

MDSD Regular Board Meeting – 6:00 pm  
Monday, August 11<sup>th</sup>, 2025  
McCall-Donnelly School District Boardroom  
299 S. 3<sup>rd</sup> Street McCall, ID 83638

Laurie Erikson:	Present
Jeremy Griffin:	Absent
Laura McGeorge:	Present
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** - none

4. **Awards and Recognition** – none

5. **Audience and Communication** – Zone 4 participant spoke and thanked the school board and Val Berg for allowing teachers to receive literacy training this summer. She also stated she is in support of retaining the 5-day school week.

6. **Consent Agenda** –

- a. June 9<sup>th</sup>, 2025, Minutes
- b. July 15<sup>th</sup>, 2025, Minutes
- c. New Hires
- d. Resignations
- e. District and ASB Financials
- f. Transportation Lead Job Description

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

Trustee Wright thanked Superintendent Thomas and the Transportation Lead for getting the bus drivers hired.

## 7. Reports

7.a. Reading Policy 1030 Meetings, Public Participation Limitations – Superintendent Thomas has brought back this policy for review as the compliance piece has reversed in 2025 and anyone can sign up to speak on any topic, it no longer must be a topic on the agenda.

7.b. Candidate Filing– Superintendent Thomas reminded the board that August 18<sup>th</sup> is now the deadline for filing to run for either of the two open school board positions. Zone 3 and Zone 4 are up for election. Chair Erikson encouraged anyone interested in running to find the information at mdsd.org under the Board of Trustee Election Information tab.

Ballot Question Submission – Superintendent Thomas states that the ballot language deadline for the November election is now August 29<sup>th</sup>.

7.c. Capital Project Update – Superintendent Thomas provided an overview of the capital projects completed according to the strategic and operational plans.

7.d. Technology Report – Technology Director Cavallin presented the technology work completed to date. Staff laptops have been converted to Apple devices. Classroom displays are being updated. We have received new student laptops and iPads. We are on hold with our WAN project due to our E-rate application currently placed on hold.

7.e. Transportation Report – Superintendent Thomas presented the transportation conversion timeline from Harlow's to MDSD. The district believes bringing transportation services in house will increase our reimbursement model and save money while having greater control over the services we provide our students.

7.f. Board Retreat – Special Meeting – Superintendent Thomas reminded the board that the annual board retreat will occur on Monday, August 18<sup>th</sup> at 8:00 a.m. at Heartland High School Commons. Immediately following the board retreat, a special board meeting will be held.

## 8. Action Items

8.a. Four Day School Week – Superintendent Thomas recommends keeping MDSD on a five-day school week based on the findings of the School Week task force. Trustee Wright presented the task force findings and discussion ensued regarding how often this topic should be revisited. Every five years following the accreditation cycle is preferred. Trustee McGeorge moves that the district stay on a five-day school week and to revisit every five years according to the accreditation schedule. Trustee Miller seconds. All in favor. Motion passed.

8.b. Revised FY 26 Classified Salary Schedule – Superintendent Thomas presents the revised Classified Salary Schedule to include new positions in the Transportation Department. Trustee Wright motions to approve and adopt the Revised FY 26 Classified Salary Schedule. Trustee McGeorge seconds. All in Favor. Motion carried.

8.c. Policy 2340F Parental Opt-In Form for Sexual Education Revision – Superintendent Thomas presents the new policy update. Trustee McGeorge presents an edit to change the policy to opt in – not opt out. Motion to approve revised form with proposed edits is made by Trustee McGeorge and seconded by Trustee Miller. All in Favor. Motion carried.

8.d. Rescind Policy 3413 Student Immunization – Superintendent Thomas requests the board to rescind Policy 3413. Trustee McGeorge motions to rescind Policy 3413. Trustee Wright seconds the motion. All in Favor. Motion carried.

8.e. Policy 3525 Immunization Requirements – Superintendent Thomas requests the board to approve and adopt Policy 3525. Trustee Wright motions to approve and adopt Policy 3525. Motion is seconded by Trustee Miller. All in Favor. Motion carried.

8.f. Rescind Policy 3417 Contagious or Infectious Diseases – Superintendent Thomas requests the board to rescind Policy 3417. Trustee Wright motions to rescind Policy 3417. Motion is seconded by Trustee McGeorge. All in Favor. Motion carried.

8.g. Policy 3520 Contagious or Infectious Diseases – Superintendent Thomas requests the board to approve and adopt Policy 3520. Trustee Miller motions to approve and adopt Policy 3520. Motion is seconded by Trustee McGeorge. All in Favor. Motion carried.

8.h. Policy 3523 Head Lice (Pediculosis) – Superintendent Thomas requests the board to approve and adopt Policy 3523. Trustee McGeorge motions to approve and adopt Policy 3523. Motion is seconded by Trustee Miller. All in Favor. Motion carried.

8.i. Rescind Policy 3340 Expulsion Denial of Enrollment – Superintendent Thomas requests the board to rescind Policy 3340. Trustee McGeorge motions to rescind Policy 3340. Motion is seconded by Trustee Wright. All in Favor. Motion carried.

8.j. Policy 3340 Corrective Actions, Punishment, and Denial of Enrollment – Superintendent Thomas requests the board to approve and adopt Policy 3340. Trustee Wright motions to approve and adopt Policy 3340. Motion is seconded by Trustee Miller. All in Favor. Motion carried.

8.k. Policy 8210 Food Service Policy – Superintendent Thomas requests the board to approve and adopt Policy 8210. Trustee Wright motions to approve and adopt Policy 8210. Motion is seconded by Trustee McGeorge. All in Favor. Motion carried. Board chair directs Superintendent to pursue a food service donation policy.

9. **Executive Session** – None.

10. **Adjournment** - Meeting adjourned at 7:47 p.m.