

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

**August 29, 2022**

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, and Stephanie Malone. Also in attendance were Superintendent Howe, Brittany Henson, Job Gutierrez with Wold Architects and Engineers, Dan O’Connell and Garret Mueller with RBC Capital Markets, and Thomas Peltz with Kutak Rock.

It was moved by Jack Goble to approve the agenda as amended. 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 ___

A motion was made by Jack Goble to approve the resolution calling an election on November 8, 2022 and to approve the ballot measure as presented. 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 ___

It was moved by Jack Goble to approve the election Intergovernmental Agreement with Bent County Clerk and Recorder for the November 8, 2022 election. 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 ___

Stephanie Malone moved to approve the Intergovernmental Agreement for use of McClave School District property by Bent County. 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 ___

A motion was made by Jack Goble to approve the ballot measure fact sheet as presented. The motion was seconded by Stephanie Malone.

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 ___

It was moved by Jack Goble to appoint Derek White Heckman to the open board member position seat. 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 ___

Meeting was adjourned at 8:05 p.m.

_____	_____
Derek White Heckman, BOCES Director	Jack Goble, Treasurer
_____	_____
Stephanie Malone, Vice-President	Terri Beckett, Secretary
_____	
Teale Hemphill, President	