

# McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

**December 11, 2023**

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>

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, December 11, 2023 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.

## **MSD WILL HONOR, EMPOWER AND PREPARE EACH INDIVIDUAL TO THRIVE AND CONTRIBUTE**

**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" card and give it to the Board Secretary. People will be called up in the order their cards are turned in. The public forum will take place at 6.0 on the agenda.*

1.4 Introductions and Communications

1.5 Review of Agenda

### **2.0 CONSENT AGENDA**

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

2.4 Re-appointment to Budget Committee

### **3.0 REPORTS**

3.1	Student Envoy Report	King, Volt, Garibay, Davies
3.2	Student Reports – Wascher ES	Murphy
3.3	McEA	Gray
3.4	Superintendent's Report	Brockett
3.5	Director of Fiscal Services' Report	Hall

### **4.0 UNFINISHED BUSINESS**

4.1	Policies – 2 <sup>nd</sup> Reading	<b>Action needed</b>	Smith
4.1.1	IGBB – Talented and Gifted Program and/or Services		
4.1.2	IGBBA – Talented and Gifted Students Identification		
4.1.3	EFA – Local Wellness		
4.1.4	JGD – Suspension		
4.1.5	JFC-AR – Student Conduct and Discipline		
4.2	Wrestling Trip Final Plans	No action needed	Furman

### **5.0 NEW BUSINESS**

5.1	Out of State Travel Final Approval	<b>Action needed</b>	Furman
5.1.1	MHS Cheerleading		
5.1.2	Baseball		
5.2	2024 – 2025 Budget Calendar	<b>Action needed</b>	Hall
5.3	Policies 1 <sup>st</sup> Reading	No action needed	Smith
5.3.1	JGE – Expulsion	No action Needed	Smith
5.4	SIA Annual Report	No action needed	Ferrua
5.5	SIA Grant Agreement	<b>Action needed</b>	Ferrua
5.6	OSBA Election Ballot	<b>Action needed</b>	Bizon
5.6.1	Board of Directors Position 13		
5.6.2	LPC Position 13		
5.6.3	Resolution 1		
5.6.4	Resolution 2		

## **6.0 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. 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, discussion or dialogue.*

## **7.0 BOARD OF DIRECTORS COMMENTS**

## **8.0 FUTURE AGENDA ITEMS**

## **9.0 ANNOUNCEMENTS**

## **10.0 IMPORTANT DATES:**

### ***No Work Session Meeting In December***

December 22 – Jan 5		Winter Break
January 4	7:00 a.m.	Fiscal Subcommittee
January 8	6:30 p.m.	Business Board Meeting
January 11	7:00 a.m.	Instructional Improvement Subcommittee Meeting
January 18	7:00 a.m.	Policies Subcommittee
January 22	6:30 p.m.	Work Session Meeting
January 25	7:00 a.m.	Long Range Facilities Subcommittee Meeting

## **11.0 ADJOURNMENT**