

MCSO #331 Board of Trustees Special Board Meeting Minutes March 5, 2026 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 Suchan, seconded by Trustee Lowder. Motion carried. Chair Claridge – yes; Vice Chair Kent – Yes; Trustees Lowder and Suchan– yes.

Board Members Present

The following trustees were present: Chair Claridge, Vice Chair Kent, Trustees Lowder, Moss (due to an emergency call out, Trustee Moss was not able to attend until 5:45) and Suchan.

Call to Order & Roll Call

Discussion

Levy amount and Projects: Daryl Kent, Business Manager, reviewed the amount and project areas for the levy with the board. There was concern expressed about the forecast of crop prices being extremely low this year and the rise of prices for groceries and utilities. Trustee Suchan felt if we went out for more than the previous levy amount we asked for in November, the chances would be greater it would fail.

Business

Approval of Levy Resolution: A motion was made to adopt the resolution calling for a supplemental levy election in the amount of \$3,850,000 per year for two years as presented was made by Trustee Moss, seconded by Vice Chair Kent. Motion carried.

Approval of Personnel: A motion to approve the reversal of the previously approved personnel for employee 03-05-26-1 due to a clerical error was made by Trustee Suchan, seconded by Trustee Lowder. Motion carried.

Adjournment

A motion for adjournment was made by Vice Chair Kent, seconded by Trustee Suchan. Motion carried. Meeting was adjourned at 6:39 p.m.

Jake Claridge, Chair of School Board

Attest: March 16, 2026

Kerri Tibbitts, Board Clerk