

**WHITE CLOUD PUBLIC SCHOOLS****BOARD OF EDUCATION****MEETING: REGULAR MEETING****DATE: JANUARY 18, 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 7:58 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, Elementary Principal Loire Watson, 6-12 Dean of Students Asa Wyers, and 6-12 Principal/AD Brenton Foondle.

**Pledge of Allegiance:****Changes or Additions to the Agenda:****Communications:****Consent Items:**

**2020-100** Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the December 21, 2020 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**2020-101** Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the payment of the bills for December, as presented. Ayes-7, Nays-0. Absent-0. Motion carried

**Administrative Reports:**

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

**Committee Reports:****Public Comment:****Old Business:**

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

Mr. Canning presented the NEOLA 2020 Board Policy 8450.05 (2<sup>nd</sup> Reading)

**2020-102** Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-January as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**New Business:**

**2020-103** Motion by Mindy Mench, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the expenditure of the 2020-21 SAT Spring Workshop as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**2020-104** Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education approve the change in date of the March 2021 board meeting from March 15 to March 22 as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

**Public Comment:** None.

**Items For Future Discussion:**

Phase II Bond Project Update

ECOL (February)

NEOLA Board Policy 8450.05

Superintendent Evaluation Formal Update

Facilities Supervisor Report

**Adjourn:**

**2020-105** Motion by Harry Stevens, supported by Keith Derks be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:28 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

  
Elaine Engel, Board of Education Secretary