

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

**December 09, 2024**

The meeting was brought to order by President Hemphill at 6:05 p.m.

Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman attended the McClave Board of Education's regular meeting. Superintendent Howe, Principal Pacino, and Brittany Henson also attended. The audience consisted of Lance Jagers and the McClave FFA Chapter.

Stephanie Malone made a motion to approve the minutes from the regular meeting on November 11, 2024, and the work sessions on December 02, 2024, and December 5-7, 2024. 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 agenda, which 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 ___

A motion was made by Stephanie Malone to approve the financial report. 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 substitute teacher list for the remainder of the 2024-2025 school year, pending CDE qualifications. 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 ___

Jack Goble moved to approve Cal Garcia as the Assistant High School Boys' Basketball Coach. Derek White Heckman seconded the motion.

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

Terri Beckett moved to accept the resignation of Danica Sniff. 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   

Jack Goble moved to approve the football helmet purchase as presented. Stephanie Malone 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 moved to approve the Lynx Timing System bid 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   

It was moved by Jack Goble to approve the Mill Levy Certification for 2025. 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 McClave School Board would like to officially congratulate the High School Volleyball Team for being crowned State Champions and the High School Football Team for reaching the State Quarterfinals.

The meeting was adjourned at 8:00 p.m.

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Derek White Heckman, BOCES Director

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Jack Goble, Treasurer

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Stephanie Malone, Vice-President

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Terri Beckett, Secretary

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Teale Hemphill, President

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