

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

**March 20, 2023**

Meeting was brought to order by President Hemphill at 6:02 p.m.

Those attending the McClave Board of Education special 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 JaLynn Oquist.

Stephanie Malone made a motion to approve the minutes from the regular meeting on February 13, 2023. 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 ___

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

A motion was made by Jack Goble to approve the financial report 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 ___

Jack Goble moved to amend policy GCBB-E and GCBB-EE effective for the 2023-2024 school year 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 ___

It was moved by Stephanie Malone to approve policy JLCDC and JLCDC-R on first reading. 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 ___

Jack Goble moved to approve policies ADD, ADD-E, JKA, JKA-R, JKA-E-1, DJE, GCO, GCO-R, LBD, LBD-R, GBGF, JKA-E-2, and GBGF-R 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 Stephanie Malone to approve the CEBT employer health benefit option PPO4 to be provided to full time employees for the 2023-2024 school year. 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 ___

Jack Goble moved to offer a contract to the Maintenance/Transportation Director for the 2023-2024 school year 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 renew the Business Manager’s contract with the salary as presented. 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

Stephanie Malone moved to go into executive session at 8:32 pm for the principal evaluation review and contract renewal citing Personnel Matter C.R.S. 24-6-402(4)(f) and Negotiations C.R.S. 24-6-402(4)(e). The motion was seconded by Jack Goble. Superintendent Howe was invited to stay.

Time spent on each topic:

16 minutes: Personnel CRS 24-6-402(4)(f) Principal Evaluation Review

9 minutes: Negotiations CRS 24-6-402(4)(e) Principal Contract Renewal

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 ___

President Hemphill brought the meeting back to order from executive session at 8:57 p.m.

Stephanie Malone moved to offer a 1-year principal contract to Maggie Pacino for the 2023-2024 school year as presented. Derek White Heckman 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 ___

Stephanie Malone made a motion to publicly announce congratulations to the girls basketball team for taking 2<sup>nd</sup> place in the state tournament, the boys basketball team for placing 4<sup>th</sup> at the state tournament, and to the knowledge bowl team for competing at the state level.

Meeting was adjourned at 9:02 p.m.

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Derek White Heckman, BOCES Director

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Jack Goble, Treasurer

\_\_\_\_\_  
Stephanie Malone, Vice-President

\_\_\_\_\_  
Terri Beckett, Secretary

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