

McClave School District No. Re-2

June 10, 2024

The meeting was brought to order by President Hemphill at 6:30 p.m.

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

Jack Goble moved to approve the minutes from the regular meeting on May 13, 2024, which 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 Stephanie Malone to approve the agenda as amended. 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	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 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 ___

Stephanie Malone moved to approve the policy updates for policies AC, AC-E-1, AC-E-2, AC-R-1, AC-R-2, AC-R-3, GBAA, and JBB. 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	YEA <u>X</u> NAY ___
	Derek White Heckman	YEA <u>X</u> NAY ___

Derek White Heckman moved to approve the 2024-2025 Budget Appropriation Resolution as presented below. Stephanie Malone seconded.

Be it resolved by the Board of Education of McClave School District Re-2 in Bent County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2024 and ending June 30, 2025.

General Fund= \$7,150,318
Food Service Special Revenue Fund= \$312,400
Pupil Activity Special Revenue Fund= \$352,000
Trust and Other Custodial Funds= \$811,703
Total Appropriation= \$8,626,421

VOTED: Terri Beckett YEA X NAY ___
Jack Goble YEA X NAY ___
Teale Hemphill YEA X NAY ___
Stephanie Malone YEA X NAY ___
Derek White Heckman YEA X NAY ___

It was moved by Jack Goble to approve the ESEA General Assurances form. The motion was seconded by Terri Beckett.

VOTED: Terri Beckett YEA X NAY ___
Jack Goble YEA X NAY ___
Teale Hemphill YEA X NAY ___
Stephanie Malone YEA X NAY ___
Derek White Heckman YEA X NAY ___

Jack Goble moved to approve the nursing contract with Prowers County Health for the 2024-2025 school year. Derek White Heckman seconded the motion.

VOTED: Terri Beckett YEA X NAY ___
Jack Goble YEA X NAY ___
Teale Hemphill YEA X NAY ___
Stephanie Malone YEA X NAY ___
Derek White Heckman YEA X NAY ___

Jack Goble moved to approve the chromebook purchase as presented. The motion was seconded by Terri Beckett

VOTED: Terri Beckett YEA X NAY ___
Jack Goble YEA X NAY ___
Teale Hemphill YEA X NAY ___
Stephanie Malone YEA X NAY ___
Derek White Heckman YEA X NAY ___

The meeting was adjourned at 10:14 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President