

**McClave School District No. Re-2**

**September 16, 2024**

President Hemphill brought to order the meeting at 1:10 p.m.

Board members Terri Beckett, 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.

It was moved by Stephanie Malone to approve the agenda. The motion was seconded by Terri Beckett.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	ABSENT
	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 14-passenger school bus bid from McCandless Truck Center LLC. The motion was seconded by Derek White Heckman.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
	Jack Goble	ABSENT
	Teale Hemphill	YEA <u>X</u> NAY ___
	Stephanie Malone	YEA <u>X</u> NAY ___
	Derek White Heckman	YEA <u>X</u> NAY ___

The meeting was adjourned at 1:20 p.m.

\_\_\_\_\_  
Derek White Heckman, BOCES Director

\_\_\_\_\_  
Jack Goble, Treasurer

\_\_\_\_\_  
Stephanie Malone, Vice-President

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Terri Beckett, Secretary

\_\_\_\_\_  
Teale Hemphill, President