

Special Meeting  
Monday, May 20, 2024 5:30 PM Mountain

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

Present: 5.

Meeting called to order at 5:30pm.

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Announcement of Changes/Additions to the Agenda

#### 4. Audience and Communication

Graham Pinard - Unsure as to what the delay is in ratifying the Negotiated Agreement. Since the current administration began, Teacher Workdays have been listed according to the Luna Laws, which MDSO followed. Policy E5220 was created to formalize this. Recent changes to this language occurred during a calendar committee meeting, possibly altering board policy E5220 unintentionally. This longstanding benefit allows teachers to prepare for their students effectively. Both the need for teachers to have classroom time and for administrators to meet with teachers are acknowledged.

#### 5. Executive Session

Motion to move into Executive Session IC 74-206(1) (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. This motion, made by Jill Wright and seconded by Jeremy Griffin, Passed.

Laurie Erekson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

Motion to return to open meeting at 7:57pm. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erekson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill Wright: Yea

Yea: 5, Nay: 0

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

#### 6. Action Items

Motion to have the Superintendent meet with Mr. Pinard to make arrangements to set up another negotiations meeting. This motion, made by Laura McGeorge and seconded by Kelly Miller, Passed.

Laurie Erekson: Yea, Jeremy Griffin: Yea, Laura McGeorge: Yea, Kelly Miller: Yea, Jill

Wright: Yea

Yea: 5, Nay: 0

Trustee Erekson - We do hear you, and thank you again Graham for your input. As stated earlier, we have vetted the proposed Negotiated Agreement. We believe we are very close. There are some wording issues in some of the proposals that we need to clarify.

6.a. Possible action after Executive Session

### **7. Adjournment**

ADJORN Whereas, the Board has no further business to conduct or come before it, the special meeting adjourned at 8:00pm.