

McClave School District No. Re-2

April 12, 2021

Meeting was brought to order by President Miller at 6:12 p.m.

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 via teleconference, and Brittany Henson. The audience consisted of Melissa Goble via teleconference, Lance Jagers, Leon Marks, and Jalynn Oquist.

Jack Goble made a motion to approve the minutes from the regular meeting of March 8, 2021 and the special meetings of: March 10, 2021, March 18, 2021, March 26, 2021, March 29, 2021, and April 2, 2021. 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 ___

It was moved by Stephanie Malone to approve the agenda as presented. 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 ___

The McClave Board of Education would like to recognize the Girls Basketball team on their appearance in the Sweet 16 and congratulate the team on a great season.

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

A motion was made by Terri Beckett 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 ___

A motion was made by Teale Hemphill to open the invitation for sealed bids for the property located at 30010 County Road LL, McClave, CO 81057 to include the sale of the manufactured home and lot it sits on. The motion was seconded by Stephanie Malone.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

Jack Goble moved to approve Wold as the Master Facility Planning Partner for McClave School District. Teale Hemphill seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

It was moved by Teale Hemphill and seconded by Stephanie Malone to amend policy GCBB-E adding Baseball in the amount of \$800 under Junior High Athletic Coach Salary.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

It was moved by Jack Goble and seconded by Terri Beckett to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f) to discuss employee evaluations, renewal, compensation and hiring of all district employees and Negotiations C.R.S. 24-6-402(4)(e) to discuss the athletic director position and compensation. Mrs. Oquist was invited to stay.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

President Miller brought the meeting back to order from executive session.

It was moved by Teale Hemphill to approve all probationary licensed staff for the 2021-2022 school year. Jack Goble seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Justin Miller YEA X NAY ___

Teale Hemphill made a motion to approve all non-probationary licensed staff for the 2021-2022 school year. 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 to approve all classified staff for the 2021-2022 school year. 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 Jack Goble to approve Cal Garcia as the assistant JH Baseball coach for the 2021 season. 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 ___

Jack Goble made a motion to post the principal position for the 2021-2022 school year. 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 ___

Stephanie Malone moved and Terri Beckett seconded the motion to accept the resignations of Darla Goble and Vickie Tague.

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