

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
MEETING: REGULAR MEETING DATE: NOVEMBER 16, 2020 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 7:32 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, Gail Enders, Business Manager, Elementary Principal Lorie Watson, Principal/AD Brenton Foondle, and 6-12 Dean of Students Asa Wyers.

Pledge of Allegiance:

Changes or Additions to the Agenda:

Communications: Mr. Jones received an email from a community member.

Consent Items:

2020-071 Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the October 19, 2020 Regular Meeting Minutes as presented. Ayes-7, Nays-0. Absent-0. Motion carried..

2020-072 Motion by Elaine Engel, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the payment of the bills for October, as presented. Ayes-7, Nays-0. Absent-0. Motion carried

Administrative Reports:

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

Committee Reports:

Public Comment: None

Old Business:

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

Mr. Canning presented the NEOLA 2020 Fall Updates. (2nd Reading)

2020-073 Motion by Mindy Mench, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Extended Continuum of Learning Plan (ECOL)-November as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

New Business:

2020-074 Motion by Holly Mindy Mench, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the E.F. Tours Summer 2022: Venice, the Alps, and Paris as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-075 Motion by Elaine Engel, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the Teacher 2020-21 COVID-19 Remote Teaching Stipend for current WC teachers for \$1,500.00 as presented. Roll Call Vote: Mench-Yes, Stevens-Yes, Bowman-Yes, Jones-Yes, Derks-Yes, Cruzan-Yes, Engel-Yes. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-076 Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the hiring of Chad Fetterley, as the 8th Grade Boys Basketball Coach as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-077 Motion by Mindy Mench, supported by Holly Bowman be it resolved that the White Cloud Board of Education approve the Superintendent MASB Evaluation Tool as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-078 Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Superintendent Evaluation Timeline as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

2020-079 Motion by Elaine Engel, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the Superintendent Evaluation Performance Goals as presented. Ayes-7, Nays-0. Absent-0. Motion carried.

Public Comment: None.

Items For Future Discussion:

Phase II Bond Project Update

ECOL

NEOLA Fall Updates

Superintendent Evaluation Process-Next Steps

New Central Office posting review

Adjourn:

2020-080 Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education move to adjourn the Regular Meeting at 8:24 p.m. Ayes-7, Nays-0. Absent-0. Motion carried.


Elaine Engel, Board of Education Secretary