McClave School District No. Re-2

December 12, 2022

Meeting was brought to order by President Hemphill at 6:00 p.m.

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

Stephanie Malone made a motion to approve the minutes from the regular meeting on November 14, 2022 and the work sessions on November 28, 2022, December 1-3, 2022, and December 8, 2022. 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
	Derek White Heckm	an ABSENT

It was moved by Jack Goble to approve the agenda as presented. 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
	Derek White Heckn	nan ABSENT

A motion was made by Stephanie Malone to approve the financial report as presented. The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	YEA <u>X</u> NAY
	Jack Goble	YEA X NAY
	Teale Hemphill	YEA X NAY
	Stephanie Malone	YEA X NAY
	Derek White Heckn	nan ABSENT

The McClave Board of Education and the administration would like to formally congratulate McClave School District for receiving the Accredited with Distinction Honor from the Colorado Department of Education. Of the schools that met 95% participation in state testing, McClave School District had the second highest score in the state of Colorado.

Meeting was adjourned at 7:25 p.m.

Derek White Heckman, BOCES Director	Jack Goble, Treasurer	_
Stephanie Malone, Vice-President	Terri Beckett, Secretary	-
Teale Hemphill, President		