

McClave School District No. Re-2

June 1, 2021

President Miller brought the meeting to order at 6:06 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. Also in attendance were Brittany Henson, Mrs. Howe, our Superintendent to be, and Mrs. Pacino, our Principal to be.

Stephanie Malone moved to approve the agenda as amended. 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 approve the minutes from the regular meeting held May 10, 2021 as amended. 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 ___

Jack Goble moved to approve the 2021-2022 Budget Appropriation Resolution as presented below. Teale Hemphill seconded.

Be it resolved by the Board of Education of McClave School District Re-2 in Bent County, 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, 2021 and ending June 30, 2022.

General Fund= \$6,212,589
 Food Service Special Revenue Fund= \$187,500
 Pupil Activity Special Revenue Fund= \$184,500
 Trust and Other Custodial Funds= \$530,000
 Total Appropriation= \$7,114,589

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 ___

Jack Goble moved to offer a teaching contract to Emily Ortiz for the 2021-22 school year. 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