Minutes March 5, 2025, at 5:30pm Executive Session followed by Regular Session

McCall-Donnelly School District 299 3rd Street, McCall, Idaho 83638

Laurie Erekson: Present Jill Wright: Present Jeremy Griffin: Present Laura McGeorge: Present

Kelly Miller: Present

Present: Five

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

Idaho Code 74-206(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities o@individuals are to be evaluated in order to fill a particular vacancy in an elective office or deliberations about staffing needs in general.

Motion to enter Executive Session made by Laura McGeorge Second, by Kelly Miller
Roll Call Vote
Kelly Miller – Aye
Jeremy Griffin – Aye
Laura McGeorge – Aye
Laurie Erekson – Aye
Jill Wright - Aye
The Board entered Executive Session at 5:33pm

Motion to end Executive Session made by Laura McGeorge Second, by Jeremy Griffin Roll call Kelly Miller – Aye
Jeremy Griffin – Aye
Laura McGeorge – Aye
Laurie Erekson – Aye
Jill Wright – Aye
The Board ended the Executive Session at 6:35 pm.

4. Action Items

Superintendent Search

 ${\bf Motion\ to\ offer\ the\ position\ o@MDSD\ Superintendent\ to\ Interim\ Superintendent\ Mr.\ Tim\ Thomas.}$

Motion made by Lauta McGeorge Second by Jeremy Griffin Kelly Miller – Aye Jeremy Griffin – Aye Laura McGeorge - Aye Jill Wright – Aye Motion passed

5. Adjournment

Whereas the Board has no Turther business to conduct or come before it, the meeting adjourned at 6:35 pm.