McClave School District No. Re-2

Special Meeting

 April 6, 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, Principal Howe and Mary Cass. Attendees of the conference call were Kelly Curley, Lance and Taya Jagers.

Jack Goble moved to approve the agenda. 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\_\_\_

Stephanie Malone made a motion and Jack Goble seconded it to go into executive session citing C.R.S. 24-6-402(4)(f) Personnel and C.R.S.24-6-402(4)(e) Negotiations.

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 called the meeting back to order from executive session. Roll call of the conference line was made with Kelly Curley remaining on the line.

 Teale Hemphill moved to offer a contract for the Business Manager position to Britaney Suarez. The motion was seconded by Stephanie Malone.

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 at 7:05 p.m.

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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