

MDSD Regular Board Meeting – 6:00 pm
Monday, December 8th, 2025
McCall-Donnelly School District Boardroom
299 S. 3rd Street McCall, ID 83638

Laurie Erekson: Present
Jeremy Griffin: Present
Laura McGeorge: Present
Kelly Miller: Present
Jill Wright: Present

Also in attendance:

Tim Thomas -Superintendent
Penny Lancaster–Board Clerk

1. Call to Order

Board Chair Erekson 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 – PLMS Athletic Director Knapp presented the academic and athletic achievements of the PLMS sports teams.

5. Audience and Communications – None

6. Consent Agenda –

- a. November 10th, 2025, Minutes
- b. New Hires
- c. Resignations/Retirements
- d. District and ASB Financials

Motion to approve Consent Agenda made by Trustee McGeorge. Motion seconded by Trustee Miller. All in favor, none opposed. Motion passed.

7. Reports –

7.a. **Operations 5-Year Plan** – Director of Operations Jason Clay presented the five-year operations plan for the district. The plan was discussed in detail including the plans for the

PLMS project utilizing the remains of the bond funding. The work planned for the transportation facility, fleet and operations.

7.b. **Transportation Facility Site** – Director of Operations Clay presented the circumstances surrounding the septic field problem and the resolution plan to mitigate the issue. The work will be completed within the next two months.

7.c. **26-27 Calendar Committee** – Principal Sorensen presented the proposed school calendar for the 26-27 school year. He thanked the committee for the work they put into the calendar.

7.d. **Transportation Bus Purchase** – Superintendent Thomas proposes the purchase of a new diesel bus. He will proceed in getting bids for purchasing several new buses for our fleet.

8. Action Items

8.a. **Annual Capital Improvement Plan** – Superintendent Thomas requests that the board adopt and approve the five-year operations plan as presented by Director of Operations Clay. Trustee Griffin motioned to adopt and approve the plan. Trustee McGeorge seconded. All in favor. None opposed. Motion carried.

8.b. **Idaho Career Ready Students Program Micro Grant** – Principal Sorensen presented the awarded State Department of Education Micro grant to add a semi-truck and trailer to our CDL program at McCall Donnelly High School. Trustee McGeorge moved to approve the grant. Trustee Miller seconds. All in Favor. None opposed. Motion carried.

8.c. **Policy 2216 Lightning Safety** – Superintendent Thomas presents the new policy which originated with the IHSAA and is to be implemented for safety during school events. Trustee Griffin motioned to approve and adopt policy 2216. Trustee McGeorge seconds the motion. All in favor. None opposed. Motion carried.

8.d. **Policy 3323 Zero Tolerance for Abuse and Molestation** – Superintendent Thomas presents the new policy which was recommended by our liability insurance underwriter. Trustee Griffin motioned to approve and adopt policy 3323. Trustee Miller seconds the motion. All in favor. None opposed. Motion carried.

9. Adjournment - Meeting adjourned at 7:00 p.m.