

McClave School District No. Re-2

September 11, 2024

President Hemphill brought to order the meeting at 6:16 p.m.

Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman attended the McClave Board of Education special meeting. Superintendent Howe, Principal Pacino, and Brittany Henson also attended. The audience consisted of Leon Marks.

Stephanie Malone moved to approve the minutes from the special meeting on August 12, 2024, which 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. 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 ___

Jack Goble moved to approve the bus bid from McCandless Truck Center LLC as presented. 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 ___

Jack Goble moved to approve the substitute teachers for the 2024-2025 school year. Terri Beckett seconded.

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 second reading. 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___

Jack Goble moved to approve the cost proposal for ALMA. Terri Beckett 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___

Jack Goble moved to approve Ana Morales as a part-time cook. 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___

The McClave School District Board of Education would like to recognize our staff and students for being accredited with distinction for three consecutive years.

The meeting was adjourned at 7:36 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President