Monday, January 27th, 2025 at 5:35 pm Work Session followed by Executive Session

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

| Laurie Erekson: | Present |
|-----------------|---------------------|
| Jill Wright: | Present |
| Jeremy Griffin: | Present |
| Laura McGeorge: | Present (via Teams) |
| Kelly Miller: | Present |
| Present: | Five |

| 1. | Call to Order |
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| 2. 3. | Pledge of Allegiance Work Session a. Superintendent Search Survey Results Review and Discussion b. Chair Erekson distributed the Superintendent Search Survey results. The Board read, reviewed, and tallied results. c. Discussion ensued between all Board members. Personal and inappropriate comments were agreed upon and redacted by board members. Further discussion on specific survey topics followed. d. Chair Erekson requested a motion to enter Executive Session under Idaho Code 74-206(a) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy in an elective office or deliberations about staffing needs in general. |
| | Motion made by Kelly Miller Seconded by Jeremy Griffin Roll Call Vote Kelly Miller – Aye Jeremy Griffin – Aye Laura McGeorge – Aye Laurie Erekson - Aye |
| 4. | Executive Session The Board Entered Executive Session at 6:54 pm Motion to end Executive Session made by Jeremy Griffin Kelly Miller seconded the motion Jeremy Griffin- Aye Kelly Miller – Aye Laura McGeorge – Aye Jill Wright – Aye Laurie Erekson – Aye |
| 5. | Adjournment a. Adjourn Whereas the Board has no further business to conduct or come before it, the meeting adjourned at 9:29 pm. b. Attest: Laurie Erekeson, MDSD Board Chair |