

McClave School District No. Re-2

May 11, 2020

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 Holmes, Principal Howe, and Mary Cass. The audience consisted of Leon Marks and JaLynn Oquist.

Stephanie Malone made a motion to approve the minutes of the regular meeting of April 13, 2020, and the minutes of the special meetings of April 21, 2020. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Jack Goble to approve the agenda as amended by adding to Personnel (iii) Resignation, under New Business adding (h) Out-of-District Students and (i) Consolidated Application with action on each one and action added on the Principal's Report. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

Leon Marks was asked to give an update of operations, maintenance and transportation.

A motion was made by Teale Hemphill and seconded by Stephanie Malone to approve the financial report.

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 ___

Stephanie Malone made a motion to publicly congratulate the FBLA for winning the Outstanding Chapter in Colorado. Teale Hemphill 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Teale Hemphill to approve the Administration account in the Activity Fund to collect dormant funds for use in future activities. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

Teale Hemphill made a motion to approve Policies JICH (Drug & Alcohol Involvement by Students), JICH-E (McClave Students Rules for Intercurricular/Extra Curricular Activities), JICH-E2 (McClave Career & Technical Education & Club/Organization Officer Rules), and JICH-R (Drug & Alcohol Involvement by Students) as amended. The motion was seconded by Jack Goble.

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 Stephanie Malone to accept the quote by C.S.D.S.I.P. for property/liability/crime and auto insurance for the 2020-2021 school year as presented. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Teale Hemphill to approve the 2020 graduates who have met the graduation requirements as stated in policy, and award the Valedictorian to Trace Cox and the Salutatorian to Kaitlyn Roesch. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Teale Hemphill and seconded by Jack Goble to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f) and Student Matter C.R.S. 24-6-402(4)(h).

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 X NAY ___

Justin Miller YEA X NAY ___

President Miller brought the meeting back to order from executive session.

Teale Hemphill made a motion to offer Margaret Pacino a teaching contract for the 2020-2021 school year. Jack Goble 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 ___

A motion was made by Teale Hemphill and seconded by Terri Beckett to offer Jacqueline Parker a teaching contract for the 2020-2021 school year.

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 Teale Hemphill to offer Brittany Henson a contract for the Business Manager position for the remainder of this fiscal year and for the 2020-2021 school year. The motion was seconded by Stephanie Malone.

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 approve Jennifer Ebright's resignation. 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 ___

A motion was made by Teale Hemphill to accept all out-of-district student applicants that are under the cap and without disciplinary action taken in the last twelve months. The motion was seconded by Terri Beckett.

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 ___

Terri Beckett made a motion to approve the Consolidated Application as presented. Jack Goble seconded the motion.

The meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President