

# **MCSD #331 Board of Trustees**

## **Regular Board Meeting Minutes**

### **November 17, 2025 DRAFT**

#### **Executive Session**

EXECUTIVE SESSION: 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; (f) legal counsel

A motion was made to move to Executive Session by Trustee Claridge, seconded by Trustee Kent. Motion carried. Chair Suchan – yes; Trustees Kent, Moss and Claridge– yes.

Possible Motion on Approval of Leave Request – No motion made

Possible Motion to Accept Plea Offer Agreement – No motion made

#### **Board Members Present**

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent, Moss and Claridge.

#### **Call to Order & Roll Call**

#### **Visitor Welcome and Pledge of Allegiance**

**Agenda Approval** A motion to approve the agenda as presented was made by Trustee Claridge, seconded by Trustee Moss. Motion carried.

**Consent Agenda** A request to pull employee 11-17-25-1 from personnel was made by Vice Chair Andersen. With that change the consent agenda was approved by unanimous consent.

**Student Representatives** Minico representative, Andrew Lopez, shared with the Board the boy's swim team received the Academic State Champion award. Minico will hold the Ag Expo in the new building, and the Gift of Green Carnival is hoping to raise at least \$9,000 for needy families.

**Good News** Dustin Heath shared with the Board the many things East Minico is doing for students this year. Before school started, teachers reached out to students who needed a personal invite to East. Shaneal Murphy made sure every student felt welcomed and had each name written on the vestibule of the school. Pirate medallions are hidden around the school for students to find to keep or turn into the office for a prize. Students love to collect them. Thank you to Mr. Kent and his students for creating them!

#### **Discussion**

Administrator/Department/Committee Reports

MCEA introduced the new leadership for this year. Brandi Milliron and Maren Oppelt, co-presidents; Trisha Breeding, vice president; David O'Pry secretary; and Nicole Manning treasurer.

Board members who attended the ISBA convention shared information they received in the workshops they attended.

Policy Discussion – Policy 844.00 Meals Charged by Students

The Board asked for the PRC to review this policy, make suggested changes and present it to them at the next board meeting.

Superintendent Report

Mr. Larsen introduced our new Maintenance Director, Kevin Simmons. He comes with 30 years experience in the field from Cassia Regional Hospital.

The Ag building is close to completion, only a few minor things need to be corrected.

RFQ's will be sent out for the gym project at Minico and Mt. Harrison projects sometime in the next few weeks.

Mr. Larsen shared with the audience while attending the ISBA convention it was stated funding would most likely be cut. Daryl Kent also received the state report showing due to lower attendance, FTE's are fewer than projected.

The facility committee will reconvene to review the plans for the levy.

A work session will be held in December to go over contracted services for maintenance.

**Patron Comments** No comments

**Business**

West Minico Wellness Crew Club Request – Community school funds will be used for this club. They will partner with members who do yoga, bring in dieticians, etc. to show students a well-rounded life of nutrition and exercise. A motion was made by Vice Chair Andersen to approve the West Minico Wellness Crew request, seconded by Trustee Claridge. Motion carried.

Minico's Girls' Basketball Fundraiser – A motion to approve the girls' basketball fundraiser was made by Trustee Kent, seconded by Trustee Moss. Motion carried.

West Minico Strategy Games Club Request – A motion to approve West Minico's Strategy Games Club request was made by Trustee Claridge, seconded by Trustee Kent.

**New/Amended/Deleted Policies**

1. Policy 2480 Alternative Secondary Education (First Reading)

A motion to approve policy 2480 Alternative Secondary Education was made by Trustee Moss, seconded by Vice Chair Andersen. Motion carried.

**Adjournment**

A motion for adjournment was made by Vice Chair Andersen, seconded by Trustee Kent. Motion carried. Adjournment was at 7:54 p.m.

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Russ Suchan, Chair of School Board

Attest: December, 2025

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Kerri Tibbitts, Board Clerk