

Monday, February 3rd, 2025 at 5:00pm Executive Session
followed by Regular Session

McCall-Donnelly School District
299 S. 3rd Street McCall, Idaho 83638

Laurie Erikson: Present
Jill Wright: Present
Jeremy Griffin: Present
Laura McGeorge: Present
Kelly Miller: Present
Present: Five

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

Idaho Code 74-206(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy in an elective office or deliberations about staffing needs in general.

Motion to enter Executive Session made by Jill Wright

Second, by Jeremy Griffin

Roll Call Vote

Kelly Miller – Aye

Jeremy Griffin – Aye

Laura McGeorge – Aye

Laurie Erikson – Aye

Jill Wright - Aye

The Board entered Executive Session at 5:07pm

Motion to end Executive Session made by Laura McGeorge

Second, by Kelly Miller

Roll call Vote.

Kelly Miller – Aye

Jeremy Griffin – Aye

Laura McGeorge – Aye

Laurie Erikson – Aye

Jill Wright – Aye

The Board ended the Executive Session at 5:55 pm.

4. Action Items

a. Superintendent Search

Motion to proceed forward with our internal candidate, Interm Superintendent Mr. Timothy Thomas, and open the position externally.

Motion made by Kelly Miller

Second by Laura McGeorge

Roll call Vote

Kelly Miller – Aye

Jeremy Griffin – Aye

Laura McGeorge – Aye

Laurie Erikson – Aye

Jill Wright – Aye

Motion passed

b. Draft Superintendent Timeline

- February 5th, 2025 Open job externally.
- February 26th, 2025 Close Job opening.
- February 27th, 2025 Work Period begins.
- March 5th, 2025 Review Applicants- Executive Session at 5:30 pm.
- Followed by Actions to determine candidates to interview as well as interview date.
- March 10th, 2025 Regular Board Meeting followed by Executive Session to finalize interview questions.

Motion made by Kelly Miller to approve new Draft Superintendent Search timeline.

Second, by Laura McGeorge

Roll call Vote

Kelly Miller – Aye

Jeremy Griffin – Aye

Laura McGeorge – Aye

Laurie Erekson – Aye

Jill Wright – Aye

Motion passed

5. Adjournment

- Whereas the Board has no further business to conduct or come before it, the meeting adjourned at 6:30 pm.