

McClave School District No. Re-2

August 22, 2022

Meeting was brought to order by President Hemphill at 12:02 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, and Stephanie Malone. Also in attendance were Superintendent Howe, Principal Pacino, and Brittany Henson.

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 ___

A motion was made by Jack Goble to designate Cindy Morlan as our election official for the November 8, 2022 election. 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 ___

Jack Goble and Teale Hemphill stated they would recuse themselves from approving a family member’s contract. Board discussion was held and it was unanimously decided that it wasn’t necessary due to the vacant spot on the Board.

It was moved by Stephanie Malone to approve offering a part time teaching position to Darla Goble for the 2022-2023 school year. 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 ___

Meeting was adjourned at 1:20 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President