

McClave School District No. Re-2

January 13, 2020

Those attending the McClave Board of Education regular meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Justin Miller. Also in attendance were Superintendent Holmes, Principal Howe, and Mary Cass. Kolby Brubacher, Leon Marks, Lane Elliott, Jake and Elizabeth Smith were in the audience.

Stephanie Malone made a motion to approve the minutes of the regular meeting of December 9, 2019, and the special meeting of January 7, 2020. Jack Goble seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

Jack Goble moved to approve the agenda as amended by moving the out-of-district student enrollment applications to #5 under New Business (a) and renumbering the remaining items. Teale Hemphill seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

At this time Mr. & Mrs. Smith discussed the enrollment of their son.

A motion was made by Stephanie Malone and seconded by Jack Goble to move to executive session under Student Matter C.R.S. 24-6-402(4)(h).

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

President Miller called the meeting back to order.

Teale Hemphill made a motion to accept all completed out-of-district student applications that fit under the cap and have not had disciplinary actions in the last twelve months. The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

Terri Beckett moved to approve the financial reports as presented. Stephanie Malone seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

Leon Marks gave a maintenance and transportation update to the Board.

A motion was made by Teale Hemphill to approve Policy GDA-R (Business Manager Job Description) as amended. Terri Beckett seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Teale Hemphill to approve Policy GDAI-R (Maintenance Director Job Description). The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

Terri Beckett moved and Stephanie Malone seconded the motion to approve the revision of the 2020-2021 school calendar.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

A motion was made by Stephanie Malone to approve the 2019-2020 Budget revision with the following Adoption Resolution as presented below. Teale Hemphill seconded the motion.

Be it resolved by the Board of Education of McClave School District Re-2 in Bent County, that the amounts shown in the following schedule be appropriated to each fund

as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2019 and ending June 30, 2020.

General Fund	\$5,816,347
Pre-School Fund	\$ 126,276
Food Service Spec Rev	\$ 211,351
Pupil Activity Spec Rev	\$ 166,000
Trust & Other Agency	\$ 493,169

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

It was moved by Stephanie Malone to approve the senior trip to San Diego, CA from April 27 through April 30. The motion was seconded by Terri Beckett.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

Stephanie Malone moved to go into executive session under Student Matter C.R.S. 24-6-402(4)(h) and Personnel Matter C.R.S. 24-6-402(4)(f). Jack Goble seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

President Miller brought the meeting back to order.

No action was taken and the meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President