

McClave School District No. Re-2**September 14, 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 August 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 Terri Beckett to approve the agenda as amended by adding action to the BOCES report. The motion was seconded by Stephanie Malone.

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.

It was moved by Teale Hemphill and seconded by Jack Goble to move to executive session under Negotiations C.R.S. 24-6-402(4)(e). Leon Marks and Brittany Henson were invited to join.

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.

A motion was made by Stephanie Malone and seconded by Jack Goble 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 ___

A motion was made by Stephanie Malone to approve the MOU agreement with BOCES for special education services for the 2020-2021 school year. 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 Jack Goble to approve policy AC-R-2 on the third and final 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 Jack Goble to approve policy DJE as amended. 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 ____

Teale Hemphill moved and Terri Beckett seconded the motion to approve the audit engagement letter from Dixon, Waller & CO., Inc.

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 Teale Hemphill to move to executive session under Negotiations C.R.S. 24-6-402(4)(e).

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 the purchase of six new computers for the business department. 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 ____

Teale Hemphill moved to amend policy GCBB-E by adding E-sports to High School Athletic Head Coach Salary. The salary for a coach with 1-2 years' experience is \$2,300 and the salary for 3+ years' experience is \$3100. The motion was seconded by Stephanie Malone.

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 ____

Jack Goble moved to approve policies GBGEF, GBGEF-EE, and GBGEF-R as amended. 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 ____

Jack Goble moved and Teale Hemphill seconded the motion to accept the resignation letter for Marge Lubbers.

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