

McClave School District No. Re-2

April 10, 2023

Meeting was brought to order by President Hemphill at 6:04 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 John Navarette, Thad Wertz and Leon Marks.

Jack Goble made a motion to approve the minutes from the special meeting on March 20, 2023 and the work session on March 27, 2023. The motion was seconded by Derek White Heckman.

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

It was moved by Stephanie Malone to approve the agenda as presented. 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 ___ |
| | Derek White Heckman | YEA <u>X</u> NAY ___ |

A motion was made by Stephanie Malone to approve the financial report. The motion was seconded by Derek White Heckman.

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

Stephanie Malone moved to approve policy JLCDC and JLCDC-R on second reading. The motion was seconded by Derek White Heckman.

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

It was moved by Derek White Heckman to accept the resignation of Kara Leighty. 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 ___ |
| | Derek White Heckman | YEA <u>X</u> NAY ___ |

Jack Goble moved to approve all probationary certified staff for the 2023-2024 school year. 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 ___ |
| | Derek White Heckman | YEA <u>X</u> NAY ___ |

It was moved by Stephanie Malone to approve all non-probationary certified staff for the 2023-2024 school year. 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 ___ |
| | Derek White Heckman | YEA <u>X</u> NAY ___ |

A motion was made by Jack Goble to approve all classified staff as presented for the 2023-2024 school year. 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 ___ |
| | Derek White Heckman | YEA <u>X</u> NAY ___ |

A motion was made by Stephanie Malone to approve policy JFBB-E as presented. The motion was seconded by Derek White Heckman.

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

Meeting was adjourned at 8:26 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President