

**McClave School District No. Re-2**

**July 06, 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, Mary Cass and Brittany Henson. The audience consisted of Leon Marks and Kolby Brubacher.

Stephanie Malone made a motion to approve the minutes of the regular meeting of June 10, 2020. Teale Hemphill seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Jack Goble to approve the agenda as amended by adding under Personnel Matter (a) Preschool Aide, and correcting the meeting time. The motion was seconded by Terri Beckett.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	YEA <u>X</u> NAY ___
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Justin Miller	YEA <u>X</u> NAY ___

Mr. Marks was asked to give an update on the facility and fleet.

A motion was made by Jack Goble and seconded by Stephanie Malone to approve the financial report 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 ___

It was moved by Jack Goble to approve the ESSER Fund Transmittal Form. 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 Teale Hemphill to approve signatory authorization for Brittany Henson to access the bank deposit box, sign scholarship fund checks, and general fund transfer to lunch fund. Jack Goble seconded the motion.

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ___
	Jack Goble	YEA <u>X</u>	NAY ___
	Teale Hemphill	YEA <u>X</u>	NAY ___
	Stephanie Malone	YEA <u>X</u>	NAY ___
	Justin Miller	YEA <u>X</u>	NAY ___

It was moved by Stephanie Malone and seconded by Terri Beckett to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f) and Student Matter C.R.S 24-6-402(4)(h).

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ___
	Jack Goble	YEA <u>X</u>	NAY ___
	Teale Hemphill	YEA <u>X</u>	NAY ___
	Stephanie Malone	YEA <u>X</u>	NAY ___
	Justin Miller	YEA <u>X</u>	NAY ___

President Miller brought the meeting back to order from executive session.

Teale Hemphill moved to approve all pending out of district student applications that meet policy. The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ___
	Jack Goble	YEA <u>X</u>	NAY ___
	Teale Hemphill	YEA <u>X</u>	NAY ___
	Stephanie Malone	YEA <u>X</u>	NAY ___
	Justin Miller	YEA <u>X</u>	NAY ___

Stephanie Malone moved and Jack Goble seconded to offer a contract for Pre-School Aide position to Clara Sherrill for the 2020-21 school year.

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ___
	Jack Goble	YEA <u>X</u>	NAY ___
	Teale Hemphill	YEA <u>X</u>	NAY ___
	Stephanie Malone	YEA <u>X</u>	NAY ___
	Justin Miller	YEA <u>X</u>	NAY ___

Meeting was adjourned.

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Terri Beckett, BOCES Director

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Jack Goble, Treasurer

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Teale Hemphill, Vice-President

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Stephanie Malone, Secretary

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Justin Miller, President