

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

**September 15, 2021**

Meeting was brought to order 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 Howe, Principal Pacino, and Brittany Henson. The audience consisted of JaLynn Oquist, Luis Ortiz, and Leon Marks.

Stephanie Malone made a motion to approve the minutes from the regular meeting of August 9, 2021, the special meeting and work session of August 17, 2021, and the special meeting of August 26, 2021 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 ___

It was moved by Teale Hemphill to approve the agenda as presented. 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 ___

Teale Hemphill moved to go into executive session at 6:26 pm to discuss the gym floor with our attorney citing Negotiations C.R.S. 24-6-402(4)(e) and Attorney Client Privilege C.R.S. 24-6-402(4)(b). Stephanie Malone seconded the motion. Mrs. Howe, Mrs. Pacino, Mrs. Oquist, Mr. Marks and Ms. Henson were invited to stay.

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 7:36 pm.

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

A motion was made by Jack Goble to approve the financial report as presented. The motion was seconded by Teale Hemphill.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
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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 accept the bids for the sale of the surplus property 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 ___

It was moved by Jack Goble and seconded by Teale Hemphill to give Mrs. Howe authority to post and receive bids to refinish the white gym floor.

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 policy JJJ-R as presented on the second reading. 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 ___

Teale Hemphill moved to approve the declaration canceling the November 2, 2021 School Board Election. 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 ___

A motion was made by Jack Goble to offer JR Coberley a contract for the 2021-2022 school year for the Maintenance/Transportation Assistant. The motion was seconded by Stephanie Malone.

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 to approve Candy Solt as a Substitute Teacher for the 2021-2022 school year. The motion was seconded by Stephanie Malone.

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 9:33 pm.

_____ Terri Beckett, BOCES Director	_____ Jack Goble, Treasurer
_____ Teale Hemphill, Vice-President	_____ Stephanie Malone, Secretary
_____ Justin Miller, President	