

| WHITE CLOUD PUBLIC SCHOOLS | BOARD OF EDUCATION |
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| MEETING: REGULAR MEETING DATE: AUGUST 10, 2020 TIME: 7:30 PM PLACE: VIRTUAL (GOOGLE MEET) | KEITH DERKS HOLLY BOWMAN ELAINE ENGEL MEGAN CRUZAN MINDY MENCH HARRY STEVENS JAMES JONES |

Called to Order and Roll Call:

The Regular Meeting of the White Cloud Board of Education was called to order by President Jim Jones at 7:30 p.m. in the H.S. Collaboration Room 306 Virtually (Google Meet).

Members present at roll call: Mindy Mench, Harry Stevens, Holly Bowman, Jim Jones, Keith Derks, Megan Cruzan, Elaine Engel

Members Absent: None

Administration Present: Superintendent Ed Canning, Elementary Principal Lorie Watson, Principal/AD Brenton Foondle, and Business Manager Gail Enders.

Pledge of Allegiance:

Changes or Additions to the Agenda: J. 7 Consider Line of Credit Account with Independent Bank.

2020-030 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the changes to the agenda as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

Communications: None

Consent Items:

2020-031 Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the July 20, 2020 Regular/Organizational Meeting Minutes as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

2020-032 Motion by Mindy Mench, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the payment of the bills for July, as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from Mr. Foondle, Mrs. Watson, Ms. Enders, and Mr. Canning

Committee Reports: Elaine, as member of the Community Relations Committee spoke to the board.

Public Comment:

Old Business:

Mr. Canning gave an update on Phase II Bond Projects.

New Business:

2020-033 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education adopt the proposed 2020-21 White Cloud Public Schools COVID-19 Preparedness and Response Plan as presented. Roll Call Vote: Ayes-7, Nays-0. Absent-0. Motion carried.

2020-034 Motion by Keith Derks, supported by Megan Cruzan be it resolved that the White Cloud Board of Education enter into a contract with Cintas as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-035 Motion by Holly Bowman, supported by Harry Stevens be it resolved that the White Cloud Board of Education adopt Title 1 Parent Involvement Plans as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-036 Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the School Bond Revolving Fund as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-037 Motion by Mindy Mench, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the hiring of Emily Scott, Secondary as a Special Education teacher as presented. Roll Call Vote: Ayes-7, Nays-0. Absent-0. Motion carried.

2020-038 Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Asa Wyers as the 6-12 Dean of Students as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-039 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the opening of a line of credit account with Independent Bank, in consultation with Thrun Law Firm, not to exceed \$550,000.00, as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes, Ayes-7, Nays-0. Absent-0. Motion carried.

Public Comment: Cathy Groover shared concerns about certain classes for in-person instruction, such as Band. DeAnn Coon had some questions regarding Preparedness Plan delivery models.

Items For Future Discussion:

Phase II Bond Project Update

Potential Special Meeting Leave of Absence Requests

Adjourn:

2020-040 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 9:19 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary