

McClave School District No. Re-2

September 23, 2024

President Hemphill brought to order the meeting at 1:04 p.m.

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

It was moved by Jack Goble to approve the agenda. 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	ABSENT

Jack Goble moved to approve the resolution for the construction of the new baseball field as presented. 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	ABSENT

The meeting was adjourned at 1:27 p.m.

_____	_____
Derek White Heckman, BOCES Director	Jack Goble, Treasurer

_____	_____
Stephanie Malone, Vice-President	Terri Beckett, Secretary

Teale Hemphill, President