

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

January 12, 2026

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, January 12, 2026 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.

5:45 p.m. Executive Session

Pursuant to ORS 192.660(2)(h), To obtain confidential professional legal services from its legal counsel.

Statement for the Press: Under the provisions of ORS 192.660(4) no information from the executive session may be reported and the information and discussion on these items is for background information only.

Adjournment

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 School Board Appreciation Month Proclamation
 - 1.4.1 Proclamation
- 1.5 Introductions and Communications
- 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

3.1	Student Reports – Buel Elementary	Caldwell
3.2	Student Envoy Report	Hyder, Mackay, Marksbury Page, LaRon
3.3	McEA	Thomson
3.4	Superintendent's Report	Ferrua
3.5	Fiscal Services Report	Hall
3.6	Curriculum & Instruction Report	Berg

4.0 PUBLIC FORUM

The Board welcomes public input and has 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.

5.0 NEW BUSINESS

5.1	Flo Analytics Enrollment Forecast	No action needed	Hall
5.2	Policy 1 st Reading	No action needed	Crain

6.0 UNFINISHED BUSINESS

6.1	Policy 2 nd Reading	Action needed	Crain
6.2	Superintendent Contract	Action needed	Vollmer

7.0 BOARD OF DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES:

- January 24 9:00 a.m. Mid Year Board Retreat
- January 26 6:30 p.m. Work Session Meeting
- February 9 6:30 p.m. Business Board Meeting

11.0 ADJOURNMENT