

McClave School District No. Re-2

May 01, 2024

The meeting was brought to order by President Hemphill at 12:56 p.m.

Board members Terri Beckett, Jack Goble, Teale Hemphill, and Derek White Heckman attended the McClave Board of Education special meeting. Superintendent Howe and Principal Pacino also attended.

It was moved by Jack Goble to approve the agenda. 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	ABSENT
	Derek White Heckman	YEA <u>X</u> NAY ___

A motion was made by Derek White Heckman to approve the 2024 graduates and honors 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	ABSENT
	Derek White Heckman	YEA <u>X</u> NAY ___

Derek White Heckman moved to enter into a contract with Don’s Landscaping & Lawn Services of Pueblo to install the irrigation system for the new football project. 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	ABSENT
	Derek White Heckman	YEA <u>X</u> NAY ___

The meeting was adjourned at 1:12 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President