

McClave School District No. Re-2

December 14, 2022

Meeting was brought to order by President Hemphill at 12:04 p.m.

Those attending the McClave Board of Education special meeting were Board members Teale Hemphill, Stephanie Malone, and Derek White Heckman. Also in attendance were Superintendent Howe and Brittany Henson.

It was moved by Stephanie Malone to approve the agenda as presented. Derek White Heckman seconded the motion.

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

A motion was made by Stephanie Malone to approve the Property Tax Mill Levy Certification for the 2022 tax year. Derek White Heckman seconded the motion.

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

Meeting was adjourned at 12:07 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President