

McClave School District No. Re-2

May 10, 2021

Meeting was brought to order by President Miller at 6:03 p.m.

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 Kendra Davis, Leon Marks, Maggie Pacino, and our Master Facility Planning Partner Wold.

Teale Hemphill made a motion to approve the minutes from the regular meeting of April 12, 2021 and the special meeting of April 30, 2021 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 ___

It was moved by Jack Goble to approve the agenda as presented. Terri Beckett 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 ___

Wold, the Master Facility Planning Partner for McClave School District, presented a timeline for the Master Plan schedule and recommended that the Board form a planning committee consisting of 8-10 people.

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

A motion was made by Stephanie Malone 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 ___

A motion was made by Teale Hemphill to approve the sale of the manufactured home and the lot it sits on located at 30010 County Road LL, McClave, CO 81057 to Shawna Brino at the high bid price of \$65,432. 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 ___

Jack Goble moved to approve policy GCBB-E on the second and final reading. 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 ___

It was moved by Jack Goble and seconded by Terri Beckett to approve policies FB, FB-R, and KB on the first reading and appeal policy FA on the first reading.

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 add Brianne Howe on signature authorization cards for all accounts at McClave State Bank. 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 ___

Stephanie Malone moved to approve the ESSER III approval and transmittal form for the FY 2021-2022 application. 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 to approve the CSDSIP insurance proposal for the 2021-2022 school year. Teale Hemphill seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___

Stephanie Malone	YEA <u>X</u> NAY ___
Justin Miller	YEA <u>X</u> NAY ___

Jack Goble moved to approve the 2021 graduates and honors as presented. The co-valedictorians are Joel Enciso and McKenzie Kiniston. Terri Beckett 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 citing C.R.S. 24-6-402(4)(f) and Negotiations citing C.R.S. 24-6-402(4)(e) to discuss the principal hiring recommendation.

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 8:57 p.m.

It was moved by Teale Hemphill to offer a principal contract to Margaret Pacino for the 2021-2022 school year. 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 made a motion to accept resignations for Elizabeth Biszak and Dolores Pineda. 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 ___

Terri Beckett moved to hire April Forgue for the Elementary/High School Music Teacher for the 2021-2022 school year. 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 ___

It was moved by Jack Goble and seconded by Teale Hemphill to move to executive session under Personnel Matter citing C.R.S. 24-6-402(4)(f) to discuss salary step schedule/recertification hours.

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 10:03 p.m.

It was moved by Stephanie Malone to offer the Pre-K Director contract to Jennifer Hemphill for the 2021-2022 school year. 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 ___

Stephanie Malone moved to go into executive session under Personnel Matter citing C.R.S. 24-6-402(4)(f) and Negotiations citing C.R.S. 24-6-402(4)(e) to discuss the Business Manager contract. Terri Beckett 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 ___

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

Teale Hemphill made a motion to offer Brittany Henson a contract for the Business Manager position for the 2021-2022 school year from July 1, 2021 to June 30, 2022. 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 ___

Meeting was adjourned at 10:28 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President