

MDSD Regular Board Meeting – 6:00 pm

McCall-Donnelly School District Boardroom Monday, April 14<sup>th</sup>, 2025

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 -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 – Kim Hamilton – Chair for Creative Arts Committee – 11<sup>th</sup> annual**

- a. Creative Arts Awards presented to recipients by board members.
- b. Awesome Program – Principal Arrasmith introduces speaker Chris Warner, Executive Director of Awesome. A presentation explained the program.
- c. FCCLA – Kristine Maxwell, FCCLA Teacher introduces program and a sample of their projects. Jonah explains project.
- d. BPA – Lauren Bevil, BPA Teacher introduces Nat'l program attendees. Each attendee explained their experience at the Nat'l conference.

5. **Audience and Communication** - none

6. **Consent Agenda –**

- a. April 14<sup>th</sup> Minutes
- b. New Hires
- c. Resignations
- d. District and ASB Financials
- e. Gift and Grant Approval – City of Donnelly LOT tax Grant - DES

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

## **7. Reports**

7.a. Professional Development Committee Report – Administrator Pickard presents the Professional Development Power Point report to summarize how we've been using our Teacher Professional Development days.

7.b. Cell Phone Committee Report – Administrator Olson presents the cell phone committee report.

7.c. Food Service Summer Program Report – Food Service Director Christie Grob presented a PowerPoint on her proposed summer food service program.

## **8. Action Items**

8.a. Staffing Recommendation – Policy 5110 – Superintendent presents his staffing reduction request. Recommendation is to reduce our Certified staffing by 4.0 FTE's through attrition. Trustee Griffin motioned to approve the staffing reduction. Trustee McGeorge seconded. All in Favor. Motion carried.

8.b. Out of District Travel Request - Science – Superintendent Thomas presents the Out of District Travel Request in preparation of Science curriculum adoption. Trustee Wright motioned to approve the Out of District Travel request for the Science team. Trustee Griffin seconds. All in Favor. Motion carried.

8.c. Out of District Travel Request - English – Superintendent Thomas presents the Out of District Travel Request to send the English team to the National Conference. Trustee Miller moved to approve the Out of District Travel request for the Secondary English team. Trustee McGeorge seconded. All in favor. Motion carried.

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

Trustee Wright moves to go into Executive Session. Trustee Griffin seconds. Roll call vote. Trustee Miller, Trustee McGeorge, Griffin, Wright, Erikson aye.

11. **Executive Session**-In session at 7:35 PM. Motion to come out of Executive Session made by Trustee McGeorge and seconded by Trustee Griffin. No action item after end of session.

10. **Adjournment** - Meeting adjourned at 8:42 pm