

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: FEBRUARY 14, 2022 TIME: 7:00 PM PLACE: HS COLLABORATION ROOM 306	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, James Jones at 7:02 p. m. in the HS Collaboration Room 306.

Members Present: Holly Bowman, Megan Cruzan, Elaine Engel, Mindy Mench, Harry Stevens, James Jones

Members Absent: Keith Derks

Administration Present: Superintendent Ed Canning, , K-5 Elementary Principal, Lorie Watson, and 6-12 Principal/Athletic Director, Brent Foondle.

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:** None

**Consent Items**

**2021-129** Motion by Megan Cruzan, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the January 17, 2022, Special Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-130** Motion by Elaine Engel, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the January 17, 2022, Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-131** Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the January 24, 2022, Special Meeting 1 Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-132** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the January 24, 2022, Special Meeting 2 Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-133** Motion by Harry Stevens, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Communications:** None

**Administrative Reports:**

Administrative reports were received by the Board from K-5 Principal, Lorie Watson, 6-12 Principal/Athletic Director, Brent Foondle, and Superintendent, Ed Canning.

**Committee Reports:** None

**Public Comment:** None

**Old Business:**

Mr. Canning provided the board an updated on the progress and status on the current Bond/ESSER projects.

**New Business:**

**2021-134** Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Bond Phase II expenditure for JH Bathroom Upgrades with Rite Way Plumbing and Best Plumbing Specialties as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Absent, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-135** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the Bond Phase II expenditure for the JH Gym Upgrades by Floor Care Concepts as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Absent, Cruzan-Yes, Engel-Yes. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-136** Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Jordan Freeman as a Paraprofessional as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**2021-137** Motion by Elaine Engel, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the hiring of Jamie Griswold as a Food Service employee as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

**Public Comment:** None

**Items For Future Discussion:**

Bond/ESSER Projects

Board Retreat Agenda-March 12

Behavioral and/or Academic Specialists or Interventionalists

Athletic Director Update

**Adjourn:**

**2021-138** Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:06 p.m. Ayes-6, Nays-0, Absent-1. Motion carried.



Elaine Engel, Board of Education Secretary