

MDSB Regular Board Meeting – 6:00 pm  
Monday, January 13<sup>th</sup>, 2025

McCall-Donnelly School District Boardroom  
299 S. 3<sup>rd</sup> Street McCall, ID 83638

Laurie Erikson: Present  
Jeremy Griffin: Present  
Laura McGeorge: Present  
Kelly Miller: Present  
Jill Wright: Present

Also in attendance:

Tim Thomas -Interim Superintendent  
Penny Lancaster (Fill In) – Board Clerk

**1. Call to Order**

Trustee Erikson convened the regular meeting with the Call to Order at 6:00 p.m.

**2. Pledge of Allegiance**

**3. Announcement of Changes/Additions to the Agenda – none**

**4. Awards and Recognition - none**

**5. Consent Agenda –**

- a. November Executive Session Minutes
- b. December 2024 Board Minutes
- c. New Hires
- d. Resignations
- e. District and ASB Financials

Motion to approve Consent Agenda made by Trustee Griffin; Seconded by Trustee Miller. All in favor, none opposed. Motion passed.

**6. Audience and Communication – none**

**7. Reports**

7.a. McCall Donnelly HS Graduation Report - Interim Superintendent Thomas presented the High School graduation rate for the 2024 school year. MDSB has a graduation rate of 96% for the year. The Idaho graduation rate is currently 81%.

7.b. MDHS Dual Credit Report – Interim Superintendent Thomas presented the Dual Credit and Advanced Opportunity program at MDHS. Each student between 7<sup>th</sup> and 12<sup>th</sup> grade has access to \$4600 in monies that can be utilized for Workforce training, CDL training, IDLA and AP class fees.

7.c. Technology Report –

Interim Superintendent Thomas reported that we have gone out to bid for internet services and have elected Ziplly as our new internet vendor. This new contract will provide the district with double our current Wi-Fi speed for half our current cost.

7.d. Calendar Committee Report

Interim Superintendent Thomas introduced BJ Sorensen, Chair of the Calendar committee. The committee has completed work for next year's calendar and action will be taken later in the meeting to approve the proposed 25-26 Calendar. The committee has created a task force and is currently working to propose a sample 4-day calendar. They will report back to the board in April.

7.e. ISBA Day on The Hill

ISBA's Day on The Hill will be February 17-18, 2025, at The Grove Hotel. Contact the board clerk if you are interested in registering and/or need lodging reservations.

7f. Idaho Education Law Seminar

The Idaho Education Annual Law Conference will be held April 28<sup>th</sup> and 29<sup>th</sup>. Please let the board clerk know if you wish to be registered to attend the event.

7g. McCall Donnelly School District Housing Ribbon Cutting

The district will celebrate the opening of our District Employee Housing complex with a ribbon cutting ceremony on January 17<sup>th</sup>, 2025, at 11:00 a.m. at 2000 Wolf Pack Place.

7h. Superintendent Search Update

The board presented their timeline for the Superintendent search.

January 17<sup>th</sup>- the board will open the Superintendent vacancy in district.

January 24<sup>th</sup> – the internal posting for Superintendent will close.

January 27<sup>th</sup> – Board Work Session and Executive Session at 5:30 p.m. (review survey and applications)

January 29<sup>th</sup> – Work Session and Interviews at 3:00 p.m.

January 30<sup>th</sup> – Meet and greet at 6:00 p.m.

February 3<sup>rd</sup> – Executive Session and Regular Session at 5:00 p.m. (if needed February 4<sup>th</sup> release external posting of position.

**8. Action Items**

8.a. Organization of the Board

8.a.1. Welcome and the Introduction of Board Members

8.a.2. Call of Nomination and Election of Chairs – Trustee Griffin nominates Laurie Erekson for board chair. Trustee Miller seconds. All in Favor. Motion passed.

Trustee Miller nominates Jill Wright for Board Vice Chair. Trustee Griffin seconds. All in Favor. Motion passed.

8.a.3. Call of Nomination for Treasurer and Clerk- Chair Erekson nominates Laura McGeorge as Board Treasurer and appoints Melissa Haslett as Board Clerk. Trustee Miller seconds. All in Favor. Motion passed.

8.a.4. Designation of Posting Spaces for Public Notices 2025-2026 – Trustee Griffin motions to approve the posting spaces. Trustee Miller seconds. All in Favor. Motion passed.

8.a.5. Notice of Regular Meetings 2025-2026- Trustee Griffin motions to approve the Notice of Regular Meetings. Trustee Miller seconds. All in Favor. Motion passed.

8.a.6. Code of Ethics – Chair Erekson provided each board member with a copy of the Code of Ethics. The action is for all board members to read and sign and return to board clerk.

8.b. 2025-2026 McCall Donnelly School Calendar – Trustee McGeorge moves to approve the 25-26 MDSO Calendar. Trustee Miller seconds. All in Favor. Motion passed.

8.c. Idaho Quality Program Standards Start Up Agriculture Grant – Trustee Wright moves to approve and accept the grant award. Trustee Griffin seconds. All in Favor Motion passed. Trustee Wright commended first year Agriculture teacher Kaelie Blakeway for her efforts. Trustee McGeorge acknowledged Trustee Wright and other community members for their support and their help in getting this program up and running.

8.d. Policy 3265 Student Owned Electronic Communication Devices – Trustee Griffin makes a motion to approve and adopt Policy 3265 with the following changes; for High school students the policy applies to the official school start time to the end of the day with the exception to use devices during lunch and before the first bell on campus. Middle school and Elementary school students will apply the policy upon entering the threshold of the school until the end of the school day. Under the consequences section of the policy, change that the phone may be retrieved by the student or the parent. Trustee Miller seconded the motion. All in Favor. Motion passed.

8.e. Policy 3085 Sexual Harassment, Discrimination, and Retaliation – Trustee Wright motions to approve and adopt Policy 3085. Trustee McGeorge seconds. All in favor. Motion passed.

9. **Adjournment** – Meeting adjourned at 7:14 pm.