McClave School District No. Re-2

Special Meeting

 April 21, 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. Attending on the conference call was Tom Bronniman.

Terri Beckett moved to approve the agenda as presented. 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\_\_\_

Stephanie Malone made a motion to go into executive session citing Personnel matter C.R.S. 24-6-402(4)(f). 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\_\_\_

 President Miller brought the meeting back into public session. Roll call of the conference line was made with no one remaining on the line.

 Teale Hemphill moved to authorize the administration to offer two elementary teaching contracts 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\_\_\_

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