McClave School District No. Re-2

Special Meeting

March 23, 2020

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Justin Miller. Also in attendance were Superintendent Holmes and Principal Howe. Melissa Steinbrunn was in the audience. Attendees of the conference call were Kenya Almanza, Brett Havenstein, Beth McElroy and JaLynn Oquist.

Jack Goble moved to approve the agenda as amended. Terri Beckett 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 Teale Hemphill to approve Policy BEAA (Electronic Participation in School Board Meetings) as amended. 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.

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Terri Beckett, BOCES Director Jack Goble, Treasurer

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Teale Hemphill, Vice-President Stephanie Malone, Secretary

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Justin Miller, President