WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING	MINDY MENCH
DATE: NOVEMBER 18, 2024	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 President, James Jones at 7:05 p. m. in the HS Collaboration Room 306.

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

Members Absent:

Administration Present: K- 5 Elementary Principal, Lorie Watson, 6-12 Complex Principal, Asa Wyers, 6-12 Complex Assistant Principal-Virtual Director, Adam Fitzmaurice-Perdue, Business Manager, Brent Foondle, and Superintendent, Ed Canning

Pledge of Allegiance:

Changes or Additions to the Agenda: Mr. Canning added J.8-Consider approval to pay down School Loan Revolving Fund

Communications: None

Consent Items

2024-094 Motion by Mindy Mench, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the October 21, 2024 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-095 Motion by Elaine Engel, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the October 28, 2024 Special Meeting #1 Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-096 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the October 28, 2024 Special Meeting #2 Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-097 Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Administrative Reports:

Administrative reports were received by the Board from K-5 Elementary Principal, Lorie Watson, 6-12 Complex Assistant Principal-Virtual Director, Adam Fitzmaurice-Perdue, 6-12 Complex Principal, Asa Wyers, Business Manager, Brent Foondle, and Superintendent, Ed Canning

Committee Reports: Bond Steering Committee

Public Comment: None

Old Business:

Mr. Canning presented the NEOLA Fall 2024 and EDGAR UGG policy updates. This is considered our 2nd Reading

New Business:

Mr. Canning presented the NEOLA 2024 Title IX policy updates. This is considered our 1st Reading.

2024-098 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the new Fire Drill Procedures as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Personnel:

2024-099 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Christina Johnson as our new Elementary Paraprofessional as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-100 Motion by Elaine Engel, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Natalie Patt as our new Bus Aide as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-101 Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Stephanie King as our new Bus Aide as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-102 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the hiring of Jana Dakin as our new JH 7th Grade Girls Basketball Coach as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2024-103 Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Jordan Shephard as our new Secondary Special Education Teacher as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Changes or Additions to the Agenda:

2024-104 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the motion to pay down the School Loan Revolving Fund by \$165,000.00 as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Hedlund-Yes, Jones-Yes, Murchison-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nays-0, Absent -0. Motion carried

Public Comment: None

Items For Future Discussion:

Bond 2025 Next Steps

Strategic Planning

Interrater Reliability Training

Budget Amendment

Adjourn:

2024-105 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 7:54 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

Elaine Engel, Board of Education Secretary