McClave School District No. Re-2

March 9, 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, Kelly Curley, Lance Jagers, Leon Marks, Justin Homm, and Julie Roesch.

Teale Hemphill made a motion to approve the minutes of the regular meeting of January 13, 2020, as amended and the minutes of the regular meeting of February 10, 2020, as amended. Stephanie Malone 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\_\_\_

It was moved by Stephanie Malone and seconded by Terri Beckett to approve the agenda as presented.

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\_\_\_

During the audience portion of the meeting, Trace Cox and Marisol Vazquez talked about FBLA activities that have happened and future events. Giving a presentation of the FFA national convention were: Caleb Barr, Jyara Chavarria, Tehya Dickerson, Hailey Ebright, Aydin Gomez, Ansley Herrera, Cassidy Jagers, Mavric Leighty, Braden Marks, Hope Mitchell, Kendal Smartt, and Kennedy Vallejos. Justin Homm, Lance Jagers, and Julie Roesch gave a discussion about the CTE Policy JICH-E2. Kelley Curley talked about the NHS policies and procedures. Leon Marks then gave an update on transportation and operations and maintenance.

Jack Goble moved to approve the financial report as presented. Teale Hemphill 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\_\_\_

A motion was made by Stephanie Malone to move the monthly meeting time from 7:00 p.m. to 6:00 p.m. 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\_\_\_

It was moved by Stephanie Malone to have Superintendent Holmes get a quote from Colo. School District Self-Insurance Pool as per last year’s coverage for property and auto insurance. 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\_\_\_

Teale Hemphill made a motion to approve the CEBT July 2020 rate renewal for health insurance. The motion was seconded by Jack Goble.

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 and Teale Hemphill seconded the motion to accept the following policies on first and final reading as amended: JICDA (Code of Conduct), JKD/JKE (Suspension/Expulsion of Students), JKD/JKE-R (Suspension/Expulsion of Students-Hearing Procedures), and JKD/JKE-E (Grounds for Suspension/Expulsion).

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\_\_\_

A motion was made by Stephanie Malone and seconded by Teale Hemphill to move to executive session citing Personnel Matter C.R.S. 24-6-402(4)(f) and Negotiations C.R.S. 24-6-402(4)(e).

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 regular session.

Terri Beckett moved to offer Brianne Howe a principal contract for the 2020-2021 school year. The motion was seconded by Jack Goble.

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\_\_\_

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Terri Beckett, BOCES Director Jack Goble, Treasurer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Teale Hemphill, Vice-President Stephanie Malone, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Justin Miller, President