

McClave School District No. Re-2

February 14, 2022

Meeting was brought to order by President Miller at 6:07 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.

Stephanie Malone made a motion to approve the minutes from the regular meeting on January 10, 2022 and the special meeting on February 02, 2022. The motion was seconded by Terri Beckett.

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| 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 amended. Teale Hemphill seconded the motion.

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| 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 the financial report as presented. The motion was seconded by Stephanie Malone.

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| 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 repeal policy IKF-2 on second reading and to approve IKF, IKF-E, and BE on second reading. The motion was seconded by Stephanie Malone.

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| 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 table policy IKC until the regular March Board Meeting.
Terri Beckett seconded the motion.

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| 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 audit as presented. Terri Beckett seconded the motion.

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| 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 made a motion to move the regular school board meeting from March 14, 2022 to March 7, 2022 at 6:00 p.m. Stephanie Malone seconded the motion.

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| 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 made a motion to approve the spring coaches as presented for the 2021-2022 school year. Jack Goble seconded the motion.

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| | <u>HIGH SCHOOL</u> | <u>JUNIOR HIGH</u> |
| Track Head Coach: | Josie Aragon | Josie Aragon |
| Assistant: | Dillon Kelley | Audrey Bauer |
| | | Chad Kiniston |
| Baseball Head Coach: | JR Ortiz | JR Ortiz |
| Assistant: | | Quade Malone |

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| 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 Stephanie Malone to approve Cory Forgue and Gentry Martin as substitute teachers for the remainder of the 2021-2022 school year.

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| 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 ___ |

Meeting was adjourned at 9:22 p.m.

Terri Beckett, BOCES Director

Jack Goble, Treasurer

Teale Hemphill, Vice-President

Stephanie Malone, Secretary

Justin Miller, President