

MDSD Special Board Meeting – 06:00 p.m.
Monday, August 25th, 2025
McCall Donnelly District Office Boardroom
299 S. 3rd Street McCall, ID 83638

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

Also in attendance:

Tim Thomas -Superintendent
Penny Lancaster (Fill In) – Board Clerk

1. **Call to Order**

Trustee Erikson convened the meeting with the Call to Order at 06:00 p.m.

2. **Pledge of Allegiance**

3. **Announcement of Changes/Additions to the Agenda – none**

4. **Action Items**

4.a. Supplemental Levy Election Resolution – Superintendent Thomas recommends approving the proposed Supplemental Levy Election Resolution. Trustee McGeorge asks for clarification that the levy funding would not be used for Capital Improvements and Superintendent Thomas confirms it will be used for operations. Trustee Griffen asks what we should expect if the levy does not pass. If the levy does not pass in November, we would re-run in the May election. If it doesn't pass in that election, we would be looking at reducing programs and services to students. Chair Erikson states that the levy would cost the average homeowner approximately \$54/year per household. Trustee Griffin motioned to approve the Supplemental Levy Election Resolution. Trustee McGeorge seconded. All in favor. Motion passed.

5. **Adjournment** - Meeting adjourned at 6:11 p.m.