

McClave School District No. Re-2

March 07, 2022

Meeting was brought to order by President Miller at 6:07 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 Howe, Principal Pacino, and Brittany Henson.

Stephanie Malone made a motion to approve the minutes from the regular meeting on February 14, 2022 as amended. 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 Teale Hemphill to approve the agenda as amended. 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 ___

A motion was made by Jack Goble to approve the financial report as presented. The motion was seconded by Stephanie Malone.

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 Teale Hemphill to repeal policy IKF-2 on second reading. The motion was seconded by Stephanie Malone.

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 approve policies IKF, IKF-E, and BE on second reading. 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 table the review of policy IKC until the regular June Board Meeting. 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 ___

Jack Goble moved to approve the health insurance quote as presented. 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 go into executive session at 8:35 pm citing Personnel Matter C.R.S. 24-6-402(4)(f) for the purpose of principal evaluation and review. Terri Beckett seconded the motion. Mrs. Howe was invited to stay. Mrs. Pacino and Ms. Henson stepped out.

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 at 9:07 pm.

It was moved by Teale Hemphill and seconded by Stephanie Malone to renew the contract for Principal Maggie Pacino as recommended for the 2022-2023 school year.

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 approve the following corrected and revised budget resolution for 2021-2022. The motion was seconded by Terri Beckett.

Be it resolved by the Board of Education of the McClave School District in Bent County Colorado, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2021 and ending June 30, 2022.

General Fund	\$6,438,493
Food Service Fund	295,740
Pupil Activity Fund	220,171
Scholarship Fund	628,129
Total Appropriation	\$7,582,533

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 approve Katie Roesch as an assistant Junior High Track Coach. Stephanie Malone 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 approve the purchase of BoardWorks as presented. The motion was seconded by Jack Goble.

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 ___

Meeting was adjourned at 10:02 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President