

McClave School District No. Re-2

March 10, 2025

The meeting was brought to order by Vice President Malone at 6:04 p.m.

Board members Terri Beckett, Jack Goble, Stephanie Malone, and Derek White Heckman attended the McClave Board of Education's regular meeting. Superintendent Howe, Principal Pacino, Brittany Henson, Ryan Smelker, and Eric Finger also attended. Commissioner Phil Hemphill, Lance Jagers, Jordan Mallard, and Leon Marks were in the audience.

Jack Goble moved to approve the minutes from the work session and the regular meeting on February 10, 2025, and the work session on February 26, 2025. Derek White Heckman seconded the motion.

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

Jack Goble moved to approve the agenda, which Derek White Heckman seconded.

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

Jack Goble moved to approve the financial report. 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	ABSENT
	Stephanie Malone	YEA <u>X</u> NAY ___
	Derek White Heckman	YEA <u>X</u> NAY ___

Derek White Heckman moved to approve the purchase of the 2025 Ford pickup from Tri County Ford for the CTE pickup. Terri Beckett seconded the motion.

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

Derek White Heckman moved to approve the renewal of the CEBT health insurance to provide PP04 for full-time employees, which Terri Beckett seconded.

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

Jack Goble moved to accept the buyback proposal on bus #23. The motion was seconded by Terri Beckett

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

Derek White Heckman moved to approve a \$15,000 budget for athletic field maintenance equipment, and Jack Goble seconded the motion.

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

Derek White Heckman made a motion to approve the Bond Redemption Fund. Terri Beckett seconded the motion.

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

Jack Goble moved to approve the contract with Nunn Construction. Derek White Heckman seconded the motion.

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

Jack Goble moved to approve the Traffic Consultant Contract with Drexel, Barrell & Co., which Terri Beckett seconded.

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

Derek White Heckman moved to approve the Environmental Consultant Contract with All-Phase. Terri Beckett seconded the motion.

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

Jack Goble moved to approve Bethany Shalberg as the JH Assistant Track Coach. Derek White Heckman seconded the motion.

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

Jack Goble approved Clint Hemphill as a volunteer Assistant JH Baseball Coach. Terri Beckett seconded the motion.

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

Derek White Heckman made a motion to approve Principal Pacino's contract renewal for the 2025-2026 school year as presented. Jack Goble seconded the motion.

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

The meeting was adjourned at 9:04 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President

DRAFT