

McClave School District No. Re-2

May 19, 2021

Meeting was brought to order at 6:02 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. Also in attendance were Superintendent Holmes, Principal Howe, Brittany Henson, Jalynn Oquist, and Maggie Pacino.

Terri Beckett moved to approve the agenda as presented. 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 ___

It was moved by Stephanie Malone and seconded by Terri Beckett to move to executive session at 6:07 p.m. under Personnel Matter C.R.S. 24-6-402(4)(f) and Negotiations C.R.S. 24-6-402(4)(e) to discuss coaching evaluations, positions, hiring recommendations, and athletic director position. Superintendent Holmes, Principal Howe, Ms. Henson, Mrs. Oquist, and Mrs. Pacino were invited to stay.

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 at 7:54 p.m.

Teale Hemphill moved to approve Audrey Bauer as a JH Assistant Track Coach for the 2020-2021 coaching season. 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 ___

Jack Goble moved to approve the HS coaching staff as presented below for the 2021-22 school year. Stephanie Malone seconded the motion.

	<u>HIGH SCHOOL</u>
Volleyball Head Coach:	Melissa Steinbrunn
Assistant:	Whitney Crown

Football Head Coach: Jeremy Mallard
Assistant: Dillon Kelley

Boys Basketball Head: Jeremy Mallard
Assistant: Mike Leforce
Devin Martin

Girls Basketball Head: Brianne Howe
Assistant: Jalynn Oquist

E-Sports: Brett Havenstein

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 moved to offer the Athletic Director position to Jalynn Oquist for the 2021-22 school year. Terri Beckett 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 ___

Stephanie Malone moved to accept the letter of resignation from Kolby Brubacher. Terri Beckett 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 Stephanie Malone to offer a full-time elementary teaching contract to Kara Leighty and a part-time elementary teaching contract to Bethany Shalberg for the 2021-22 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 moved to go into executive session at 8:01 p.m. citing Student Matter CRS-24-6-402(4)(h). Jack Goble seconded the motion. Mrs. Oquist stepped out.

Superintendent Holmes, Principal Howe, Ms. Henson, and Mrs. Pacino were invited to stay.

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 at 8:26 p.m.

Meeting was adjourned at 8:27 p.m.

_____ Terri Beckett, BOCES Director	_____ Jack Goble, Treasurer
_____ Teale Hemphill, Vice-President	_____ Stephanie Malone, Secretary
_____ Justin Miller, President	