

MDSD Regular Board Meeting – 6:00 pm  
Monday, October 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 -Superintendent  
Penny Lancaster–Interim Board Clerk

1. **Call to Order**

Board Chair 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. **Reports -**

4.a. **2025 MDSD Audited District Financials – Kurt Folke – Quest CPA's** – Superintendent

Thomas introduced the district auditor Kurt Folke. Kurt presented the financial statements and current financial status of the district. The district has been able to restore their three-month reserve balance. The general fund subsidized the Medicaid/Special Programs and the School Nutrition Fund. No findings were reported, and the district's financial status has improved over last fiscal year.

4.b. **Transportation Facility Easement** – Superintendent Thomas presented the scope of the easement request by neighboring property owner Dusty Bitton. The board would like to have a work session to discuss the request and the implications to the district by granting an easement.

4.c. **District Committee Reports** - Superintendent Thomas presented the board a committee board report schedule laying out what committees will report and in which month. Chair Erikson requested the schedule not start until February when the new board members are active.

4.d. **Enrollment** - Superintendent Thomas presented the annual enrollment report. We have seen a slight decrease in enrollment corresponding to our staff decrease at McCall Donnelly High School for the 25-26 school year.

**5. Awards and Recognition – none**

**6. Audience and Communication - none**

**7. Consent Agenda –**

- a. September 8th, 2025, Minutes
- b. New Hires
- c. Resignations/Retirements
- d. District and ASB Financials

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

**8. Action Items**

**8.a. Fiscal Year 2025 MDSD Audited Financial Statements** – Superintendent Thomas recommended approving the audited financial statements as presented by Kurt Folke. Trustee Griffin moved to approve the financial statements. Trustee Miller seconds. All in favor. None opposed. Motion carried.

**8.b. Policy 2319 Health, Sex Education and Human Sexuality**– Superintendent Thomas requested that the board approve and adopt the opt in Policy 2319. Trustee Wright moved to approve and adopt Policy 2319. Trustee Griffin seconds. All in Favor. None opposed. Motion carried.

**8.c. Policy 7403 Procurement of Goods and Services for School Meal Programs** – Superintendent Thomas presented the updated amount thresholds for procurement of goods and Services and requests the board to approve and adopt Policy 7403. Trustee McGeorge requested an update from the food service department regarding the application of our new food service policy. Trustee Griffin moved to approve and adopt Policy 7403. Trustee McGeorge seconds. All in favor. None opposed. Motion carried.

**8.d. Policy 7420 Purchasing, Procurement, Payment** – Superintendent Thomas presented the updated amount thresholds for procurement of goods and requested the board to approve and adopt Policy 7420. Trustee Wright requested we add verbiage to allow email correspondence. Motion to approve and adopt policy with the added email correspondence made by Trustee Wright. Trustee Miller seconds. All in favor. None opposed. Motion carried.

8.e **Cooperative Athletic Programs** - Superintendent Thomas presented the request to add Meadows Valley to our cooperative athletic program for competitive cheer. Trustee McGeorge moved to approve. Trustee Miller seconds. All in Favor. None opposed. Motion carried.

8.f **Staff Increase Request – Paraprofessional** - Superintendent Thomas presented a request to add a paraprofessional aide to Special Programs due to enrollment and need. It is to be determined what building the paraprofessional will be working in. Trustee McGeorge recused herself from voting. Trustee Wright motioned to approve the addition. Trustee Griffin seconds the motion. All in Favor. None opposed. Motion carried.

8.g **Certificate of Election** - Superintendent Thomas explains that there will be no election for school board to fill member vacancies due to only one candidate in each available zone running. The board nominated Kim Zeydel for Trustee for Zone 4 and Kari Blocker for Trustee Zone 3. Motion made to nominate and certify new board trustees made by Trustee McGeorge. Trustee Miller seconds the motion. All in Favor. None opposed. Motion carried.

9. **Executive Session** – None.

10. **Adjournment** - Meeting adjourned at 7:11 p.m.