

MDSD Regular Board Meeting – 6:00 pm
Monday, November 10th, 2025
McCall-Donnelly School District Boardroom
299 S. 3rd Street McCall, ID 83638

Laurie Erikson:	Present
Jeremy Griffin:	Present
Laura McGeorge:	Present
Kelly Miller:	Absent
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. **Awards and Recognition** – Athletic Director Kennedy presented the academic and athletic achievements of the fall season sports teams.

5. **Audience and Communications** – Parent provided public comment on the success of the MDCAP and how it has positively impacted her child.

6. **Consent Agenda** –

- a. October 13th, 2025, Minutes
- b. New Hires
- c. Resignations/Retirements
- d. District and ASB Financials
- e. Expanding Arts in Rural Public Schools Grant Approval

Motion to approve Consent Agenda made by Trustee Griffin with the following additions to October 13th, 2025, meeting minutes to include an addition regarding Representative Faye Thompson’s comments regarding our district not following state law. Chair Erikson and Trustee Wright requested that she rescind her comments. Policy 2319 has been approved and enacted, and MDSD is following the law. Additional comment by Trustee Griffin thanking IT Director Matt

Cavallin for his years of service in the district. Motion seconded by Trustee Wright. All in favor, none opposed. Motion passed.

7. Reports –

7.a. **Supplemental Levy Election Resolutions MDSD #421 2025** – Superintendent Thomas presented the passing rate of the levy at 72%. The budget the district sets in the spring for next fiscal year will include this funding. Trustee McGeorge commented that she is very grateful to our constituents and is thankful that our cost per \$100,000 was low in comparison to other districts trying to pass levies.

7.b. **Bus Right Presentation – McCall Donnelly Transportation Services** – Superintendent Thomas presented the new program we will be purchasing for next year's transportation bus routing and communication software. The proceeds from the levy will be used to fund this upgrade. Half the cost of the program will be reimbursed by the State Department of Education. The cost is approximately \$24,000 per year. Our hope is that the program will help us to be more cost effective and to ultimately help to reduce routes. Trustee McGeorge requested that the board receive a report on bus ridership numbers.

7.c. **MDSD CTE Programs** – Principal Sorensen provided a presentation on the CTE programs currently being offered at the high school. He thanked all the efforts of the CTE teachers and commended all the additional hours they put in to run the associated CTE clubs for students.

7.d. **MDSD Community Apprenticeship Program** – Michelle Harris presented the MCAP program. She thanked the board for supporting the programs. Chair Erikson thanked Michelle for her vision and support of the program. Trustee Wright requested that we put all of these programs up on our district website to help show that we are a well-rounded district.

7.e. **MDSD Professional Development & Training** – Principal Pickard presented the MDSD Professional Development program. Chair Erikson recognized that the calendar committee worked hard to make these professional development days available. She inquired how the Professional development is funded. The district utilizes Title IIA and SDE funding for the PD expense.

7.f. **ISBA Conference – November 12-14th 2025** – Superintendent Thomas reminded the board of the upcoming ISBA Conference in Coeur d' Alene.

8. Action Items

8.a. **BPA National Conference – Request to Attend** – Superintendent Thomas presented the request for the BPA qualifiers to attend the National Conference. Student commentators provided their input on why the conference is a valuable experience. The board requested the attendees to return and report on their experiences at a future board meeting. Trustee Griffin

motioned to approve the request. Trustee McGeorge seconded. All in favor. None opposed. Motion carried.

8.b. **Policy 9050 School Facilities Use**– Superintendent Thomas requested that the board approve and adopt Policy 2319. Any facility use agreement currently in place will be grandfathered in until their current agreement has ended. Trustee McGeorge moved to approve and adopt Policy 9050. Trustee Wright seconds. All in Favor. None opposed. Motion carried.

8.c. **Policy 5022 Classified Employee Leave and Benefits**– Superintendent Thomas requested revision to Policy 5022 to align Classified Employee leave and benefits with the Master Agreement. Trustee Wright motioned to approve and adopt policy 5022. Trustee Griffin seconds the motion. All in favor. None opposed. Motion carried.

9. **Executive Session** – Trustee McGeorge requested a roll call to enter Executive Session per Idaho Code section 74-206 (1) (c) to conduct deliberations concerning acquiring an interest in real property which is not owned by a public agency. Trustee Wright seconds. All in favor. Executive Session entered at 7:08 p.m.

Trustee McGeorge moved to exit executive session at 7:43 p.m. Trustee Griffin seconded. All in favor. Motion passed.

No motion initiated after Executive session.

10. **Adjournment** - Meeting adjourned at 7:43 p.m.