

MCCALL-DONNELLY JT SCHOOL DISTRICT #421 MINUTES Monday, September 13, 2021

The Regular Meeting of the Board of Trustees of McCall-Donnelly Joint School District #421, Valley and Adams Counties, Idaho, was convened on Monday, September 13, 2021 at 6:00 PM in the McCall-Donnelly High School Commons
401 N Mission
McCall, ID 83638, in said District, as provided in Section 33-510, Idaho Code.

Trustees present:	Pattie Soucek	Zone 1
	Betty Weida	Zone 2
	Neal Thompson	Zone 3
	Douglas MacNichol	Zone 4
	Mary Hart	Zone 5

Also present: Glen Szymoniak Superintendent

Chairman MacNichol convened the meeting with the Call to Order followed by the Pledge of Allegiance.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes/ additions to the agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
 - a. Minutes of the August 9, 2021 Regular Meeting
 - b. Outline of the August 17, 2021 Annual Board Retreat
 - c. Minutes of the August 24, 2021 Special Meeting
 - d. Outline of the August 26, 2021 Board Work Session
 - e. Minutes of the August 27, 2021 Special Meeting
 - f. Monthly Financials
 1. District Financials
 2. ASB Financials
 - g. New Hires
 - h. Resignations
6. **Audience and Communication- Due to time constraints, written public comment can only be accepted.** Comments may be submitted to the Clerk of the Board, prior to 11:00a.m. on Monday, September 13, 2021 E-mail Bianca Imel: bimel@mdsd.org
Comments received after 11:00 am will not be submitted to the Board prior to the meeting.
7. **Reports**
 - a. COVID-19 Conditions Update
 - b. Declaration of Candidacy

 - c. MDSO 2021-22 Fall Enrollment
 - d. Juul -Class Action Lawsuit

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8. Action Item-Potential Open Meeting Violation Formal Allegations

a. Complaints

1. August 17th Retreat
2. Alleged Engagement before August 24th Meeting
3. August 24th Meeting
4. August 27th Plan
5. Board of Trustee Response to Attorney Amy Holm
- b. MDSO School Operational Pandemic Plan 21-22

9. Potential Action Item:

- a. Board Finds an Open Law Meeting Violation Occurred

10. Continued Action Items:

- a. Extended Emergency Sick Leave Pay
- b. Juul - Agreements

11. Board Trustees/Superintendent Comments

12. Adjournment

Whereas, the Board had no further business to conduct or come before it, and upon motion duly made and seconded, the Chairman adjourned the meeting at (enter end time)

ATTEST:

Douglas MacNichol, Chairman

Teri Garrand, Clerk