

McClave School District No. Re-2

December 03, 2021

Meeting was brought to order by President Miller at 9:30 a.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 Superintendent Howe, Brittany Henson, and Coulter Bump.

Stephanie Malone moved to enter into executive session for Attorney Client Privilege citing CRS 24-6-402(4)(b). 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 ___

Coulter Bump, school legal counsel with Caplan & Earnest, was asked to join the executive session. Superintendent Howe and Brittany Henson were also invited to stay for the executive session. Ms. Bump stated that she will be providing the Board specific legal advice as it concerns the board’s compliance with state laws particularly the Colorado Open Meetings Act and the Colorado Open Records act as well as district policies. Per Ms. Bump’s recommendation the meeting went off record at 9:34 a.m. to maintain the confidentiality of those communications that are subject to Attorney Client Privilege.

Executive session came back on record at 12:57 p.m. per Ms. Bump.

President Miller brought the meeting back to order from executive session at 12:57 p.m.

Meeting was adjourned at 12:58 p.m.

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