

McClave School District No. Re-2**August 10, 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 Brittany Henson. The audience consisted of Kolby Brubacher and Leon Marks.

Jack Goble made a motion to approve the minutes of the regular meeting of July 06, 2020 and the special meeting of August 3, 2020. Terri Beckett 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 (iii) E-sports, and (IV) Part-time Pre-K recommendation. Action was added to the Superintendent's Report. The motion was seconded by Teale Hemphill.

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 Teale Hemphill and seconded by Stephanie Malone to approve the financial report as presented.

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 policy AC-R-2 on the second reading. Terri Beckett 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 ___

A motion was made by Teale Hemphill to approve policies JFBB-E and JFBB-E1 as amended. 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 ____

Terri Beckett moved and Teale Hemphill seconded the motion to approve the Student/Parent Handbook and the Staff Handbook.

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 ____

Teale Hemphill moved to accept the Pay Resolution for the 2020-2021 School Year as amended. 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 ____

It was moved by Stephanie Malone and seconded by Jack Goble 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.

Jack Goble moved to approve the list of substitute teachers as presented. 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 ____

Teale Hemphill moved and Terri Beckett seconded the motion to accept the resignation of Dalton Sniff.

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ____
	Jack Goble	YEA <u>X</u>	NAY ____

Teale Hemphill	YEA <u>X</u>	NAY <u> </u>
Stephanie Malone	YEA <u>X</u>	NAY <u> </u>
Justin Miller	YEA <u>X</u>	NAY <u> </u>

Terri Beckett made a motion to hire a part-time Para. Jack Goble seconded the motion.

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

Meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President