

McClave School District No. Re-2

April 08, 2024

Meeting was brought to order by President Hemphill at 6:18 p.m.

Those attending the McClave Board of Education regular 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.

Stephanie Malone made a motion to approve the minutes from the special meeting on March 20, 2024. 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 ___

It was moved by Derek White Heckman to approve the agenda. 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 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 ___

Stephanie Malone moved to allow Jack Goble to rebalance our Harold Conroe Fund Investment according to policy. Derek White Heckman 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 ___

It was moved by Derek White Heckman to accept the CEBT renewal with the 5% increase. 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___

It was moved by Derek White Heckman to renew contracts for all probationary and non-probationary certified staff for the 2024-2025 school year. 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___

Stephanie Malone moved to approve the classified staff for the 2024-2025 school year. 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 Jack Goble to approve the contract renewals for the Business Manager and the Transportation Director. 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 approve policies GCBA-EE and GCBB-EE 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	YEA <u>X</u> NAY___

Jack Goble moved to approve policy JFBB-E as presented. Stephanie Malone 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 ___

Meeting was adjourned at 9:39 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President