

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

**November 14, 2022**

Meeting was brought to order by President Hemphill 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 Derek White Heckman. Also in attendance were Superintendent Howe, Principal Pacino, and Brittany Henson. The audience consisted of the McClave FFA Chapter and Kendra Davis.

Stephanie Malone made a motion to approve the minutes from the regular meeting on October 10, 2022 and the special meeting on October 21, 2022. The motion was seconded by Derek White Heckman.

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 Heckman	YEA <u>X</u> NAY ___

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 Heckman	YEA <u>X</u> NAY ___

The McClave FFA Chapter gave a short presentation about the National Convention Conference that they attended.

Kendra Davis updated the board regarding the CCLC grant and Caring for Colorado grant that she has been working on for the district.

Job Gutierrez with Wold Architects & Engineers joined via zoom to discuss the next steps for the BEST grant application process.

A motion was made by Jack Goble 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

The McClave Board of Education and the administration would like to congratulate all of the fall sport athletes. The football team made it to the State Playoffs and the volleyball team made the Final Four of the State Tournament. Daniel Orea Checa played soccer in Lamar and made it to the first round of State Playoffs. Chloe Weber played softball for Lamar in the Final Four of the State Softball Tournament and received all-conference honorable mention. Madi Wertz and Zoe Martinez played softball in Wiley. Zoe was awarded first team honors, and Madi received honorable mention honors in the 3A Tri Peaks All Conference. Again, congratulations to all the players and coaches. It's great to be a Cardinal.

It was moved by Jack Goble to approve policy GBAB on third and final reading. 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 Heckman	YEA <u>X</u> NAY ___

Jack Goble moved to approve policy JJH-R as amended. Derek White Heckman 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 Heckman	YEA <u>X</u> NAY ___

Derek White Heckman moved to enroll in MASA coverage for our full time and part time staff. 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

It was moved by Jack Goble to authorize the purchase of ten Fort Lyon Canal shares with a maximum not to exceed amount of \$25,000 total. 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 Heckman	YEA <u>X</u> NAY ___

Meeting was adjourned at 9:13 p.m.

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Derek White Heckman, BOCES Director

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Jack Goble, Treasurer

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Stephanie Malone, Vice-President

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Terri Beckett, Secretary

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Teale Hemphill, President