

McClave School District No. Re-2**August 11, 2025**

The meeting was brought to order by President Hemphill at 7:27 p.m.

At the special 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, and Cody Knoblock. Additionally, Eric Finger represented Artaic Group, while Vinnie Mattivi was present as a representative from Nunn Construction.

Stephanie Malone moved to approve the minutes from the regular meeting on July 14, 2025, the special meeting on July 23, 2025, and the work session on August 7, 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	YEA <u>X</u> NAY ____

Terri Beckett moved to approve the agenda, 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 updated DD Drawing/VE Acceptance as presented. 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 approve the financial report. 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 ____

Jack Goble made a motion to approve the 2025-2026 Substitute Teacher List. The motion was seconded by Derek White Heckman.

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 John Navarrette as the JH Football Coach, 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 ____

Jack Goble moved to approve the Resolution Authorizing the Approval of a Purchase and Sale Agreement dated August 11, 2025, with Rex Reyher as seller for the purchase of a 1.44-acre portion of a parcel of real property located at 101 Highway 196, McClave, Colorado 81057. 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 meeting was adjourned at 10:26 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President