

# McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

May 11, 2026

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](mailto: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, May 11, 2026, 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 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 – Willamette ES		Murdock
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
3.6	School Improvement Report		Berg

### **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	Grizzly Robotics Team Out of State Overnight Travel – 2 <sup>nd</sup> Reading	<b>Action needed</b>	Clauson
5.1.1	SkillsUSA Fabrication Out of State Overnight Travel 2 <sup>nd</sup> Reading	<b>Action needed</b>	Ford
5.2	Policies – 2 <sup>nd</sup> Reading	<b>Action needed</b>	Crain
5.2.1	<b>FFA</b> - Memorials		
5.2.2	<b>FF</b> - Naming New Schools		

### **6.0 NEW BUSINESS**

6.1	Policies – 1 <sup>st</sup> Reading	No action needed	Crain
6.1.1	<b>JECB</b> – Admission of Non-Resident		
6.1.2	<b>JECB-AR</b> – Admission of Non-Resident Students		
6.1.3	<b>JECBB-AR</b> – Intraschool Transfers OSBA Policy Analysis		
6.2	Intent to Award Contract – Baseball Dugout	<b>Action needed</b>	Crain/Hall
6.3	Curriculum Adoption: Social Studies	No action needed	Berg
6.4	Graduation Update	No action needed	Furman
6.5	Informational Update	No action needed	Warmbier
6.6	2025–26 Superintendent Evaluation	<b>Action needed</b>	Vollmer

### **7.0 BOARD OF DIRECTORS COMMENTS**

### **8.0 FUTURE AGENDA ITEMS**

### **9.0 ANNOUNCEMENTS**

### **10.0 IMPORTANT DATES:**

May 18	6:00 p.m. – 6:30 p.m.	Executive Session (legal updates) – Work Session Meeting
May 20	6:30 p.m..	Second Formal Budget Committee Meeting (if needed)
June 8	6:30 p.m.	Business Board Meeting
June 22	6:30 p.m.	Work Session Meeting

### **11.0 ADJOURNMENT**