

Public Hearing- Proposed 2025 Maintenance & Operation Budget 5:30 PM

MDSD Regular Board Meeting – 6:00 pm

McCall-Donnelly School District Boardroom Monday, June 9th, 2025

299 S. 3rd Street McCall, ID 83638

Laurie Erikson:	Present
Jeremy Griffin:	Present (Late)
Laura McGeorge:	Present
Kelly Miller:	Present
Jill Wright:	Present

Also in attendance:

Tim Thomas -Superintendent Present

Shelby Lawrence – Board Clerk

Present

1. **Public Hearing - Proposed 2025-2026 Maintenance & Operation Budget - 5:30pm. Regular Board Meeting to follow immediately after.**

Budget hearing called order by Trustee Erikson at 5:30PM.

Penny Lancaster presented an overview of the 25-26 Proposed Budget.

Trustee Erikson Adjures at 5:48PM

2. **Call to Order**

Trustee Erikson calls the regular board meeting to order at 6:02PM.

3. **Pledge of Allegiance**

4. **Announcement of Changes/Additions to the Agenda** – Laurie Erikson stated Jeremy Griffin would be late because of traffic.

5. Awards and Recognition-Spring Sports Banquet/ Athletic Director Kennedy spoke about the spring sports banquet being a success. Mr. Kennedy also mentioned the extreme shortage of buses available to shuttle students to sports events, band competition, and other student activities. Mr. Kennedy noted that it was questionable if they would be able to shuttle students to their activities, every time an activity arose. Additionally, he noted 42 athletes maintained 4.75 GPA's and 89% of the student population was involved in extracurricular activities, excluding clubs.

6. **Audience and Communication** – Nish Weiseth is a parent who served on the 4-day school week committee commented on the work accomplished by the committee.

7. Consent Agenda –

- a. May 12th Minutes
- b. May 19th Minutes
- c. New Hires
- d. Resignations & Retirements
- e. Monthly Financials
- f. District Financials
- g. ASB Financials

Motion to approve consent agenda made by Trustee Wright; Seconded by Trustee Miller. All in favor, none opposed. Motion passed.

8. Reports

8.a. **MDSD 4 Day School Week Presentation/** High School Principal Sorensen shared findings about the 4-day school week in presentations that were posted on the MDSD website for the community to peruse. The board thanked the 4-day school week committee for their excellent work.

8.b. **HRS Principal Data Sheet/** Superintendent Thomas will present data to the board members at the board retreat.

8.c. **MDHS Art Grant/**Superintendent Thomas informed the board that Jared Hopkins the MDHS Art Teacher, was approved for the MDEF Art Grant for installing a pugmill at MDHS.

8.d. **Housing/**Superintendent Thomas indicated to the board that we currently have staff residing in the districts housing units. Additionally, Thomas indicated that the housing units being used for new recruits is yet to be seen, the district is unsure of their housing needs at this time.

8.e. **Transportation/**Superintendent Thomas indicated that it has been a struggle to work with Harlow's bus company throughout the school year. Mr. Thomas indicated there were a few times where Harlow's failed to provide busses to pick up students, or bus routes. Routes had to be changed several times. Additionally, Thomas indicated that new options for bussing students are being explored. Trustee Wright requested an update before the beginning of the 25-26 school year.

9. Action Items

9.a. **2025-2026 Maintenance and Operation Budget/** Trustee McGeorge motioned to approve the adoption of 2025-2026 Maintenance and Operation budget; Trustee Griffin seconds. All in favor; motion passed.

9.b. **Meal Price Recommendations/** Trustee Griffin motions to approve the meal price recommendations; Trustee Miller seconds. All in favor; motion passed.

9.c. **Out of District Travel/** Trustee McGeorge motions to increase the previously approved Out of District travel by one staff member for the NCTE conference; Trustee Griffin seconds. All in favor; motion passed.

9.d. **2025-2026 Handbook Reviews/**

Heartland High School - Trustee Griffin commented that he appreciates the policy updates and edits included in the updated HHS Handbook.

Donnelly Elementary School - Trustee Wright commented on a parent concern received regarding testing treats for students.

Barbara Morgan Elementary School – Principal Berg noted that the district nurse deserves kudos for all her work on the handbook.

McCall Donnelly High School – Principal Sorensen gave credit to HS Admin Assistant Suzanne Mack who did a lot of editing for the MDHS handbook. Sorensen also added that the cell phone policy did get added to the MDHS handbook.

Trustee McGeorge motioned to approve the changes made to the school handbooks; Trustee Miller seconded. All in favor, motion passed.

9.e. **Football Equipment Approval/** Trustee Griffin motioned to approve the use of football equipment at the football camp at U of I June 23rd-25th; Trustee Wright seconds. All in favor; motion passed.

9.f. **McCall Donnelly Community Apprenticeship Program/** Superintendent Thomas presented the formation of a Community Apprenticeship class that would allow students to get involved in various trades. Juniors and Seniors can take part in this class and the class is offered as an elective. Trustee Wright motioned to approve the Community Apprenticeship Program, Trustee Miller seconds. All in favor, motion passed.

9.g. **Policy 8113/** Trustee Miller motioned to approve and adopt the updates to Exhibit 8113. Trustee McGeorge seconds. All in favor, motion passed.

9.h. **Policy 3500F-Parent Consent to Treatment/** Superintendent Thomas presents the implementation of Policy 3500F- Parent Consent to Treatment. The form will be placed in PowerSchool and Parents can be sent links to easily obtain and complete this form. Trustee McGeorge motioned to approve; Trustee Miller seconded. All in favor. Motion passed.

9.i. **Policy 5341 District Travel/** Superintendent Thomas presented updates to Policy 5341 Exhibit A and B District Travel. The updates will align the district to the state reimbursement amounts for employee travel. Trustee Wright motioned to approve, Trustee McGeorge seconds. All in favor, motion passed.

10. **Adjournment** – Chair Erikson adjourned the board meeting at 7:04 PM.

11. **Executive Session** – IC 74-206(1) (j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.

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.

Trustee Miller moved to enter executive session at 7:04 p.m. Trustee McGeorge seconds. Roll call vote, all in favor motion passed.

Trustee McGeorge moved to conclude Executive Session at 9:33 pm. Trustee Wright seconded. All in favor; motion carried.

No actions taken after executive session.