

**McClave School District No. Re-2****January 10, 2024**

Meeting was brought to order by President Hemphill at 6:05 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, and Stephanie Malone. 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 December 11, 2023 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	ABSENT

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	ABSENT

A motion was made by Stephanie Malone to approve the financial reports for December and January. 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	ABSENT

Jack Goble moved to approve the senior trip as presented. 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	ABSENT

It was moved by Jack Goble to approve the revised 2023-2024 budget with the associated resolutions. 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	ABSENT

A motion was made by Stephanie Malone to approve the Taylor Fence Company bid for the football field fence project. 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	ABSENT

Jack Goble moved to make the salary schedule changes as presented. 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	ABSENT

Meeting was adjourned at 8:38 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