

**WHITE CLOUD PUBLIC SCHOOLS****BOARD OF EDUCATION**

MEETING: REGULAR MEETING  
DATE: FEBRUARY 15, 2021  
TIME: 7:30 PM  
PLACE: VIRTUAL

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. 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, Business Manager Gail Enders, 6-12 Dean of Students Asa Wyers, and 6-12 Principal/AD Brenton Foondle.

**Pledge of Allegiance:****Changes or Additions to the Agenda:**

Addition of J6: Consider the Approval of Bond Phase II Purchase of the Gym Divider Curtain at White Cloud High School and J7: Consider the Approval of Bond Phase II Purchase of the Gym Wall Padding for White Cloud High School, Junior High School, and Elementary High School.

**Communications:**

Harry Stevens received information about the MASB regional election.

**Consent Items:**

**2020-106** Motion by Megan Cruzan, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the January 18, 2021 Special Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**2020-107** Motion by Keith Derks, supported by Jim Jones be it resolved that the White Cloud Board of Education approve the January 18, 2021 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**2020-108** Motion by Holly Bowman, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the payment of the bills for January, as presented. Ayes-7, Nays-0. Absent-0. Motion carried

**Administrative Reports:**

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

**Committee Reports:****Public Comment:**

Mindy Mench complimented the WC Elementary School on the excitement and enthusiasm that took place on the 5<sup>th</sup> grade egg drop project.

**Old Business:**

Mr. Canning gave an update and provided a budget on Phase II Bond Projects.

Mr. Canning presented the NEOLA 2020 Board Policy 8450.05 (3<sup>rd</sup> and Final Reading)

**2020-109** Motion by Keith Derks, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-February as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

**New Business:**

Mr. James Zeldenrust gave a facilities manager report of the district.

**2020-110** Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the expenditure of Bond Phase II purchase of AC units for the WC Elementary as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0. Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-111** Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the expenditure to remodel the front vestibule of the 6-12 building as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0. Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-112** Motion by Keith Derks, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hire of Kaylee Wilson as an Elementary teacher as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-113** Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the ORS 3% Power of Attorney as presented. Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-114** Motion by Keith Derks, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the expenditure of Bond Phase II purchase of a new high school gym divider curtain as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0. Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-115** Motion by Mindy Mench, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the expenditure of Bond Phase II purchase of new gym wall padding in all three (3) district gyms as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nayas-0. Ayes-7, Nayas-0. Absent-0. Motion carried.

**Public Comment:** None.

**Closed Session:**

**2020-016** Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education enter into closed session at 8:41 p.m. to discuss Superintendent's Evaluation formal update: Ayes-7, Nayas-0. Absent-0. Motion carried.

**2020-017** Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education enter back into open session at 9:13 p.m. Ayes-7, Nayas-0. Absent-0. Motion carried.

**Items For Future Discussion:**

Phase II Bond Project Update

ECOL (March)

Transportation Supervisor Report

Budget/Negotiations Committee

Bond Committee

March 22 Special Meeting

**Adjourn:**

**2020-118** Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 9:15 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

A handwritten signature in cursive script that reads "Elaine Engel". The signature is written in black ink and is positioned above a horizontal line.

Elaine Engel, Board of Education Secretary