

McClave School District No. Re-2

January 10, 2024

Meeting was brought to order by President Hemphill at 1:32 p.m.

Those attending the McClave Board of Education special meeting were Board members Terri Beckett, Teale Hemphill, Stephanie Malone, and Derek White Heckman. Also in attendance were Superintendent Howe and Brittany Henson.

It was moved by Stephanie Malone to approve the agenda. The motion was seconded by Terri Beckett.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	ABSENT
	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 revised CDE Mill Levy Certification based on new information from the assessor. The motion was seconded by Derek White Heckman.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	ABSENT
	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 1:42 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President