davisson, President at 7:01 p.m. in the FHS Media Center.

**Board Members Present:** President Davisson, Vice-President Dukhie, Secretary Ibrahim Treasurer LaTosch, Trustee Hart, Trustee Kerr-Mueller

**Board Members Absent:** Trustee O’Donnell

**Administrators Present:** Superintendent Bazzi

20-65 **CONSIDER APPROVAL OF January 27, 2020 REGULAR BOARD MEETING AGENDA (1.3)**

The Agenda was approved and submitted without modifications.

20-66 **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS (8.1, 8.2, 8.3, 8.4, 8.5 8.6 and 8.7)**

The Board approved the consent agenda items as presented by a unanimous vote.

8.1. Request to Approve Minutes of the Regular Meeting-December 16, 2019
8.2 Request to Approve Minutes of the Annual Organization Meeting-January 6, 2020
8.3 Request to Approve Minutes of the Special Meeting(s)-January 8, 2020
8.4 Request to Approve Minutes of the Special Meeting-January 13, 2020
8.5 Request to Approve Bills & Accounts for December
8.6 Request to Approve Resignations and New Hires
8.7 Request to Approve the Head Start Director’s Report

**VOTE Ayes: 6 Nays: 0**
20-67 CONSIDER APPROVAL OF THE SUPERINTENDENT TO ENTER INTO A GAGGLE SOFTWARE CONTRACT (9.1)

It was MOVED by Ms. Ibrahim and SECONDED by Ms. Hart that the Board approve the Superintendent to enter into a Gaggle Software contract.

VOTE Ayes: 6 Nays: 0

20-68 CONSIDER APPROVAL OF THE STEM DIPLOMA ENDORSEMENT (9.2)

It was MOVED by Ms. Kerr-Mueller and SECONDED by Ms. Dukhie that the Board approve the STEM Diploma Endorsement.

VOTE Ayes: 6 Nays: 0

20-69 CONSIDER APPROVAL OF THE MSP SAFETY GRANT CAMERA PROJECT (9.3)

It was MOVED by Ms. Ibrahim and SECONDED by Ms. Dukhie that the Board approve the MSP Safety Grant Camera Project

VOTE Ayes: 6 Nays: 0

20-70 CONSIDER APPROVAL TO GO INTO CLOSED SESSION TO DISCUSS THE SUPERINTENDENT EVALUATION (MID-YEAR EVALUATION CHECK IN) (15)

It was MOVED by Ms. Hart and SECONDED by Ms. Dukhie that the Board approve the request to go into closed session with Superintendent Bazzi to discuss the mid-year evaluation check in at 8:13pm.

VOTE Ayes: 6 Nays: 0

20-71 ADJOURNMENT (16)

The Regular Meeting of January 27, 2020 was adjourned at 9:00 p.m.

Mike Davisson, President

Anna Ibrahim, Secretary