

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

February 10, 2025

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, February 10, 2025, 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 5.0 on the agenda.

1.4 Introductions and Communications

1.5 Classified Employee Appreciation Week

1.5.1 Proclamation

1.6 Review of Agenda

2.0 CONSENT AGENDA

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel Action

3.0 REPORTS

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|-------|-------------------------------------|---|
| 3.1 | Student Reports – Buel ES | Caldwell |
| 3.2 | Student Envoy Report | Garibay, Lopez Gonzalez, Primozych, Lai |
| 3.3 | Superintendent’s Report | Brockett |
| 3.4 | Director of Fiscal Services’ Report | Hall |
| 3.4.1 | Audit Report | David Bledsoe |
| 3.4.2 | 2025–2026 Budget Forecast | Hall |

4.0 NEW BUSINESS

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|-----|---|----------------------|--------|
| 4.1 | Student Out of State/Overnight Travel – 2 nd Reading | Action needed | Furman |
| 4.2 | New School Year Calendar 1 st Reading | No action needed | Frost |
| 4.3 | Integrated Plan: Engagement & Needs Summary | No action needed | Ferrua |

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:

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

10.0 ADJOURNMENT

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 for 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.