

MDSD Regular Board Meeting – 6:00 pm
McCall-Donnelly School District Boardroom Monday, April 14th, 2025
299 S. 3rd Street McCall, ID 83638

Laurie Erikson:	Present
Jeremy Griffin:	Present
Laura McGeorge:	Absent
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 – Motion to amend the agenda made by Jill Wright and seconded by Jeremy Griffin, motioned passed.

4. Awards and Recognition – None

5. Audience and Communication – All approved to add audience and communication.

6. Consent Agenda –

a. Resignation and Retirements

Motion to approve Consent Agenda made by Jill Wright, Jeremy Griffin seconded, all approved, motion passed.

7. Action Items

8.a. Tentative Master Agreement – Jeremy Griffin mentioned that we have worked hard as a team and came up with a win for the district. Jeremy Griffin makes a motion to ratify the tentative master agreement and Jill Wright seconded the motion. All were in favor, the motioned passed.

8.b. School Calander Adjustment– Jill Wright motioned to revise the 25-26 school Calander to represent the reduction of two Calander days Feb. 13th and May 22nd. Additional, Nov 24th and Nov 25th will be vacation days and not TTD's in lieu of the 16 hours allocated for parent conferences. Jeremy Griffin seconded, all in favor, and motion passed.

8.c. Proposed Salary Schedule— Kelly Miller moved to approve the administrative education employee's salary schedule, Jeremy Griffin seconded and motioned passed. Jill Wright motions to approve the certified education employee salary schedule, Jeremy Griffin seconded, motion passed. Jeremy Griffin motioned to approve the director's education employee salary schedule, Kelly Miller seconded, motion passed. Jill Wright motioned to approve classified education employee salary schedule, Jeremy Griffin seconded, motion passed.

8.d. Board Clerk Appointment— Kelly Miller motioned to approve Shelby Lawrence as the board clerk, Jeremy Griffin seconded, all in favor, motion passed.

8. **Adjournment** - Meeting adjourned at 6:15 pm