

WHITE CLOUD PUBLIC SCHOOLS**BOARD OF EDUCATION**

MEETING: REGULAR MEETING
DATE: NOVEMBER 20, 2023
TIME: 7:00 PM
PLACE: HS COLLABORATION ROOM 306

MINDY MENCH
HARRY STEVENS
RHONDA HEDLUND
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 7:01 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: Superintendent, Ed Canning, K-5 Elementary Principal, Lorie Watson, 6-12 Assistant Principal/Virtual Director, Adam Fitzmaurice-Perdue, and 6-12 Principal, Asa Wyers

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

2023-086 Motion by Rhonda Mindy Mench, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the October 16, 2023 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-087 Motion by Harry Stevens, supported by Jeff Murchison 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 6-12 Principal, Asa Wyers, K-5 Principal Lorie Watson, 6-12 Assistant Principal/Virtual Director, Adam Fitzmaurice-Perdue, and Superintendent, Ed Canning.

Committee Reports: Community Relations Committee

Public Comment: None

Old Business: None

New Business:

Missy Wells, UHY LLP presented the 2022-23 Audit Report and findings for White Cloud Public Schools

Mr. Canning presented the NEOLA Fall 2023 updates. This is considered our 1st Reading

2023-088 Motion by Harry Stevens, supported by Jeff Murchison be it resolved that the White Cloud Board of Education approve student 24000943 the opportunity for early graduation if they complete the requirements for a diploma by the end of the first semester as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Personnel:

2023-089 Motion by Mindy Mench, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Megan Davis as our new Food Service employee as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-090 Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the hiring of Travis Walker as our new Mechanic as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-091 Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Mark as our new Junior Varsity Girls Basketball Coach as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

2023-092 Motion by Megan Cruzan, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Jana Dakin as our new Varsity Girls Track Coach as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Closed Session: Personnel

2023-093 Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education enter into closed session upon request from the guardians at 7:50 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

2023-094 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education return to open session at 8:22 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.

Public Comment: None

Items For Future Discussion:

Debt Extension Bond Planning update

NEOLA-2nd Reading

Adjourn:

2023-095 Motion by Harry Stevens, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:30 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.



Elaine Engel, Board of Education Secretary