

**McClave School District No. Re-2**

**June 13, 2022**

Meeting was brought to order by President Miller at 6:04 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 Lance Jagers and Leon Marks.

Stephanie Malone made a motion to approve the minutes from the regular meeting on May 09, 2022. 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. 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 ___

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 ___

Teale Hemphill moved to approve policies AC, DJB, GBI, and JICDE on third and final reading. 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 ___

It was moved by Jack Goble to approve the CSDSIP insurance proposal as presented for FY2022-2023. 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 2022-2023 Budget Appropriation Resolution as presented below. Jack Goble seconded.

Be it resolved by the Board of Education of McClave School District Re-2 in Bent County, 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, 2022 and ending June 30, 2023.

General Fund= \$6,785,160  
 Food Service Special Revenue Fund= \$280,240  
 Pupil Activity Special Revenue Fund= \$225,500  
 Trust and Other Custodial Funds= \$625,629  
 Total Appropriation= \$7,916,529

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 Consolidated Application for the 2022-2023 school year. 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 approve the nursing contract for the 2022-2023 school year with Prowers County Health. 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 ___

It was moved by Jack Goble to approve to hire the two paraprofessionals 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 the list of junior high coaching positions as presented below for the 2022-2023 school year. Teale Hemphill seconded the motion.

JUNIOR HIGH

Volleyball Head Coach: Whitney Crown  
Assistant: Adriana Almanza

Football Head Coach: Jeremy Mallard  
Assistant: Luis Ortiz Jr.  
Assistant: Dick Peecher

Boys Basketball Head: Jeremy Mallard  
Assistant: Mike LeForce  
Assistant: Luis Ortiz Jr.

Girls Basketball Head: Whitney Crown  
Assistant: Josie Aragon

Baseball Coaches: Luis Ortiz Jr.

Track Head Coach: Josie Mallard  
Assistant: Audrey Bauer

Wrestling Head Coach: John Navarette

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 high school assistant coaches as presented below for the 2022-2023 school year. The motion was seconded by Stephanie Malone.

HIGH SCHOOL

Volleyball Assistant: Josie Aragon

Football Assistant: Dillan Kelley  
Assistant: Bo Sexson

Boys Basketball Asst: Devin Martin 1/2  
Assistant: Mike LeForce 1/2

Girls Basketball Asst: JaLynn Oquist

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 X NAY \_\_\_

Justin Miller

YEA X NAY \_\_\_

Meeting was adjourned at 9:22 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