FASD
Ferndale Area
School District

FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Virtual Board Meeting
January 21, 2021

I. A Special Board Meeting for the Specific Purpose of General Business of the Ferndale Area School Board was held virtually through the Ferndale Area School District's website at www.fasdk12.org on January 21, 2021. The Meeting was called to order by Mrs. Boyle at 6:31 a.m.

II. Pledge of Allegiance



III. Moment of Contemplation

Notice is given that the Meeting of the Ferndale Area School Board to be conducted on January 21, 2021 will be tape recorded and entry constitutes consent to the taping of any individual who comments.

Please note Policy No. 903 Public Participation in Board Meetings is on the FASD website under Board Policies.

IV. Roll Call: Present: Susan Boyle, Barry Himes, Mark Lux, James McKendree, Jason Moschgat, Richard Pavic, and Patricia Wilson. Absent: Joshua Hyland and Stephen Thompson.

Others in attendance were Jeffrey Boyer, David Gates, William Brotz, Travis Robison, Administrators; Stephen Clawson, Athletic Director; Toby Bialas, District Technology Coordinator; Patricia Craig, Recording Secretary.

*Suspend the provision of Policy No. 903 Public Participation in Board Meetings pertaining to public participant(s) statements which will be limited to three minutes at this meeting.

V. Hearing of Citizens/Ferndale Area Education Association

Brandon Manack, FAEA, addressed the Board regarding early dismissals.

VI.	Committees Agenda
1.	Board
	None.
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
	None.
5.	Finance
	None.
6.	Personnel
	None.
7.	Student Activities
	Mr. Lux made a motion, seconded by Mrs Wilson, to approve ST-22-01/21 and ST-23-01/21.
ST-22-01/21	Rescind the prior Board motion prohibiting spectators at sporting events.
ST-23-01/21	Permit spectators at District sporting events consistent with occupancy limitations and Athletic Heath and Safety Plan guidelines, and authorizing the administration to take all actions necessary to comply with same.
	Record vote for the motion: Boyle, Himes, Lux, McKendree, Moschgat, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and Thompson. The motion carried.

BD-46-01/21

Mr. Moschgat made a motion, seconded by Mr. Pavic, to amend the agenda and add a motion to approve the following Meeting Dates:

2021 Board Meeting Schedule and Curriculum Committee Schedule

Curriculum Committee Dates - Wednesdays	Board Meeting "Workshop" Dates - Wednesdays	Board Meeting "Voting" Dates - Wednesdays
6 PM - 7 PM	**6PM Start Time**	**6 PM Start Time**
February 10th	February 17th	February 24th
March 10th	March 17th	March 24th
April 7th	April 14th	April 21st
May 12th	May 19th	May 26th
No Meeting	June 16th	June 23rd
No Meeting	August 18th	August 25th
September 8th	September 15th	September 22nd
October 13th	October 20th	October 27th
November 3rd	November 10th	November 17th
December 1st	December 8th	December 8th - Same Night

The motion passed unanimously by a roll call vote.

BD-47-01/21

Mr. Pavic made a motion, seconded by Mr. Moschgat, to approve the following Meeting Dates:

2021 Board Meeting Schedule and Curriculum Committee Schedule

Curriculum Committee Dates - Wednesdays	Board Meeting "Workshop" Dates - Wednesdays	Board Meeting "Voting" Dates - Wednesdays
6 PM - 7 PM	**6PM Start Time**	**6 PM Start Time**
February 10th	February 17th	February 24th
March 10th	March 17th	March 24th
April 7th	April 14th	April 21st
May 12th	May 19th	May 26th
No Meeting	June 16th	June 23rd
No Meeting	August 18th	August 25th
September 8th	September 15th	September 22nd
October 13th	October 20th	October 27th
November 3rd	November 10th	November 17th
December 1st	December 8th	December 8th - Same Night

Record vote for the motion: Boyle, Himes, Lux, McKendree, Moschgat, Pavic, and Wilson. Against the motion: None. Abstained: None. Absent: Hyland and Thompson. The motion carried.

8. Workshops/Conferences

None.

The February Board Meeting is scheduled for Wednesday, February 24, 2021.

VII. Adjournment

Mr. Pavic made a motion, seconded by Mrs. Wilson, to adjourn the meeting at 6:51 a.m. All were in favor.