

MCS D #331 Board of Trustees Regular Board Meeting Minutes April 20, 2026 DRAFT

Executive Session

1. *THE EXECUTIVE SESSION WILL BEGIN AT 5:00 P.M.*

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; Idaho Statutes Title 33. Education § 33-601; Real and personal property--Acquisition, use or disposal of same; Idaho Statutes Title 33 Education § 33-513 Professional Personnel (Superintendent Evaluation)

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 Moss and Suchan and Lowder – yes.

Board Members Present

The following trustees were present: Chair Claridge, Vice Chair Kent, Trustees Moss and Claridge. Trustee Suchan asked to be excused due to a family event.

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 Lowder, seconded by Trustee Moss. Motion carried.

Consent Agenda The consent agenda was then approved by unanimous consent.

Student Representatives Kyle Gibbons, new student rep from Minico High School shared that four athletes from Minico signed with colleges, students recognized principals, secretaries and college advisors, they will have a perfect attendance assembly and prom is soon.

Good News Heather Hepworth presented the Gratitude Journals students write in each day with a positive picture or paragraph/sentence.

Discussion

Administrator/Department/Committee Reports.

MCEA – Brandi Milliron reported they attended delegate assembly. She also stated they have had positive monthly meetings with Mr. Larsen

Active Shooter Training Report – Melanie Lucas shared a presentation she has done in several schools which reenact scenarios and what it would look like in an active shooting.

Chair Claridge complimented Kevin Simmons, maintenance director on his thorough report on projects for the board.

Superintendent Report - Mr. Larsen reported the major project with Mt. Harrison and the walls/windows will begin soon. The Minico gym is a more detailed project and will not start until next year.

He has conducted several levy meetings in the community.

On Friday, April 24th, he and Daryl will be attending the Legislative Tour where information will be shared on funding.

Patron Comments – There were no patron comments.

Business

Request to Increase Fee for Minico Cheer – After clarification from Kim Kidd, principal, on why it needed to be increased due to costs going up, a motion was made by Trustee Lowder, seconded by Trustee Moss to approve the increased fee for Minico Cheer as presented (\$1,800 new members; \$1,400 for returning members). Motion carried

Minico Student Council Sponsorship Proposal – Students would like to ask community businesses for sponsorships to help cover costs of projects/activities the student council and student body provides for the students and community: Gold - \$500; Silver - \$250; Bronze - \$100. A motion to approve the sponsorship proposal was made by Trustee Lowder, seconded by Vice Chair Kent. Motion carried.

Approval of Early Graduates for Mt. Harrison High School – A motion to approve early graduates from Mt. Harrison high school was made by Trustee Moss, seconded by Vice Chair Kent. Motion carried.

New/Amended/Deleted Policies

Policy 544.30 Bereavement

1. Policy 3050 Attendance Policy
2. Policy 5402 Donated Sick Leave
3. Policy 8110 Safety Busing (Replaces 802.50)

A motion to approve policies 544.30 Bereavement; 3050 Attendance; 5402 Donated Sick Leave; 8110 Safety Busing (replacing 802.50) was made by Trustee Lowder, seconded by Trustee Moss. Motion carried.

Adjournment

A motion for adjournment was made by Vice Chair Kent, seconded by Trustee Moss. Motion carried. Meeting was adjourned at 8:31 p.m.

Jake Claridge, Chair of School Board

Attest: May 18, 2026

Kerri Tibbitts, Board Clerk