

## **July 15<sup>th</sup>, 2025, Executive Session Followed by Regular Session Minutes**

**Laurie Erikson: Present**

**Jill Wright: Present**

**Jeremy Griffin: Present**

**Laura McGeorge: Present**

**Kelly Miller: Present**

**Superintendent Tim Thomas: Present**

1. **Executive Session called to order at 6:03pm-** Motion made by Trustee Wright to enter Executive Session under Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, and Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. This was seconded by Trustee Griffin, Roll call vote, all in favor, none opposed, motion passed.

**Executive Session ended at 7:56pm**

2. **Regular Session called to order at 7:56pm-**

### **Action Items**

- Approve the Harlow's Separation Agreement. Motion made by Trustee Miller to approve the Harlow's Separation Agreement, Seconded by Trustee Griffin, all in favor, none apposed, motion passed.
- Direct Superintendent Thomas to move forward with the MDSD transportation department. Motion made by Trustee Griffin, seconded by Trustee McGeorge, all in favor, none opposed, motion passed

**Regular Meeting ended at 8:01pm**