

McClave School District No. Re-2

December 8, 2025

President Hemphill brought to order the meeting at 6:04 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. Superintendent Howe and Principal Pacino were also present. The audience included Eric Finger and Ryan Smelker from Artaic Group.

Stephanie Malone moved to approve the minutes from the regular meeting on November 10, 2025 and the special meeting on November 19, 2025. 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 ___

Jack Goble moved to approve the agenda as presented, which Stephanie Malone 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 financial report. 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 ___

Stephanie Malone moved to approve policy IJL on second reading. 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 ___

Derek White Heckman moved to approve the Tax Mill Levy Certification for the 2025 property tax to be collected in 2026. 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 accept the audit and assurances for financial accreditation. 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 8:08 p.m.

Derek White Heckman, BOCES Director

Jack Goble, Treasurer

Stephanie Malone, Vice-President

Terri Beckett, Secretary

Teale Hemphill, President