

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

**August 03, 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 Brittany Henson.

It was moved by Stephanie Malone to approve the agenda as amended by adding JFBB-E under (d) Enrollment Policies. 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 Teale Hemphill and seconded by Stephanie Malone to pass a resolution to define “Actively Engaged in the Educational Process” and Student Attendance 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 Stephanie Malone to update the following policies as presented: EBBA, EBBA-R, EBCE, IC/ICA, GBGA, JH, JLCC, and KI. 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 Jack Goble to update the following policies as presented: AC, AC-E-1, AC-E-2, AC-R-1, JBB, JII on final reading, and AC-R-2 on the first reading. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

Stephanie Malone moved to approve the following policies as presented: ADC, GBA, GCE/GCF, GDE/GDF, IKA, JB, JF, JFBB, JICDD, JICDE, JICEA, JICEC, and LBD. 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 X	NAY ___

Jack Goble moved and Teale Hemphill seconded the motion to approve policy JFAB as amended.

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 X	NAY ___

A motion was made by Teale Hemphill to approve policy JFBB 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 X	NAY ___

It was moved by Teale Hemphill to approve policy JFBB-1 as amended. 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 ___	NAY <u>X</u>
	Justin Miller	YEA X	NAY ___

Jack Goble moved and Terri Beckett seconded the motion to approve policy JFBB-R as amended.

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 X	NAY ___

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

VOTED:	Terri Beckett	YEA <u>X</u>	NAY ___
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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 ___

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

Meeting was adjourned.

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Terri Beckett, BOCES Director

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Jack Goble, Treasurer

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Teale Hemphill, Vice-President

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Stephanie Malone, Secretary

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Justin Miller, President