WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING	MINDY MENCH
DATE: MARCH 20, 2023	HARRY STEVENS
TIME: 7:00 PM	RHONDA HEDLUND
PLACE: HS COLLABORATION ROOM 306	JAMES JONES
	JEFF MURCHISON
	MEGAN CRUZAN
	ELAINE ENGEL

Called to Order and Roll Call:

The Regular Meeting of the White Cloud Board of Education was called to order by Vice-President, Harry Stevens at 7:00 p. m. in the 6-12 Media Center.

Members Present: Mindy Mench, Harry Stevens, Rhonda Hedlund, Jeff Murchison, Megan Cruzan, Elaine Engel

Members Absent: James Jones

Administration Present: Superintendent, Ed Canning, K-5 Elementary Principal, Lorie Watson, 6-12 Assistant Principal/Virtual Director, Asa Wyers, and 6-12 Principal, Brent Foondle

Pledge of Allegiance:

Changes or Additions to the Agenda: None

Communications: None

Consent Items

2022-127 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the February 20, 2023, Special Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-128 Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the February 20, 2023, Regular Meeting Minutes as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Motion by Jeff Murchison, supported by Rhonda Hedlund 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.

Administrative Reports:

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

Committee Reports: Budget-Negotiations Committee

Public Comment:

Old Business: None

New Business:

Therapy Dog Presentation by Mrs. Kris Ruthven

2022-130 Motion by Megan Cruzan, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the extension of our bus lease with Holland Bus Company for 2 more years as presented. Roll Call: Mench-

Yes, Stevens-Yes, Hedlund-Yes, Jones-Absent, Murchison-Yes, Cruzan-Yes, Engel-Yes, Ayes-6, Nays-0, Absent -1. Motion carried.

Mrs. Lisa Mathews presented a Transportation Director's report the Board of Education.

Personnel:

2022-131 Motion by Mindy Mench, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Candy West as our new Bus Aide as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-132 Motion by Elaine Engel, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Leighann Chiles as our Elementary secretary as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-133 Motion by Rhonda Hedlund, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve the hiring of Isaiah Trice as our new JH Girls Track Coach as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Public Comment: None

2022-134 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education enter into closed session at 7:45 p.m. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-135 Motion by Elaine Engel, supported by Megan Cruzan be it resolved that the White Cloud Board of Education enter back into open session at 8:09 p.m. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-136 Motion by Elaine Engel, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the creation and re-titling of the central office secretary position into the Executive Administrative Assistant effective July 1, 2023, as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

2022-137 Motion by Megan Cruzan, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve the stipend for Central Office Manager as presented. Ayes-6, Nays-0, Absent -1. Motion carried.

Items For Future Discussion:

Business Manager Search

Technology Director Report

Budget Amendment #2

Adjourn:

2022-137 Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:16 p.m. Ayes-76, Nays-0, Absent -1. Motion carried.

Elaine Engel, Board of Education Secretary