

MDSD Regular Board Meeting – 6:00 pm
Monday, April 14th, 2025

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

Laurie Erikson:	Present
Jeremy Griffin:	Absent
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**

- a. MDHS Winter Sports Awards and Recognition provided by Athletic Director Kennedy

5. **Audience and Communication** - none

6. **Consent Agenda –**

- a. March 10th Minutes
- b. New Hires
- c. Resignations
- d. District and ASB Financials
- e. Gift and Grant Approval – Stibnite Foundation Grant - Wheeler

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

7. **Reports**

7.a. FFA Conference Report – Two FFA student members presented statements to the board regarding their trip to the conference and how they are grateful that we have the FFA program and how it has had a positive impact on their high school careers.

7.b. Food Service Summer Program – Food Service Director Christie Grob presented her report on the status of the summer food program to be run this summer. She has staff and volunteers that have expressed interest in running the program. The district is planning to run programs at both Donnelly and Barbara Morgan Elementary. She will present back to the board in May with updates.

7.c. Green Committee Report –

Green Committee Chair Kim Arrasmith and Team member Melissa Coriell presented the topics covered by their committee during the year. The committee focuses on healthy food and schools for students, minimizing toxins and reducing energy costs.

7.d. Calendar Committee Report –

Calendar Committee Chair BJ Sorensen presented the findings of the Calendar Task Force committee. On May 14th at the McCall Library from 6:00 – 8:00 p.m. the committee will hold a community forum to talk about the possibility of moving to a 4-day week.

7.e. MDHS Principal Search –

Superintendent Thomas provided the board with an update on the MDHS principal search. The interviews will take place on April 30th. The interview committee will consist of 4 administrators, 4 MDHS teachers, 4 community members (2 board members and 2 MDHS parents). Trustee Wright and Miller have agreed to participate to represent the board.

7.f. ISBA Webinars –

Superintendent Thomas notified the board of several important upcoming webinars provided by ISBA. These webinars can be found on the ISBA website and are geared towards school boards.

8. Action Items

8.a. BPA Out of State Travel Request – Lauren Bevill BPA teacher and advisor addressed the board and requested that her BPA students that have qualified for National Competition be allowed to travel to Florida for the competition. Out of 19 members, 15 made it to state and 5 made it to the National competition and conference May 6-11th in Orlando Florida. All student travel expenses will be paid by the club out of fundraising monies. Trustee McGeorge motioned to approve the travel. Trustee Miller seconded. All in Favor. Motion carried.

8.b. MDSD Curriculum Adoption - Curriculum Director Pickard addressed the board and presented the materials for approval for next school year. The committee started the review of the State of Idaho vetted curriculum options in November. Teachers and Parents were part of the committee that reviewed the materials. Trustee Wright motioned to approve and adopt the selection of curriculum for both Health and English Language Arts. Trustee Miller seconds. All in Favor. Motion carried.

8.c. Policy 3322 – Sexual Harassment/Intimidation of Students – Superintendent Thomas provided a timeline of the policy review to date. Trustee Miller moved to approve and adopt Policy 3322. Trustee Wright seconded. All in favor. Motion carried.

8.b. Policy 9110- School Facilities – Superintendent Thomas is requesting the board to approve and update Policy 9110 as it hasn't been reviewed since 1995. Major maintenance plans were reviewed and a PLMS construction update was provided by Operations Director Jason Clay. He discussed plans to move forward with the City of McCall to get the project approved. He will report back with a timeline after the approval is received. Motion to approve and adopt Policy 9110 made by Trustee McGeorge. Trustee Miller seconded. All in favor. Motion carried.

9. Executive Session – None

10. Adjournment - Meeting adjourned at 7:05 pm.