

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

**January 09, 2023**

Meeting was brought to order by President Hemphill at 6:11 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.

Jack Goble made a motion to approve the minutes from the regular meeting on December 12, 2022, the special meeting on December 14, 2022, and the work session on December 20, 2022. 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 presented. The motion was seconded by Derek White Heckman.

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 Derek White Heckman to approve the financial report as presented. 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 ___

Jack Goble moved to adopt the following Armed School Personnel Resolution. The motion was seconded by Stephanie Malone.

A resolution of the Board of Education of McClave School District RE-2 (“District”), in Bent County, Colorado, declaring its official intent to permit one or more employees of the district to be designated as security officers and authorized to carry firearms on school property as permitted by law. (The full resolution is available in the district office.)

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
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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 Jack Goble to approve the bid from TNT Landscaping to complete the school house rental repairs with an amount not to exceed \$24,000. 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 \_\_\_

Stephanie Malone moved to approve the following revised budget resolution for 2022-2023. The motion was seconded by Terri Beckett.

Be it resolved by the Board of Education of the McClave School District in Bent County Colorado, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023.

General Fund	\$7,134,341
Food Service Fund	308,569
Pupil Activity Fund	213,302
Scholarship Fund	545,272
Total Appropriation	\$8,201,484

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 \_\_\_

A motion was made by Derek White Heckman to approve option 3 for the 2023-2024 school calendar. 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 \_\_\_

It was moved by Jack Goble to approve the 2023 senior trip as presented. 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 \_\_\_

A motion was made by Stephanie Malone to approve Steve Phillips for the part time custodian position. 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 \_\_\_

Meeting was adjourned at 9:46 p.m.

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Derek White Heckman, BOCES Director

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Jack Goble, Treasurer

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Stephanie Malone, Vice-President

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Terri Beckett, Secretary

\_\_\_\_\_  
Teale Hemphill, President