

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

**April 02, 2021**

Meeting was brought to order by President Miller at 2:10 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Justin Miller.

Jack Goble moved to approve the agenda as presented. Motion 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 ___

Stephanie Malone moved to enter into executive session at 2:12 p.m. citing Attorney Client Privilege CRS 24-6-402(4)(b) and Negotiations CRS 24-6-402(4)(e), to seek legal advice from the school attorney on sale of property. Motion 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 ___

Coulter Bump, school legal counsel with Caplan & Earnest, joined the executive session via telephone at 2:14 p.m. at which time executive session went off record per her authorization. Executive session came back on record at 2:43 p.m. per Ms. Bump and she left the call.

President Miller brought the meeting back to order from executive session at 2:46 p.m.

Teale Hemphill moved and Jack Goble seconded to enter into executive session at 2:59 p.m. citing Negotiations CRS 24-6-402(4)(e), for the purpose to negotiate a superintendent contract.

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 at 3:08 p.m.

Stephanie Malone moved to offer Brienne Howe the superintendent contract for 2 years starting July 1, 2021 through June 30<sup>th</sup>, 2023. Motion 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 ___

Meeting was adjourned at 3:11 p.m.

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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