

Regular Meeting
Monday, June 3, 2024 5:30 PM Mountain

McCall-Donnelly School District Boardroom
299 S. 3rd Street
McCall, ID 83638

Laurie Erikson: Present
Jeremy Griffin: Absent
Laura McGeorge: Present
Kelly Miller: Present
Jill Wright: Present
Present: 4, Absent: 1.
Jeremy Griffin: Present
Present: 5.

1. Executive Session (4:00pm)

Motion to enter into Executive Session at 4:19pm per IC 74-206(1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code and IC 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. This motion, made by Jill Wright and seconded by Laura McGeorge, Passed.

Jeremy Griffin: Absent, Laurie Erikson: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to move into open meeting at 5:32pm. This motion, made by Laura McGeorge and seconded by Jeremy Griffin, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

1.a. IC 74-206(1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.

1.b. IC 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

2. Public Hearing - Proposed 2024-2025 Maintenance & Operation Budget - 5:30pm. Regular Board Meeting to follow immediately after.

3. Call to Order

Public Hearing called to order at 5:36pm.

Penny Lancaster went the the proposed 24-25 budget and explained each section.

Open Meeting called to order at 6:00pm.

4. Pledge of Allegiance

5. Announcement of Changes/Additions to the Agenda

Motion to add two additional Action Items: - 9i: Superintendent Update - 9j: Add July Board Meeting & Board Training/Retreat in August. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Eric Pingrey - Add two additional action items:

- 9i: Superintendent Update
- 9j: Add July Board Meeting & Board Training/Retreat in August

6. Awards and Recognition

6.a. Spring Sports Banquet

Conor Kennedy gave an update on all spring sports.

6.b. MDSD Music

Graham Pinard & Savannah Owen spoke about the 23-24 MDSD Music Program.

6.c. MDSD Visual Arts

Jared Hopkins spoke about the 23-24 MDSD Visual Arts Program.

6.d. Educational Accomplishments

Eric Pingrey - Christine Gardner received her PhD in Leadership.

6.e. Retirements

7. Consent Agenda

Motion to approve the Consent Agenda. This motion, made by Jill Wright and seconded by Jeremy Griffin, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

7.a. Minutes of the May 13, 2024, Executive Session

7.b. Minutes of the May 13, 2024, Regular Meeting

7.c. Minutes of the May 20, 2024, Special Meeting

7.d. Monthly Financials

7.d.1. District Financials

7.d.2. ASB Financials

7.e. New Hires & Changes (Recruit and Retain)

7.f. Separations

7.g. 2024-2025 Pay Periods

8. Audience and Communication

9. Action Items

9i: Motion to accept the retirement of Superintendent Pingrey no later than the conclusion of the 24-25 school year. This motion, made by Laura McGeorge and seconded by Jill Wright, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

9j: Motion to approve the July 8 Board Meeting & August 19 School Board Training and Retreat. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

A 5 minute break was taken part way through Action Items at 6:27pm.

9i: Superintendent Update

- Eric Pingrey - Tender and submit his retirement

9j: July 8 Board Meeting & August 19 School Board Training and Retreat

9.a. Ratify Tentative Agreement

Motion to approve & ratify the 24-25 Master Agreement. This motion, made by Jeremy Griffin and seconded by Jill Wright, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

9.b. 24-25 Salary Schedules

Motion to approve the 24-25 Salary Schedules. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

9.c. Proposed 2024-2025 MDSD Maintenance and Operations Budget

Motion to approve the 24-25 MDSD Maintenance and Operations Budget. This motion, made by Jeremy Griffin and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

9.d. Employee Housing Budget

Motion to table the Employee Housing Budget action item and move it to our July 2024 board meeting. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

This discussion centered around the careful allocation of funds for the employee housing project, the importance of thorough planning, and balancing the district's financial responsibilities with its educational mission.

9.e. Strategic Use of Allocated Funds for Professional Development

Motion to approve the strategic use of allocated funds for professional development. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Focus on improving the efficiency and cost-effectiveness of professional development by planning in advance, utilizing local opportunities, and making strategic use of allocated funds.

9.f. Meal Price Increase

Motion to approve the meal price increase. This motion, made by Kelly Miller and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

The recommendation is to increase student lunch prices to \$3.60 at PLMS and MDHS and \$3.10 at BRMES and DES due to a National School Lunch Program directive, while adult meal prices must be raised to \$4.95 for lunch and \$2.85 for breakfast per USDA requirements.

9.g. Football Equipment Request

Motion to approve the football equipment request. This motion, made by Jill Wright and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

9.h. Policy Updates

Motion to approve policy update 2360 Interscholastic Activities. This motion, made by Jeremy Griffin and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

10. Reports

10.a. Overflow Classrooms/Staffing for 24-25 School Year

Evaluation for overflow classrooms and staffing for the 24-25 school year has begun, with a survey showing no interest in transferring students, and new problem-solving methods being explored; a full report will be provided in July, with no current plans to move students.

10.b. Date for Fall Board Retreat

The Fall Board Retreat and Training will be held on August 19, 2024.

10.c. Summer Food Program Update

The summer food program is being organized with community excitement and a certified food service director, but requires a waiver due to construction at BRMES and PLMS, with HHS as a potential alternative site, aiming to feed all children aged 0-18 in the community and ideally operate in both McCall and Donnelly, with confidence in full implementation by next summer but efforts to start this summer.

10.d. State Committee Standards Work Report

The Department of Education is prioritizing standards alignment work, selecting MDSD educators Michelle Harris for secondary ELA, Leslie Doane for elementary ELA, and Lisa Pingrey for science, and commending their efforts to contribute and bring insights back to the district.

10.e. Safety Report

Districtwide facility safety and security inspections have been completed by School Safety Analyst Elliot Cox, with the reports to be reviewed by administration this summer and presented to the safety committee, to address ongoing safety concerns.

10.f. Employee Housing Project Documents Update

Anderson Julian & Hull, LLP has not yet finished the application and legal documents for the Employee Housing Project. Despite this, the project is still on schedule to be completed this summer as originally planned.

11. Adjournment

ADJORN Whereas, the Board has no further business to conduct or come before it, the meeting adjourned at 7:18pm.