

**McClave School District No. Re-2****May 17, 2023**

Meeting was brought to order by President Hemphill at 5:37 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 via phone was Superintendent Howe.

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 enter into an agreement with Olker Land and Cattle Farm to purchase approximately 2.8 acre at the cost of \$2000 per acre. 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 ___

Meeting was adjourned at 5:54 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

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Teale Hemphill, President