

McClave School District No. Re-2

November 19, 2025

President Hemphill brought to order the meeting at 7:30 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 and Principal Pacino were also in attendance. Guests at the school included Eric Finger from Artaic Group and Ross Dix from Nunn Construction. Joining remotely via Zoom were Scott Hill from Nunn Construction and Ryan Smelker from Artaic Group.

Stephanie Malone 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 ___

Stephanie Malone moved to approve the GMP Bid Pack #3 Amendment #3, pending review by our attorney. 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 alternative prioritized list 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 ___

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