

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

**April 27, 2023**

Meeting was called to order by President Hemphill at 5:43 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone. Derek White Heckman joined via phone. Also in attendance were Superintendent Howe, Principal Pacino, and Leon Marks.

Jack Goble made a motion 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 ___
	Derek White Heckman	YEA <u>X</u> NAY ___

Stephanie Malone made a motion to approve the bid with GreenONE Industries 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 ___

Meeting was adjourned at 6:54 p.m.

\_\_\_\_\_  
Derek White Heckman, BOCES Director

\_\_\_\_\_  
Jack Goble, Treasurer

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

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

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