

McClave School District No. Re-2**May 09, 2022**

Meeting was brought to order by President Miller at 6:03 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 Howe, Principal Pacino, and Brittany Henson. The audience consisted of JaLynn Oquist and Melissa Steinbrunn.

Teale Hemphill made a motion to approve the minutes from the regular meeting on April 11, 2022. 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 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 ___

A motion was made by Teale Hemphill 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 ___

Jack Goble moved to approve policies AC, DJB, GBI, and JICDE on second reading. Stephanie Malone 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 Stephanie Malone to approve the PowerSchool quote 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 approve the Class of 2022 graduates 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 ____

Jack Goble moved to go into executive session at 7:37 pm citing Personnel Matter C.R.S. 24-6-402(4)(f) to discuss coaching staff evaluations and contract renewals. Terri Beckett seconded the motion. Mrs. Howe, Mrs. Pacino, and Mrs. Oquist were invited to stay. Ms. Henson was excused and Mrs. Steinbrunn stepped out.

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 9:14 pm.

Jack Goble made a motion to approve coaches as presented for the 2022-2023 school year. Terri Beckett seconded the motion.

	<u>HIGH SCHOOL</u>
Football Head Coach:	Jeremy Mallard
Boys Basketball Head:	Jeremy Mallard
Girls Basketball Head:	Brianne Howe
Baseball Head Coach:	Luis Ortiz Jr.
Cheer Head Coach:	Samantha Menz

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 Melissa Steinbrunn as Head High School Volleyball Coach for the 2022 volleyball season. The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	ABSTAIN
	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 at 9:21 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President