

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

**March 08, 2021**

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, Maggie Chase, Lance Jagers, Mckenzie Kiniston, and Leon Marks.

Teale Hemphill made a motion to approve the minutes from the regular meeting of February 8, 2021 and the special meeting of February 15, 2021. The motion was seconded by Stephanie Malone.

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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 to approve the agenda as amended adding under Old Business (d) Policy, then below that (i) GBI, and under (e) Personnel adding (i) Coaching, moving all other items down. 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 ___ |

Maggie Chase and Mckenzie Kiniston presented a video that they used at the FBLA District Competition. The video won first place and has qualified for State.

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

A motion was made by Teale Hemphill and seconded Jack Goble to approve proceeding with concrete for the long jump runways and the purchase of the temporary rubber surface not to exceed \$10,000.

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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 Jack Goble and seconded by Stephanie Malone to approve the financial report as presented.

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| VOTED: | Terri Beckett | YEA <u>X</u> NAY ___ |
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| 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 approve the audit review and acceptance for the financial statements ending June 30, 2020. The motion was seconded by Stephanie Malone.

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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 and seconded by Teale Hemphill to counteroffer for the sale of the property located at 30010 County Road LL in the amount of \$60,000; with the buyer covering the closing costs and associated fees. The property is being sold “as is and where is”, with no warranties or repairs.

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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 to approve policy GBI on the third and final reading. The motion was seconded by Stephanie Malone.

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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 approve policies GCBB-E and GCBB-EE as amended. The motion was seconded by Stephanie Malone.

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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 ___ |

Jack Goble moved to approve policies GBGJ and GBGL on first and final reading as amended. Teale Hemphill 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 ___ |

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

It was moved by Teale Hemphill to accept the health insurance proposal by CEBT for the 2021-2022 school year and to stay with the PP04 option. 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 ___ |

Teale Hemphill moved to invite representatives from KPE, Wold, and Wildan for master planning interviews. 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 ___ |

It was moved by Jack Goble and seconded by Stephanie Malone to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f) to discuss coaching positions, preschool contracts, and principal evaluation/contract renewal. Mr. Holmes and Mrs. Howe were invited to stay.

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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.

It was moved by Stephanie Malone to approve Jeremy Mallard and Cal Garcia as JH wrestling coaches and Kolby Brubacher as the JH baseball coach. 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 ___ |

Teale Hemphill made a motion to move to executive session under Negotiations C.R.S. 24-6-402(4)(e) to discuss principal contract. The motion was seconded by Jack Goble.

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| VOTED: | Terri Beckett | YEA <u>X</u> NAY ___ |
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|                  |                      |
|------------------|----------------------|
| 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 offer a principal contract to Brianne Howe for the 2021-2022 school year. 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 ___ |

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