

McClave School District No. Re-2

January 11, 2021

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 Leon Marks.

Stephanie Malone made a motion to approve the minutes from the regular meeting of December 14, 2020. 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 Stephanie Malone to approve the agenda 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 ___

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

Teale Hemphill moved to approve a request for qualifications/proposals for a facility master planner. 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 Jack Goble and seconded by Terri Beckett 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 Stephanie Malone and seconded by Terri Beckett to transfer \$57,203.12 from the General Fund to the Lunch Fund.

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 and seconded by Terri Beckett to approve the senior trip to Destin, Florida on May 10, 2021 to May 13, 2021.

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 ___

Teale Hemphill moved to approve the following revised budget resolution for 2020-2021. The motion was seconded by Stephanie Malone.

Be it resolved by the Board of Education of the McClave School District in Bent County Colorado, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2020, and ending June 30, 2021.

General Fund	\$6,311,000
Pre-School Fund	120,000
Food Service Fund	205,088
Pupil Activity Fund	193,400
Scholarship Fund	503,202
Total Appropriation	\$7,332,690

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 ___

Teale Hemphill moved to approve policies DJB, GBEB, GCE/GCF-R, GDE/GDF-R as amended and GBI on the first reading. The motion was seconded by Jack Goble.

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

VOTED: Terri Beckett YEA X 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 Caleb Wertz as the Assistant High School Wrestling Coach. The motion was seconded by Teale Hemphill.

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 Terri Beckett to approve Katelyn Roesch as a substitute teacher. 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 Teale Hemphill and seconded by Terri Beckett 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.

Meeting was adjourned.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President