

McClave School District No. Re-2

September 12, 2022

Meeting was brought to order by President Hemphill at 6:12 p.m.

Those attending the McClave Board of Education regular meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman. Also in attendance were Superintendent Howe, Principal Pacino, and Brittany Henson. The audience consisted of Leon Marks.

Stephanie Malone made a motion to approve the minutes from the special meeting on August 8, 2022 as amended. 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

Stephanie Malone made a motion to approve the minutes from the special meetings on August 16, 2022, August 22, 2022, August 29, 2022 and the work session on August 30, 2022 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

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

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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

It was moved by Jack Goble to approve policy JFBB-E as amended. The motion was seconded by Derek White Heckman.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Derek White Heckman YEA X NAY ___

Jack Goble moved to approve the bid to update the school rental houses on Hwy 196. Terri Beckett seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Derek White Heckman YEA X NAY ___

Jack Goble moved to approve policy GBAB on first reading as presented. Terri Beckett seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Derek White Heckman YEA X NAY ___

It was moved by Stephanie Malone to revise policies BEC, GBEA, GBJ, IC/ICA, JFAB, JFABA, JFABE-R, JFBB, and LBD-R as amended. Derek White Heckman seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Derek White Heckman YEA X NAY ___

It was moved by Stephanie Malone to decline participation in FAMLI. The motion was seconded by Jack Goble.

VOTED: Terri Beckett YEA X NAY ___
 Jack Goble YEA X NAY ___
 Teale Hemphill YEA X NAY ___
 Stephanie Malone YEA X NAY ___
 Derek White Heckman YEA X NAY ___

Jack Goble moved to approve Corey Alan Forgue as a substitute for the 2022-2023 school year. The motion was seconded by Terri Beckett.

VOTED: Terri Beckett YEA X NAY ___

Jack Goble	YEA <u>X</u>	NAY ___
Teale Hemphill	YEA <u>X</u>	NAY ___
Stephanie Malone	YEA <u>X</u>	NAY ___
Derek White Heckman	YEA <u>X</u>	NAY ___

Meeting was adjourned at 8:52 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President