

Regular Meeting  
Monday, May 13, 2024 6:00 PM Mountain

McCall-Donnelly School District Boardroom  
299 S. 3rd Street  
McCall, ID 83638

Laurie Erikson: Present  
Jeremy Griffin: Present  
Laura McGeorge: Present  
Kelly Miller: Present  
Jill Wright: Present  
Present: 5.

### 1. Call to Order

Trustee Erikson convened the Regular Meeting with the Call to Order at 6:08pm.

### 2. Pledge of Allegiance

### 3. Announcement of Changes/Additions to the Agenda

Motion to add Action Item 8e - Ratification of Negotiated Agreement and also accept the updated New Hires memo which includes a "for informational purposes" section for in district transfers. This motion, made by Jeremy Griffin and seconded by Jill Wright, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Need to add Action Item 8e - Ratification of Negotiated Agreement

In 5d - New Hires, a new memo will show a "for informational purposes" section for the in district transfers

### 4. Awards and Recognition

#### 4.a. Creative Arts Committee

Kim Hamilton, along with the Board of Trustees, congratulated and passed out certificates to the district art winners.

### 5. Consent Agenda

Motion to approve the Consent Agenda. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to rescind the action of approval of the Consent Agenda. This motion, made by Kelly Miller and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to approve the Consent Agenda consisting of all items except for 5d and 5f. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill

Wright: Yea

Yea: 5, Nay: 0

Motion to approve Consent Agenda items 5d and 5f. This motion, made by Jill Wright and seconded by Jeremy Griffin, Passed.

Laura McGeorge: Abstain (With Conflict), Laurie Erikson: Yea, Jeremy Griffin: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5.a. Minutes of the April 3, 2024 Special Meeting

5.b. Minutes of the April 8, 2024 Regular Meeting

5.c. Minutes of the April 30, 2024 Special Meeting

5.d. New Hires (Recruit & Retain)

5.e. Resignations/Retirements

5.f. Monthly Financials

5.f.1. District Financials

5.f.2. ASB Financials

5.g. Gift & Grant Approval

## 6. Audience and Communication

JoAnn Fly - Under "Resignations/Retirements," listing Donna Geibel is inaccurate and this was not a resignation or a retirement. As for the Staff Housing Update, she is anxious to hear what changed from the information she was given at the last Donnelly Community Forum to tonight's board meeting. Where is the district going to come up with the \$2.3 million difference?

## 7. Reports

7.a. HRS Report (Continuous Improvement)

Lisa Pingrey & Kylie Duran presented end-of-year updates:

- Level 1: PLC Training/Support
- Level 2: Effective Teaching in Every Classroom
- Standards

They also presented Teacher Spotlights on:

- BRMES: Crystal Blackman, 1st Grade
- MDHS: Taylor Garber, Math

7.b. MDECC Report

Jordan Sheridan presented month-by-month updates on the McCall-Donnelly Early Childhood Center. She stated that MDECC is self-sustaining after 7 months of operation.

7.c. Staff Housing Update

Eric Pingrey - The MDSO staff housing project's initial stage, covering infrastructure and an eight-unit building, is estimated at \$4,659,691, with the total cost for the entire project,

including 35 additional homes, projected at \$16,346,272; the proposed \$14 million bond leaves a \$2.3 million shortfall for the district, with costs at \$467,036 per unit and \$478 per square foot, aiming to complete the first eight units by winter 2024 and the remaining homes by late spring or early summer 2025 if construction begins this summer.

#### 7.d. EMS Report

Travis Smith presented and provided information on the EMS levy. For more information please visit <https://valleycountywideems.com/levy-rate-information/>.

### 8. Action Items

Motion to table the ratification of the 2024-2025 Negotiated Agreement, as the superintendent was unavailable for the second half of the meeting; we believe it should be reviewed by our attorney and discussed with administrators before proceeding. This motion, made by Kelly Miller and seconded by Laura McGeorge, Passed.

Jill Wright: Nay, Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea

Yea: 4, Nay: 1

Jill Wright: Nay

#### 8.e. Ratification of Negotiated Agreement

##### 8.a. 2024-2026 IHSAA Cooperative Program Agreement

Motion to approve the 2024-2026 IHSAA Cooperative Program Agreement. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Connor Kennedy presented information on the continuation of our IHSAA Cooperative Program Agreement.

##### 8.b. Policy Updates

Motion to approve the adoption of policy 3070 Students of Legal Age. This motion, made by Jeremy Griffin and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to approve the adoption of policy 3200 Student Rights and Responsibilities. This motion, made by Jeremy Griffin and seconded by Jill Wright, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to approve the adoption of policy 3550 Removal of Student During School Hours & procedure 3550-P(1) Removal of Student During School Hours. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to rescind outdated policies 3200 Student Rights and Responsibilities, 3212 Married Students, and 3440 Removal of Student During School Hours. This motion, made by Jeremy

Griffin and seconded by Jill Wright, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

#### 8.c. 2024-2025 Handbooks

Motion to approve the 2024-2025 handbooks for DES, BRMES, PLMS, HHS, MDHS, and MDECC. This motion, made by Jeremy Griffin and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Kelly Miller - Why don't we have a standard handbook for both of the elementary schools? As we move forward, maybe this is something we can move towards.

Jill Wright - Officer Gomez is a school resource officer out of Boise County who held a presentation on cybersecurity and how a number of school districts are adopting a "no phone" policy. Would administrators and the Board be willing to hold a work session with him?

#### 8.d. Addressing Overflow Classrooms/Staffing for 24-25 School Year

Motion to direct the superintendent to collaborate with administrators to manage enrollment in accordance with Policy 2240, addressing the issue while acknowledging existing financial constraints. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Eric Pingrey - There are 84 fourth-grade students at BRMES and 34 at DES. Options to manage overflow include hiring staff at both locations or transferring students and possibly a staff member. With no Open Enrollment denials possible, solutions involve voluntary school changes or boundary adjustments. Option A moves ten DES fifth graders to BRMES, achieving a 23:1 student-teacher ratio. Option B moves ten BRMES fifth graders and a teacher to DES, also achieving a 23:1 ratio. Considerations include the impact on students who have long attended their home school and potential sibling transfers affecting K-4 class sizes.

Budget challenges and funding changes necessitate careful consideration of staffing reductions at the K-5 level if overflow classes are not continued.

### 9. Adjournment

Motion to enter back into Executive Session per IC 74-206(1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code and IC 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. This motion, made by Jeremy Griffin and seconded by Laura McGeorge, Passed.

Laurie Erikson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

ADJORN Whereas, the Board has no further business to conduct or come before it, the regular meeting adjourned at 7:58 pm.