

McClave School District No. Re-2

March 10, 2021

The meeting was brought to order by President Miller at 6:08 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.

Teale Hemphill moved to approve the agenda as amended by adding #7. Business Manager – Online Banking View only access as an action item. Motion 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 ___

Teale Hemphill moved to enter into executive session at 6:30 p.m. citing personnel matter CRS-24-6-402(4)(f), to review superintendent applications and Attorney Client Privilege CRS-24-6-402(4)(b) in the event we need to discuss the process with the school attorney. 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 7:20 p.m. at which time executive session was off record. Executive session came back on record at 8:00 p.m. per Ms. Bump.

President Miller brought the meeting back to order from executive session at 8:07 p.m.

Teale Hemphill moved and Terri Beckett seconded to approve online banking view only access at McClave State Bank to the school’s business manager for the general, activity, lunch, money market and scholarship accounts.

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 8:21 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President