McClave School District No. Re-2

April 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. Those on the conference call at various times throughout the night were: Kendra Davis, Melissa Goble and Leon Marks. The meeting was called to order at 6:03 p.m.

Teale Hemphill made a motion to approve the minutes of the regular meeting of March 9, 2020, and the minutes of the special meetings of March 17, March 23, and April 6, 2020. 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 Jack Goble and seconded by Terri Beckett to approve the agenda as amended by adding to Personnel (iv) Business Manager and (v) Head Cook, and correcting Old Business (v) Policy JICH.

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\_\_\_

Leon Marks was asked to give an update of operations and maintenance on the conference call. He then signed off the line.

A motion was made by Teale Hemphill to approve the financial report. 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\_\_\_

After the Principal and Superintendent reports, Melissa Goble called in on the conference line and was asked about concurrent enrollment and our policies on the subject. She then signed off the conference call.

Jack Goble moved to approve Policies IHCDA and IHCDA-R (Concurrent Enrollment) as amended on first and final reading. 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 Jack Goble and seconded by Teale Hemphill to change #8 on Policy GCBA-EE (Certified Salary Schedule) to read: The individual health insurance premium tier PPO IV with CEBT will be paid by the District.

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\_\_\_

Terri Beckett made a motion to approve Policy JJJ-R (Intercurricular/Extracurricular Activity Eligibility) as presented. 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\_\_\_

A motion was made by Jack Goble to approve Policy JICJ (Student Use of Cell Phones and Other Personal Technology Devices) 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 Teale Hemphill and seconded by Jack Goble to approve the Unified Improvement Plan.

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\_\_\_

Kendra Davis was on the conference line as the Board discussed various water filtration systems for the school to use the Make It Happen Grant money.

Teale Hemphill made a motion to proceed with the Innovative Water Technologies, Inc. quote as presented, pending satisfactory testing of the water trial unit. 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\_\_\_

A motion was made by Jack Goble to move $1,000 from the General Fund account to the Money Market account. The motion was seconded by Teale Hemphill.

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 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 out of executive session.

Teale Hemphill moved to offer contracts for the 2020-2021 school year to all non-probationary certified staff, all classified staff, and all probationary teachers that have satisfactorily completed all licensure requirements to date. 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 to offer the head cook position to Yvonne Athey for the 2020-2021 school year. 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\_\_\_

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