

McClave School District No. Re-2

July 13, 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 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 special meeting on June 13, 2023. The motion was seconded by Derek White Heckman.

VOTED:	Terri Beckett	ABSENT
	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 Jack Goble.

VOTED:	Terri Beckett	ABSENT
	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. The motion was seconded by Stephanie Malone.

VOTED:	Terri Beckett	ABSENT
	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 enter into a contract with FARHA Roofing as presented. The motion was seconded by Stephanie Malone.

VOTED:	Terri Beckett	ABSENT
	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 JFBB-E1 as amended. The motion was seconded by Derek White Heckman.

VOTED:	Terri Beckett	ABSENT
	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 2023-2024 Student and Staff Handbooks as amended. The motion was seconded by Derek White Heckman.

VOTED:	Terri Beckett	ABSENT
	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 purchase of equipment to repair the ag reel with a purchase price not to exceed \$15,000. The motion was seconded by Stephanie Malone.

VOTED:	Terri Beckett	ABSENT
	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 administration to purchase a GMC Terrain from Perkins Chevrolet GMC. The motion was seconded by Jack Goble.

VOTED:	Terri Beckett	ABSENT
	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 8:27 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President