

McClave School District No. Re-2

June 13, 2023

Meeting was brought to order by President Hemphill at 6:09 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 Leon Marks.

Jack Goble made a motion to approve the minutes from the regular meeting on May 8, 2023 and the special meeting on May 17, 2023. 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 ___

It was moved by Stephanie Malone to approve the agenda as amended. 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 ___

A motion was made by Stephanie Malone to approve the financial report. 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 ___

Terri Beckett moved to approve JaLynn Oquist as the Assistant JH Volleyball Coach for 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 proceed with the roof replacement over the junior high and high school building. 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 designate Cindy Morlan as the school-designated election official for the election on November 7, 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 Stephanie Malone to approve policies EF, EF-E-2, EFC, EFEA, and EFEA-E. 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 ___

Stephanie Malone moved to approve the curriculum 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 ___

A motion was made by Derek White Heckman to accept the property insurance approval. Jack Goble 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 ___

Jack Goble moved to approve the 2023-2024 Budget Appropriation Resolution as presented below. Derek White Heckman seconded.

Be it resolved by the Board of Education of McClave School District Re-2 in Bent County, 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, 2023 and ending June 30, 2024.

General Fund= \$7,296,135
Food Service Special Revenue Fund= \$318,568
Pupil Activity Special Revenue Fund= \$298,473
Trust and Other Custodial Funds= \$552,772
Total Appropriation= \$8,465,948

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 Consolidated Application for the 2023-2024 school year. 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 ___

Jack Goble moved to approve the nursing contract for the 2023-2024 school year with Prowers County Health. The motion was seconded by Stephanie Malone.

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 9:13 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President