

McClave School District No. Re-2

March 18, 2021

The meeting was brought to order by President Miller at 6:11 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Justin Miller.

Jack Goble moved to approve the agenda as presented. Motion 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 to enter into executive session at 6:14 p.m. citing personnel matter CRS-24-6-402(4)(f), to review superintendent applications and Attorney Client Privilege CRS-24-6-402(4)(b) in the event we need to discuss the process with the school attorney. Motion 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 ___

Coulter Bump, school legal counsel with Caplan & Earnest, joined the executive session via telephone at 7:06 p.m. at which time executive session went off record per her authorization. Executive session came back on record at 7:30 p.m. per Ms. Bump and she left the call.

President Miller brought the meeting back to order from executive session at 8:08 p.m.

Stephanie Malone moved and Terri Beckett seconded to name Brianne Howe and Lisa Bauer as finalists for the superintendent position, with applications available for public viewing in the school's business managers office.

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 at 8:10 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President