

MDSD Board Retreat and Special Board Meeting – 08:00 am
Monday, August 18th, 2025
Heartland High School Commons
124 Idaho Street McCall, ID 83638

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

Also in attendance:

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

1. **Board Retreat Call to Order**

Trustee Erikson convened the board retreat with the Call to Order at 08:05 a.m.

2. **Pledge of Allegiance**

3. **Board Retreat Presentations and Discussions – Group work and Collaboration**

4. **Special Board Meeting Call to Order**

Trustee Erikson convened the special board meeting with the Call to Order at 11:20 a.m.

5. **Consent Agenda**

- a. New Hires
- b. Resignations

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

6. **Reports**

6.a. Supplemental Levy Calculations SD #421 – November 2025 Election – Superintendent Thomas presents the levy ballot language and his recommendation to run the ballot in the November 2025 election for \$950,000. This amount is the original \$650,000 from the current supplemental levy plus an increase of \$300,000 for lost Federal Forest Funds. Trustee McGeorge asks for clarification on the communication plan to introduce the levy ballot to the community. Chair Erikson states that the board cannot advocate for the levy, they can only educate. Trustee Griffith states that if the levy is not approved, we would need to decrease

operational spending by \$650,000 plus the \$300,000 lost in funding to the Forest Fund. The board directs the superintendent to draft a resolution for \$950,000. Trustee Miller requests a communication plan be established as well.

7. Action Items

7.a. 25-26 Student Transportation Routes – Superintendent Thomas recommends approving the proposed student transportation routes. Trustee Miller moves to approve the 25-26 Student Transportation Routes. Trustee Griffin seconds. All in favor. Motion passed.

7.b. Addition to Agenda – Trustee McGeorge moves to make an addition to the agenda. The addition is to approve a special board meeting for August 25th at 6:00 p.m. in the District Office Board Room. Trustee Miller seconds. All in favor. Motion passed.

8. Adjournment - Meeting adjourned at 11:42 a.m.