

McClave School District No. Re-2

July 12, 2021

Meeting was brought to order by Teale Hemphill at 6:04 p.m.

Those attending the McClave Board of Education regular meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, and Stephanie Malone. Justin Miller attended the meeting via teleconference. Also in attendance were Superintendent Howe, Principal Pacino, and Brittany Henson. The audience consisted of Leon Marks.

Stephanie Malone made a motion to approve the minutes from the regular meeting of June 21, 2021 as presented. 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 the agenda as amended. 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 ___

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

A motion was made by Jack Goble to approve the financial report as presented. 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 ___

Principal Pacino recognized the track athletes for placing at state.

Jack Goble moved to approve policies GDAJ-R, GCBB-E, JFBB, JFBB-E1, JFBB-1 on second 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 ___

It was moved by Jack Goble and seconded by Stephanie Malone to approve policy GCBB-EE on the first reading.

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 substitute list for the 2021-2022 school year as presented. 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 to go into executive session at 7:53 pm under Personnel Matter citing C.R.S. 24-6-402(4)(f) to discuss the Transportation/Maintenance position. Jack Goble seconded the motion. Mrs. Howe, Mrs. Pacino, Mr. Marks, and Ms. Henson 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 ___

Teale Hemphill brought the meeting back to order from executive session at 8:49 pm.

Meeting was adjourned at 9:11 pm.

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

McClave School Dist. Re-2
Justin Miller, President

July 12, 2021