

McClave School District No. Re-2

July 11, 2022

Meeting was brought to order by President Miller at 6:11 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, Beth McElroy, and Job Gutierrez with Wold Architects and Engineers.

Teale Hemphill made a motion to approve the minutes from the regular meeting on June 13, 2022 and the special meeting on July 7, 2022. The motion was seconded by Stephanie Malone.

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| 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.

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| 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 Teale Hemphill.

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| 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 coaches as presented below for the 2022-2023 school year. The motion was seconded by Jack Goble.

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| | | <u>HIGH SCHOOL</u> | <u>JUNIOR HIGH</u> |
| E-Sports | Coach: | Brett Havensteinn | |
| Cheer | Coach: | | Samantha Menz |
| Wrestling | Coach: | John Navarette | |
| Track | Coach: | Emily Ortiz | |

Baseball Coach: Luis Ortiz Jr.
Assistant: Davin Jacobs Davin Jacobs

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 go into executive session at 8:35 pm citing Negotiations C.R.S. 24-6-402(4)(e) to discuss a potential offer for a piece of Bent County property. Teale Hemphill seconded the motion. Mrs. Howe, Mrs. Pacino, and Ms. Henson were invited to stay.

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 8:53 pm.

Jack Goble moved to approve policy JQ-E pertaining to breakfast and lunch pricing as presented. Teale Hemphill 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 ___

It was moved by Stephanie Malone to approve the 2022-2023 student and staff handbooks 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 ___

It was moved by Jack Goble for McClave School District to participate in the November 8, 2022 election to run a ballot measure for the purpose of a bond initiative in support of seeking a BEST grant for the construction of a new school. The motion was seconded by Teale Hemphill.

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 ___

Vice President Teale Hemphill took over the meeting.

Jack Goble moved to accept the Resolution to Declare a Vacancy below for the McClave Board of Education. The motion was seconded by Stephanie Malone.

Be it resolved that the Board of Education of McClave School District accepts the resignation of Justin Miller from the Board of Education effective July 11, 2022; and

Be it further resolved that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest, qualifications, and an Affidavit of School Director Candidate for Appointment on Qualifications for Office by August 19, 2022 by 5:00pm.
2. The Board will interview prospective candidates on August 29, 2022 at a public meeting.
3. To be eligible for appointment, a candidate must be a registered elector of the school district.
4. The appointee will serve until the next regular school biennial election in November 2023 at which time an election will be held for a successor to fill the remainder of the unexpired term.

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| 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 ___ |

It was moved by Stephanie Malone to approve the board reorganization and slate of officers as presented below. The motion was seconded by Terri Beckett.

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

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| 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 ___ |

Meeting was adjourned at 10:26 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President