

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.

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 ____

Derek White Heckman moved to approve the VE log. 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 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 ____

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.

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.

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:	Luis Ortiz Jr.	Luis Ortiz Jr.
Assistant:	Logan Wilkins	---
Volunteer:	TJ Steinbrunn	

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 revised GCBB-E policy as presented, which 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 accept the resignation letter from Becky Roesch. 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 the classified staff as presented. Jack Goble 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 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