



BOARD BUSINESS MEETING



Monday, October 12, 2026 | 6:30 p.m.



Administrative Office | 800 NE Lafayette Avenue, McMinnville, OR 97128



JOIN VIA ZOOM

Click the link below to join the webinar:

<https://msd40.zoom.us/j/215496199>



PUBLIC COMMENT

Submit an Intent to Speak form by 3:00 p.m. the day of the meeting.

[Intent to Speak Form](#)



ACCESSIBILITY

Requests for an interpreter or accommodation should be made at least 48 hours in advance: 503-565-4001 or [Email](#)



MSD WILL HONOR, EMPOWER, AND PREPARE EACH INDIVIDUAL TO THRIVE AND CONTRIBUTE.

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" 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.

- 1.4 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 Approval of Policy
 - 2.4.1 **AB** – Board Governance
 - 2.4.2 **C**– Administration
 - 2.4.3 **JFCEA D1** – Gang Activity or Association
 - 2.4.4 **JFCEA R D1** – Gang Activity or Association (**Delete**)
 - 2.4.5 **KL D1** – Complaint Procedures (**Revised**)

2.4.6 KL R 1 D1 – Complaint Procedures (Revised)

2.5 Remote Board Participation

3.0 REPORTS

3.1	Student Reports – Willamette ES	Murdock
3.2	Student Envoy Report	LaRon, Darnell, Khoury, Kamph
3.3	McEA	McIntyre
3.4	Superintendent’s Report	Ferrua
3.5	Director of Fiscal Services’ Report	Hall
3.6	School Improvement Report	Berg
	3.6.1 Annual OSAS Results	
3.7	Student Service’s Report	Clay

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 three 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	Division 22 Standards	No Action Needed ▾	Keeton
5.2	Facilitator Selection Memo	Action Needed ▾	Vollmer
	5.2.1 COSA		
	5.2.2 OSBA		
	5.2.3 Right Time Educational Coaching		

6.0 NEW BUSINESS

6.1	Construction Excise Tax Rate 2026 Resolution #03-2026	Action Needed ▾	Hall
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7.0 BOARD OF DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

8.1	Policy Section D Fiscal Management	No Action Needed ▾	Crain
8.2	Policy KNA (Delete – Old Policy)		

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES

October 26	6:30 p.m.	Board Work Session Meeting
November 9	6:30 p.m.	Business Board Meeting
November 23	6:30 p.m.	Work Session Meeting

11.0 ADJORNMENT