

# McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE  
McMinnville School District  
800 NE Lafayette Ave., McMinnville, OR 97128

Zoom link: Please click the link below to join the webinar:

<https://msd40.zoom.us/j/215496199>

Please submit public testimony by 3:00 p.m. on Monday, October 10, 2022 to mail:

[msdschoolboardsecretary@msd.k12.or.us](mailto:msdschoolboardsecretary@msd.k12.or.us)

We will take public testimony both via Zoom and in-person. Please click on the Google link below to submit your form by 3:00 p.m. on Monday, October 10, 2022 to indicate your Intent to Speak either in-person or via Zoom.

Google Form Link: [Intent to Speak Google Form](#)

We will call upon each speaker in the order for which they completed the form. If you submit an "Intent to Speak" form at the board meeting, your name will be placed at the end of the speaker list.

## **6:30 p.m. BUSINESS BOARD MEETING**

### **1.0 PRELIMINARY BUSINESS**

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Public Welcome

*Welcome to the board business meeting. If you wish to speak during the public forum, please fill out an "Intent to Speak" form and give it to the Board Secretary. People will be called in the order their "Intent to Speak" forms were submitted. The public forum will take place at 5.0 on the agenda.*

1.4 Introductions and Communications

1.5 Review of Agenda

### **2.0 CONSENT AGENDA – Action Item**

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

2.4 Contract Approval with Keller Rohrback, LLP and WESD (JUUL)

### **3.0 REPORTS**

3.1	Student Envoy Report	Opal Primozich/Diego Garibay	
3.2	Student Reports – Grandhaven ES		
3.3	Superintendent’s Report		Brockett
3.4	Director of Fiscal Services Report		Nelson
3.5	Director of Operations		Crain

### **4.0 NEW BUSINESS**

4.1	Policies – 1st Reading	No action needed	Crain
4.2	Division 22 Standards	No action needed	Ferrua
4.3	SIA Annual Report	No action needed	Ferrua
4.4	Construction Excise Tax Rate 2023	<b>Action needed</b>	Nelson
4.5	Corrections to Inter District Transfers	<b>Action Needed</b>	Ferrua
4.6	Honors Diploma One Year Exemption Request	<b>Action Needed</b>	Fast

### **5.0 PUBLIC FORUM**

*The Board welcomes public input and has already reviewed written comments submitted by 3 p.m. today. We will provide a summary of those written comments. After that, the Board will hear public testimony from in-person and Zoom attendees.*

*Please direct your comments to the Board Chair and state your name and your relationship with the District. Individual comments are limited to 3 minutes.*

*The total amount of time allowed for public testimony is 30 minutes. Please note that this forum is intended for the Board to receive information from the public, not engage in discussion or dialogue. The Board Chair may refer questions or requests for action to staff for later response.*

### **6.0 BOARD OF DIRECTORS COMMENTS**

### **7.0 FUTURE AGENDA ITEMS**

### **8.0 ANNOUNCEMENTS**

## **9.0 IMPORTANT DATES:**

October 13	7:00 a.m.	Instructional Improvement Subcommittee Meeting
October 20	7:00 a.m.	Policy Subcommittee Meeting
October 24	6:30 p.m.	Work Session
October 27	7:00 a.m.	Long Range Subcommittee Meeting

## **10.0 ADJOURNMENT**