

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

December 8, 2025

ADMINISTRATIVE OFFICE
McMinnville School District
800 NE Lafayette Avenue, 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 8, 2025 to indicate your Intent to Speak either in-person or via Zoom. 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.

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice: McMinnville School District is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board Secretary, (503) 565-4001 or cbowden@msd.k12.or.us.

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

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 4.0 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

3.0 REPORTS

- 3.1 Student Reports – Patton MS Eitzen
- 3.2 Student Envoy Report Hyder, Mackay, Marksbury Page, LaRon
- 3.3 McEA Thomson
- 3.4 Superintendent's Report Ferrua
- 3.5 Director of Fiscal Services' Report Hall

4.0 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.

5.0 UNFINISHED BUSINESS

5.1	Policies – 2 nd Reading	Action needed	Crain
5.2	2026 – 2027 Budget Calendar	Action needed	Hall
5.3	SIA (Integrated Plan) Grant Agreement	Action needed	Berg
5.4	Wrestling Out of State Overnight Travel 2 nd Reading	Action needed	Furman

6.0 NEW BUSINESS

6.1	Superintendent Selection Process Options	Action needed	Vollmer
6.2	Ester Lipke Memorial Scholarship	Action needed	Furman
6.3	Intent to Award Contract – JV Softball	Action needed	Hall/Crain
6.4	Policy 1 st Reading	No action needed	Crain
6.5	Deletion of Policies	Action needed	Crain
6.5.1	JDCEB G1 – Personal Electronic Devices and Social Media (version 1)		
6.5.2	JFCEB G2 – Personal Electronic Devices and Social Media (version 2)		
6.5.3	JFCEB G3 – Personal Electronic Devices and Social Media (version 3)		
6.5.4	JFCEB R G1 – Personal Electronic Devices and Social Media		
6.6	ODE Data Dashboard	No action needed	Berg
6.7	Out of Country Travel GAPP Exchange 1 st Reading	No action needed	Furman

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 2 Winter Break

January 12	6:30 p.m..	Business Board Meeting
January 26	6:30 p.m.	Work Session Meeting

11.0 ADJOURNMENT