

McClave School District No. Re-2**May 19, 2025**

President Hemphill brought to order the meeting at 6:00 p.m.

Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman attended the McClave Board of Education's special meeting. Superintendent Howe and Principal Pacino also attended. Ryan Smelker and Eric Finger with Artaic Group attended via Zoom.

Jack Goble moved to approve the minutes from the regular meeting on April 14, 2025, and the special meetings on April 23, 2025, and May 2, 2025. Derek White Heckman seconded the motion.

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| 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.

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| 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 VE log. The motion was seconded by Stephanie Malone.

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| 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.

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| 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 declare the 2020 Ford ag pickup surplus and authorize its sale, with Superintendent Howe overseeing the bidding process. Derek White Heckman seconded the motion.

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|--------|---------------------|-----------------------|
| 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 made a motion to approve the 2024-2025 BOCES Contract. The motion was seconded by Jack Goble.

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|--------|---------------------|-----------------------|
| 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 coaches as presented below for the 2025-2026 school year. The motion was seconded by Jack Goble.

| | <u>HIGH SCHOOL</u> | <u>JUNIOR HIGH</u> |
|------------------------|--------------------|--------------------|
| Volleyball Head Coach: | Melissa Steinbrunn | Bethany Shalberg |
| Assistant: | Emily Ortiz | Whitney Crown |
| Football Head Coach: | Jeremy Mallard | Jeremy Mallard |
| Assistant: | Bo Sexson | |
| Assistant: | Grant Phares | |
| Boys Basketball Head: | Jeremy Mallard | Jeremy Mallard |
| Assistant: | Cal Garcia | Brandon Martinez |
| Assistant: | Brandon Martinez | |
| Girls Basketball Head: | Brianne Howe | Whitney Crown |
| Assistant: | JaLynn Oquist | Josie Aragon |
| Volunteer: | Josie Aragon | Dick Peecher |
| Volunteer: | Dick Peecher | |
| Volunteer: | Emily Ortiz | |
| E-Sports Coach: | Brett Havenstein | ---- |
| Cheer Coach: | Samantha Menz | Samantha Menz |
| Wrestling Coach Head: | John Navarrette | John Navarrette |
| Assistant: | | Grant Phares |
| Track Coach: | Emily Ortiz | Bethany Shalberg |
| Assistant: | Katie Roesch | Josie Aragon |

Baseball Coach:
Assistant:
Volunteer:

Luis Ortiz Jr.
Logan Wilkins
TJ Steinbrunn

Luis Ortiz Jr.
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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 revised GCBB-E policy as presented, which Derek White Heckman seconded.

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 ___

Derek White Heckman moved to accept the resignation letter from Becky Roesch. 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 classified staff as presented. Jack Goble 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 ___

The McClave Board of Education would like to recognize the FFA State Agronomy Team, the 1A girls' State Track Champions, and all individual state track champions.

The meeting was adjourned at 9:49 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President

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