

McClave School District No. Re-2

February 10, 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. Those in the audience were Kolby Brubacher, Kendra Davis, Leon Marks, Trenton Piatt, Curtis Sniff, and Jean Sykes.

Stephanie Malone made a motion to approve the minutes of the regular meeting of January 13, 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 adding (d) Sell Car to #5 Facility and Fleet. 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 ___

During the audience portion of the meeting, Jean Sykes asked for a letter of support from the school board in keeping the private prisons in Colorado. Kendra Davis gave an update of the Twenty-First Century Grant and the Make It Happen Grant.

Leon Marks then gave an update of transportation and operations and maintenance. Curtis Sniff discussed the Bent County Shop property lines and the possibility of purchasing land from the school.

A motion was made by Teale Hemphill and seconded by Stephanie Malone to place the 2013 Chevy Impala up for sealed bids with a minimum bid of the Kelly Blue Book trade-in value to be received by the administration no later than 4:00 p.m. on Thursday, February 27, 2020.

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 Stephanie Malone to approve the financial report. 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 ___

Teale Hemphill moved to accept the CASB Policy Update of November 2019 excluding Policies IKF-2 and IKF-2-E (Graduation Requirements) with the following policies being updated: BEC (Executive Sessions), BEDA (Notification of School Board Meetings), GBEB (Staff Conduct), GCE/GCF & GCE/GCF-R (Professional Staff Recruiting/Hiring), GDE/GDF & GDE/GDF-R (Support Staff Recruiting/Hiring), LBD (Relations with District Charter Schools), KDB (Public’s Right to Know), JLCE (First Aid & Emergency Medical Care), KDE (Crisis Management), ILBC & ILBC-R (Early Literacy & Reading Comprehension), JLCD (Administering Medications to Students), JLCDB (Administration of Medical Marijuana to Qualified Students), IHBIB (Primary/Preprimary Education), ADE & ADE-R (Innovation in Education), JLDAC (Screening/Testing of Students), KFA (Public Conduct on District Property), BC & BC-R (School Board Member Conduct), CBF (Superintendent’s Conduct), IHBK & IHBK-R (Preparation for Postsecondary & Workforce Success). 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 ___

Stephanie Malone made a motion to accept Policy GCBA-EE (Certified Salary Schedule) for the 2020-2021 school year as amended. The motion was seconded by Teale Hemphill.

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 Jack Goble and seconded by Teale Hemphill to accept Policy GCBB-E (Extra Duty Pay) as amended for the 2020-2021 school year with the substitute teacher pay to be effective for the remainder of the 2019-2020 school year.

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 Teale Hemphill and seconded by Terri Beckett to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f) to discuss junior high and high school track coaching positions, classified staff and teacher certification.

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 out of executive session.

Terri Beckett made a motion to approve Josie Mallard as junior high head track coach and Jennifer Ebright and Chad Kiniston as assistant coaches for the 2020 track season. 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 ___

It was moved by Jack Goble and seconded by Terri Beckett to approve Josie Mallard as high school head track coach with Dillan Kelley and Chad Kiniston as assistant track coaches for the 2020 track season.

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 move into executive session citing Negotiations C.R.S. 24-6-402(4)(e), Personnel C.R.S. 24-6-402(4)(f), and Attorney Client Privilege C.R.S. 24-6-402(4)(b) pertaining to the Superintendent review and contract discussion. 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 ___

President Miller called the meeting back to order.

Jack Goble moved to offer Addendum No. 1 to Superintendent Holmes' contract as presented to him last week, which strikes Section 1.3 of the current contract and replaces it with the revised Section 1.3. The motion was seconded by Terri Beckett.

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 ___

The meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President