

McClave School District No. Re-2

August 12, 2024

Meeting was brought to order by President Hemphill at 7:01 p.m.

Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman attended the McClave Board of Education's special meeting. Superintendent Howe, Principal Pacino, Brittany Henson, and Phil Hemphill also attended.

Stephanie Malone made a motion to approve the minutes from the regular meeting on July 08, 2024. 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 ___

It was moved by Jack Goble to approve the agenda as amended. 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 the financial report. 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 policies AC-R-1, AC-R-3, GBA, GBJ, GCE/GCF, GDE/GDF, JB, JF, JICA, JICDD, JICDE, JICED-E-2, JIH, JLCE, and KDE as presented. 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 Jack Goble to approve policy ACA on first reading. The motion was seconded by Stephanie Malone.

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 Stephanie Malone to approve the substitute teachers 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 ___

Jack Goble moved to accept the classified employee resignation. The motion was seconded by Derek White Heckman.

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 head cook and part-time cook as presented, and 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 Brandon Martinez as the assistant JH boys' basketball coach for FY24-25. 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 ___

Stephanie Malone made a motion to approve Annette Coen as a part-time paraprofessional. 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 ___

It was moved by Stephanie Malone to approve policy JQ-E as presented. The motion was seconded by Derek White Heckman.

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 8:59 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President