

**McClave School District No. Re-2**

**November 10, 2025**

President Hemphill brought to order the meeting at 6:00 p.m.

During 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, alongside Superintendent Howe, Principal Pacino, and Brittany Henson. The audience included students who attended the FFA National Convention, Lance Jagers and Leif Williams. Additionally, representatives from Nunn Construction, Scott Hill, Ross Dix, and Vinnie Mattivi were present, along with Eric Finger and Ryan Smelker from Artaic Group.

Stephanie Malone moved to approve the minutes from the regular meeting on October 13, 2025. Terri Beckett seconded the motion.

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| 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 Derek White Heckman seconded.

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| 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 Bid Pack 2. The motion was seconded by Derek White Heckman.

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| 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. Derek White Heckman seconded the motion.

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| 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 policy KLG-R on third reading. The motion was seconded by Terri Beckett.

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| 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 policies IKF-E, IJ, and KEC. The motion was seconded by Stephanie Malone.

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| 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 policy IJL on first reading. Jack Goble seconded the motion.

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| 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 Certification of Election. Derek White Heckman seconded the motion.

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| 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 maintain the same slate of officers. Stephanie Malone seconded the motion.

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| 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 transfer of funds to the Bond Redemption Fund, which was seconded by Stephanie Malone.

Now, therefore, be it resolved by the Board of Education of McClave School District RE-2

WHEREAS, the McClave School Board of Education acknowledges and authorizes the transfer of funds from the General Fund to the Bond Redemption Fund in alignment with Section 6(e) of the District’s authorizing bond resolution. This action is necessary due to Bent County not collecting sufficient property taxes to adequately support the Bond Redemption Fund for the payment of principal and interest on the bonds.

WHEREAS, the District will utilize legally available monies from the General Fund to make these payments and will subsequently seek reimbursement from the Bond Redemption Fund as outlined in the mentioned section. The decision to proceed with this transfer ensures that the District meets its financial obligations without interruption.

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| 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 8:55 p.m.

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

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Jack Goble, Treasurer

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Stephanie Malone, Vice-President

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Terri Beckett, Secretary

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Teale Hemphill, President