

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

The meeting was brought to order by President Hemphill at 6:21 p.m.

At the regular meeting of the McClave Board of Education, board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman were present. They were joined by Superintendent Howe, Principal Pacino, and Brittany Henson. Representatives from Wold Architects included Job Gutierrez, Ashley Duvenhage, Cody Knoblock, Brett Suydam, Mason Wilson, and Sarah Hicks. Additionally, Eric Finger and Ryan Smelker attended on behalf of Artaic Group.

Stephanie Malone moved to approve the minutes from the regular meeting on June 9, 2025, and the work session on July 14, 2025. 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	ABSENT

Jack Goble moved to approve the agenda as amended, which 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	ABSENT

Wold presented the design update.

Derek White Heckman joined the meeting at 6:27 p.m.

Jack Goble 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 ____

Stephanie Malone moved to approve the following policies as amended: JICJ, IJ, KEC, ACA, JICA, JLCD, JLCD-R, JICD-E-2, JLDAC, KFA, EF-E-2, and GBEE-E. Terri Beckett seconded the motion.

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 ____

Derek White Heckman made a motion to accept the resignation letter. 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 ____

Jack Goble moved to approve the 2025-2026 student handbook, 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 ____

Stephanie Malone moved to approve the 2025-2026 staff handbook. 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 ____

The meeting was adjourned at 10:12 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President