

McClave School District Board of Education  
Special Meeting Thursday March 24, 2022  
Minutes

Meeting was brought to order by President Miller at 6:15 p.m.  
Roll Call taken:

Those attending the meeting were board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone and Justin Miller. Superintendent Howe was also present along with school legal counsel Coulter Bump with Caplan & Earnest joining via telephone.

Jack Goble moved to approve the agenda as presented. Motion 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 enter into executive session pursuant to CRS 24-6-402(4)(b), Attorney Client Privilege, for the board to receive legal advice related to student disciplinary procedures.

Motion seconded by Jack Goble. Executive session entered at 6:17 p.m.

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 ___

Coulter Bump, school legal counsel with Caplan & Earnest, authorized the board to go off record at 6:17 p.m. pursuant to CRS 24-6-402(4)(b) Attorney Client Privilege, to receive advice relating to student disciplinary procedures.

Executive session came back on record at 7:19 p.m. per Ms. Bump from being off record citing CRS 24-6-402 (4)(b) regarding legal advice related to student disciplinary procedures.

President Miller brought the meeting back to order from executive session at that time and meeting was adjourned at 7:20 p.m.

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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