

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 Becket seconded the motion.

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| 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.

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| 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.

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| 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.

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| 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.

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|--------|------------------|--------------|---------|
| 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.

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| 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.

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| 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).

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| 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.

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| 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.

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

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

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

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| 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.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President