

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

July 14, 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>

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.

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, July 14, 2025, to indicate your intent to speak in person or via Zoom.

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

We will call upon each speaker in the order in 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 Oath of Office
- 1.3 Election of Officers
 - Elect Chair
 - Elect Vice-Chair

1.4 Roll Call

1.5 Public Welcome

Welcome to the board business meeting. If you wish to speak during the public forum, please fill out an "Intent to Speak" form and give it to the Board Secretary. People will be called in the order their "Intent to Speak" forms were submitted. The public forum will take place at 4.0 on the agenda.

1.6 Introductions and Communications

1.7 Review of Agenda

2.0 CONSENT AGENDA

- 2.1 Gifts to the District
- 2.2 Approval of Minutes
- 2.3 Personnel
- 2.4 Bank Signer Update

3.0 REPORTS

- | | | |
|-----|-------------------------------------|--------|
| 3.1 | Superintendent's Report | Ferrua |
| 3.2 | 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. 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 UNFINISHED BUSINESS

- | | | | |
|-----|---------------------------------------|----------------------|------|
| 5.1 | Student Fees –2 nd Reading | Action needed | Hall |
|-----|---------------------------------------|----------------------|------|

6.0 NEW BUSINESS

- | | | | |
|-----|---|-----------------------|--------|
| 6.1 | Resolution #02-2025
District Organizational Procedures | Action needed | Hall |
| 6.2 | Compliance Project Approval | Actions needed | Hall |
| 6.3 | Equipment Failure Project Approval | Action needed | Hall |
| 6.4 | Establish Substitute Rates | Action needed | Turner |
| 6.5 | Admission of Non-Resident Students | Action needed | Berg |

7.0 BOARD OF DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES:

- | | | |
|-----------|-----------|------------------------|
| July 28 | 6:30 p.m. | No Work Session |
| August 11 | 6:30 p.m. | Business Board Meeting |
| August 23 | 9:00 a.m. | Summer Board Retreat |
| August 25 | 6:30 p.m. | Board Work Session |

11.0 ADJOURNMENT