

McClave School District No. Re-2**April 14, 2025**

The meeting was brought to order by President Hemphill at 6:22 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. Ryan Smelker and Eric Finger with Artaic Group attended via Zoom.

Stephanie Malone moved to approve the minutes from the regular meeting on March 10, 2025, and the work sessions on March 11, 2025, and March 24, 2025. 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 the agenda as amended, which Stephanie Malone 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 ___

Stephanie Malone moved to approve the financial report. 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 authorize Brianne Howe to execute a Quitclaim Deed to Southeast Colorado Enterprise Development for property 302 Grant Ave for a sale price of \$1.00, conditioned on being able to maintain access where our leach field is, and that a public bid on the property is not required. Stephanie Malone seconded the motion.

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

Jack Goble made a motion to approve the Wold Contract. 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 ___

Jack Goble moved to approve the Commissioning Contract with Bowman, which Stephanie Malone 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 ___

Jack Goble moved to accept April Forgue's resignation letter, effective at the end of this school year. 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 ___

Stephanie Malone moved to approve the probationary and non-probationary certified staff as presented. 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 ___

Stephanie Malone moved to approve the classified staff as presented. 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 ___

Derek White Heckman moved to approve the Business Manager and Transportation Director contract renewals as presented, which Jack Goble seconded.

VOTED:	Terri Beckett	YEA <u>X</u> NAY ___
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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 revised policies: AC, AC-R-3, AC-E-1, AC-R-1, AC-E-2, GBAA, JBB, GCE/GCF, GDE/GDF, JB, JF, GBA, JICDD, JICDE, JFBB, JICA, JII, GBEE, and JS as presented. 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 ____

The McClave Board of Education would like to recognize and congratulate both the girls' and boys' basketball teams for their outstanding achievement as 1A State Champions.

The meeting was adjourned at 8:53 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President