

McClave School District No. Re-2**June 09, 2025**

The meeting was brought to order by President Hemphill at 6:33 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 with Artaic Group attended via Zoom.

Stephanie Malone moved to approve the minutes from the special meetings on May 19, 2025, and May 29, 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 ____

Stephanie Malone moved to approve the agenda as presented, 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 ____

Stephanie Malone moved 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 ____

Derek White Heckman moved to approve the opening of bids, including the selection of the purchaser and approval of conveyance for the 2020 Ford F-250. Jack Goble 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 policy GDAJ-R as amended. 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	YEA <u>X</u> NAY ___

Stephanie Malone moved to approve a \$5,000 retiree stipend for Becky Roesch, 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 ___

Stephanie Malone moved to participate in the Coordinated Election on November 4, 2025, and named Cindy Morlan as our designated election official. 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 accept the resignation letters 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	YEA <u>X</u> NAY ___

Stephanie Malone moved to approve Audrey Bauer for the Athletic Director position. 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 ___

Stephanie Malone moved to approve Deanna Welker as a paraprofessional. Terri Beckett Heckman 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 approve Josie Aragon for the certified position as presented. Derek White Heckman 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 ___

Derek White Heckman moved to approve the FY25-26 nursing contract. 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	YEA <u>X</u> NAY ___

Jack Goble moved to approve the ESEA General Assurances form. Derek White Heckman 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 ___

Derek White Heckman moved to approve the CSDSIP renewal. 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	YEA <u>X</u> NAY ___

Jack Goble moved to approve the budget for the 2025-2026 fiscal year 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	YEA <u>X</u>	NAY ____

The meeting was adjourned at 9:51 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President