

McClave School District No. Re-2

December 14, 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. The audience consisted of Kolby Brubacher, Lance Jagers, Leon Marks, and Becky Roesch.

Teale Hemphill made a motion to approve the minutes from the work session on October 19, 2020, the zoom meeting on October 26, 2020, the regular meeting of November 9, 2020, and the special meeting of November 16, 2020. 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 ___

It was moved by Stephanie Malone to approve the agenda 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 ___

Mrs. Roesch gave a presentation regarding the Gifted and Talented Program.

Stephanie Malone made a motion to approve the FFA revised bid presented by the power structure class for the fencing project. 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 ___

Mr. Marks was asked to give an update on the facility and fleet.

A motion was made by Jack Goble and seconded by Teale Hemphill to approve the financial report as presented.

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 and seconded by Terri Beckett to certify the mill levy for the property tax year 2020 for McClave School District with the following resolution:

Be it resolved by the Board of Education of the McClave School District Re-2 in Bent County Colorado, that the mill levy for 2020 shall be established in accordance with the 2020 assessed valuation of \$24,396,140; Be it further resolved that the attached mill levy worksheet shall be used to determine the mill levy for the McClave School District as signed for by the Board of Education.

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 and seconded by Stephanie Malone to approve Tim Noecker’s bid to repair the roof on our rental house located at 30010 County Road LL in McClave, Colorado.

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 to approve the Superintendent’s consulting request for the classical school in Pueblo effective January 2021 to June 2021, noting that consulting will be performed on personal time and McClave School duties will be prioritized. 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 Stephanie Malone and seconded by Terri Becket to move to executive session under Personnel Matter C.R.S. 24-6-402(4)(f).

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 ___

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

Jack Goble moved to approve the junior high boys' assistant basketball coach as presented. 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 ___
	Justin Miller	YEA <u>X</u> NAY ___

It was moved by Jack Goble to approve the high school boys' assistant basketball coaches as presented. 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 ___

Meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President