

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

December 9, 2024

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 9, 2024 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

2.5 Mikalynn Morris Memorial Fund

3.0 REPORTS

3.1	Student Envoy Report	Garibay, Lopez Gonzalez, Primozych, Lai	
3.2	Student Reports – Grandhaven ES		Fowler
3.3	McEA		Dunkely
3.4	Superintendent’s Report		Brockett
3.5	Director of Fiscal Services’ Report		Hall
3.6	CTE Presentation		Berg, Larson

4.0 UNFINISHED BUSINESS

4.1	Cheer Out of State Overnight Travel	Action needed	Brandt
4.2	OSBA 2024 Elections <ul style="list-style-type: none">• Ballot• Resolution 1• Resolution 2• Resolution 3	Action needed	Bizon
4.3	Policies – 2 nd Reading	Action needed	Frost
4.3.1	IKF A/R – Graduation Requirements		
4.3.2	JBAA & JBAA A/R – Section 504		
4.3.3	JECBA – Admission of Foreign Exchange Students		
4.3.4	KL – Complaint Procedures		

5.0 NEW BUSINESS

5.1	Policies – 1 st Reading	No action needed	Frost
5.1.1	JFCG/JFCH/JFCI-AR – Substance Abuse by Students		
5.1.2	JFCG/JFCH/JFCI-AR2 – Nicotine Use/Possession by Students		
5.2	2025–2026 Budget Calendar	Action needed	Hall
5.3	Integrated Guidance Annual Report	No action needed	Ferrua

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 23 – Jan 3 Winter Break

January 9	6:30 p.m.	Fiscal Subcommittee Meeting
January 13	7:00 a.m.	Business Board Meeting
January 16	7:00 a.m.	Policy Subcommittee Meeting
January 23	7:00 a.m.	Long Range Facilities Subcommittee Meeting
January 27	6:30 p.m.	Work Session Meeting
January 30	7:00 a.m.	Instructional Subcommittee Meeting

11.0 ADJOURNMENT

8:00 p.m. Executive Session

- **Superintendent Contract**

Bizon

Pursuant to ORS 192.660(2)(d), The governing body of a public body may hold an executive session: To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Statement for the Press: Under the provisions of ORS 192.660(4) no information from the executive session may be reported.

Adjournment