

<b>WHITE CLOUD PUBLIC SCHOOLS</b>	<b>BOARD OF EDUCATION</b>
<b>MEETING: REGULAR MEETING</b> <b>DATE: OCTOBER 21, 2024</b> <b>TIME: 7:00 PM</b> <b>PLACE: HS COLLABORATION ROOM 306</b>	<b>MINDY MENCH</b> <b>HARRY STEVENS</b> <b>RHONDA HEDLUND</b> <b>JAMES JONES</b> <b>JEFF MURCHISON</b> <b>MEGAN CRUZAN</b> <b>ELAINE ENGEL</b>

**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: 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:**

**Communications:** None

**Consent Items**

**2024-073** Motion by Rhonda Hedlund, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the September 16, 2024 Special Meeting #1 Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-074** Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the September 16, 2024 Special Meeting #2 Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-075** Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the September 16, 2024 Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-076** Motion by Jeff Murchison, supported by Megan Cruzan 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:** Budget-Negotiations Committee

**Public Comment:** Victoria Nader spoke about student count numbers.

**Old Business:** None

**New Business:**

Mike Cool, UHY LLP presented the 2023-24 audit report and findings for White Cloud Public Schools.

Sherry Claflin presented her Excellence in Education Award.

Mr. Canning presented the NEOLA Fall 2024 and EDGAR UGG policy updates. This is considered our 1<sup>st</sup> Reading.

**2024-077** Motion by Megan Cruzan, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the 2026 Washington D.C. student trip from World Classrooms as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-078** Motion by Jeff Murchison, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the motion to transfer \$72,000.00 from Debt Fund 34, the 2020 School Building/Site Bonds account to Debt Fund 35, the 2020 Refunding Bonds account 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.

**2024-079** Motion by Harry Stevens, supported by Ealine Engel be it resolved that the White Cloud Board of Education approve the White Cloud Public Schools 2024-25 "Normal Salary Schedules" for those employees not covered under a collective bargaining agreement 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.

**Personnel:**

**2024-080** Motion by Rhonda Hedlund, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the hiring of Natalie Patt as our new Food Service Support Staff Employee as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-081** Motion by Harry Stevens, supported by Megan Cruzan be it resolved that the White Cloud Board of Education approve the hiring of Elizabeth Wall as our new Sophomore Class Advisor as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-082** Motion by Harry Stevens, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Jordan Shephard as our new Junior Class Advisor as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-083** Motion by Jeff Murchison, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education approve the hiring of Eric Fetterley as our new JH 8<sup>th</sup> Graded Boys Basketball Coach as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**Closed Session:**

**2024-084** Motion by Megan Cruzan, supported by Harry Stevens be it resolved that the White Cloud Board of Education enter into closed session at 8:31 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

**2024-085** Motion by James Jones, supported by Rhonda Hedlund be it resolved that the White Cloud Board of Education enter back into open session at 9:01 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

**Public Comment:** Victoria Nader made a statement or questioned what NEOLA stood for.

**Items For Future Discussion:**

Bond 2025 Next Steps

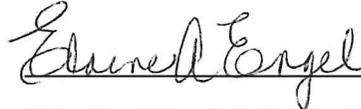
Strategic Planning

Interrater Reliability Training

Superintendent Evaluation Next Steps

**Adjourn:**

**2024-086** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 9:08 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

A handwritten signature in cursive script that reads "Elaine Engel". The signature is written in black ink and is positioned above a horizontal line.

Elaine Engel, Board of Education Secretary