

**McClave School District No. Re-2****September 10, 2025**

President Hemphill brought to order the meeting at 6:03 p.m.

Board members present at the special meeting of the McClave Board of Education included Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Derek White Heckman. Superintendent Howe, Principal Pacino, and Brittany Henson were also in attendance. Representatives from Artaic Group, Ryan Smelker and Eric Finger, participated in the meeting, along with Bent County Commissioner Phil Hemphill. Additionally, Nick Cervi and Ross Dix were present as representatives from Nunn Construction.

Jack Goble moved to approve the minutes from the special meetings on August 11, 2025, and on August 27, 2025. He also moved to approve the minutes from the work session on August 28, 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 ____

Jack Goble moved to approve the agenda as amended, 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 baseball field estimate presented by Nunn Construction. 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 ____

Derek White Heckman moved to approve the Bent County property purchase 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 ____

Stephanie Malone 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 substitute teachers as presented. 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 the revised policies JRA/JRC, KLG, GCBB-E, and JQ-E 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 ___

Derek White Heckman moved to approve policy KLG-R on first reading. 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 ___

Stephanie Malone moved to approve the cancellation of the November 4, 2025, School Board Election. 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 ___

## 1. ISSUES AND CITATIONS

- *PRESIDENT*: I want to clarify on the record that the Board of Education has issues to discuss in Executive Session as follows:

“The Board of Education may proceed into executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations and instructing negotiators as related to the determination and negotiation of the terms of a Cell Site License Agreement proposed by Industrial Tower West, LLC in which no board director has a personal interest.”

- *PRESIDENT*: Do I have a motion to go into Executive Session for the previously stated purposes? Jack Goble reads:

“I move that the Board of Education proceed into executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations and instructing negotiators as related to the determination and negotiation of the terms of a Cell Site License Agreement proposed by Industrial Tower West, LLC in which no board director has a personal interest.”

- *PRESIDENT*: Identify board member who seconds the motion: Stephanie Malone

- *PRESIDENT*: Discussion?

- *PRESIDENT*: Calls for roll call vote on motion to convene into executive session (need affirmative vote of 2/3's of the quorum present) All voted yes.

- *PRESIDENT*: Announce who will be joining the Board in the executive session:

-- Superintendent Howe

-- Other: Principal Pacino and Business Manager Brittany Henson

## 2. ADJOURN & RECONVENE IN CONFERENCE ROOM AND CLOSE DOOR

- *PRESIDENT*: [Confirm tape recorder is ON. It is 8:47 p.m. – The following persons are present in executive session: all five board members, Superintendent Howe, Principal Pacino, and Business Manager Henson.

“Our topics for executive session are pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations and instructing negotiators as related to the determination and negotiation

of the terms of a Cell Site License Agreement proposed by Industrial Tower West, LLC, in which no board director has a personal interest.”

**3. DISCUSSION WILL BE ON THE RECORD FOR **NEGOTIATIONS** - C.R.S. § 24-6-402(4)(e)(I)**

- *PRESIDENT:* We will proceed with the first executive session discussion which is for the purpose of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations and instructing negotiators as related to the determination and negotiation of the terms of a Cell Site License Agreement proposed by Industrial Tower West, LLC in which no board director has a personal interest.”

*Note time discussion on this topic begins:* The time is 8:50 p.m.

***Discussion by the Board.***

- *PRESIDENT:* This concludes the second executive session. *Note time discussion on this topic ends:* The time is now 9:00 p.m.

**4. CONCLUDE EXECUTIVE SESSION**

- *PRESIDENT:* The executive sessions are now adjourned at: 9:00 p.m.
- Reconvene in Board room in open session – follow agenda.

Jack Goble moved to accept the Viaero Cell Site License Agreement as presented and subject to final review and approval by legal council. 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 9:04 p.m.

\_\_\_\_\_  
Derek White Heckman, BOCES Director

\_\_\_\_\_  
Jack Goble, Treasurer

\_\_\_\_\_  
Stephanie Malone, Vice-President

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Terri Beckett, Secretary

DRAFT