

MCCALL-DONNELLY JT. SCHOOL DISTRICT NO. 421
BOARD OF TRUSTEES
Special Meeting Minutes

LOCATION: McCall-Donnelly School District Boardroom, 299 S. 3rd Street, McCall, ID 83638

DATE: Tuesday, September 8, 2026

TIME: 6:00 PM

Board Attendance: Trustee Wright, Trustee Miller, Trustee Zeydel, and Trustee Blocker were present. Trustee McGeorge was absent.

Staff Attendance: Superintendent Tim Thomas, Director of Finance Penny Lancaster, and Board Clerk Sarah Porter.

1. **Call to Order at 6:00p.m.**
2. **Pledge of Allegiance**
3. **Action Items**

- 3.a. Request authorization to use \$250,000 from MDSD's fund balance contingency funds to cover the district's payment toward the Idaho School Benefit Trust shortfall.

Trustees discussed the pros and cons of where the money to pay the Idaho School Benefit Trust shortfall should come from. Director of Finance Penny Lancaster reviewed the current standing of the contingency fund. Trustee Wright noted that the forest funds are structured for one time purchases or payment and not for reoccurring expenses such as salaries. Trustee Miller voiced concern over using the contingency fund after the board and staff worked so hard to rebuild the fund to ensure three months of operating expenses would be available at all times.

Trustee Zeydel moved to approve the authorization of \$256,705.92 from McCall-Donnelly School District's SRFS/forest funds to cover the district's payment toward the Idaho School Benefit Trust shortfall. In a voice vote, all voted aye, and the motion carried.

4. **Executive Session (ACTION ITEM)**

- 4.a. 74-206.(1)(B) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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.

Trustee Blocker made a motion to enter executive session at 6:21p.m. in accordance with 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. Trustee Miller seconded the motion. In a roll call vote Trustee Wright, Trustee Miller, Trustee Zeydel, and Trustee Blocker all voted aye, and the motion carried.

5. **Return to Open Session (ACTION ITEM)**

Trustee Zeydel made a motion to return to open session at 7:05p.m. Trustee Blocker seconded the motion. In a roll call vote Trustee Wright, Trustee Miller, Trustee Zeydel, and Trustee Blocker all voted aye, and the motion carried.

- 5.a. Motions Regarding the Executive Session — If Any

Trustee Miller made a motion to retroactively approve supplemental extra duty payment for employee A and employee B for duties performed between November 2025 and February 2026. Trustee Blocker seconded the motion. In a roll call vote Trustee Wright, Trustee Miller, Trustee Zeydel, and Trustee Blocker all voted aye, and the motion carried.

6. **Adjourn at 7:07p.m.**