

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

October 13, 2025

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, October 13, 2025 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.

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" 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 5.0 on the agenda.
- 1.4 Introductions and Communications
- 1.5 Review of Agenda

2.0 UNFINISHED BUSINESS

- | | | | |
|-------|-------------------------------------|----------------------|---------|
| 2.1 | Nomination of New Board Member | Action needed | Vollmer |
| 2.2 | Oath of Office | | Vollmer |
| 2.3 | Policies 2 nd Reading | Action needed | Crain |
| 2.3.1 | JOA – Student Directory Information | | |
| 2.3.2 | FCEB – Personal Electronic Devices | | |
| 2.4 | ASB Funds Adjustment | Action needed | Furman |

3.0 CONSENT AGENDA – Action Item

- 3.1 Gifts to the District
- 3.2 Approval of Minutes
- 3.3 Personnel

4.0 REPORTS

- | | | |
|-----|-------------------------------------|--------------------------------------|
| 4.1 | Student Reports – Duniway MS | Brittan Lack |
| 4.2 | Student Envoy Report | Hyder, Mackay, Marksbury Page, LaRon |
| 4.3 | McEA | Thomson |
| 4.4 | Superintendent's Report | Ferrua |
| 4.5 | Director of Fiscal Services' Report | Hall |

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 NEW BUSINESS

- | | | | |
|-----|---|----------------------|---------|
| 6.1 | Construction Excise Tax Rate 2026
Resolution 03-2025 | Action needed | Hall |
| 6.2 | Division 22 Standards | No action needed | Berg |
| 6.3 | Annual Report Integrated Plan | No action needed | Altree |
| 6.4 | OSAS State Assessment Results | No action needed | Altree |
| 6.5 | NWEA MAP Fall Assessment Results | No action needed | Altree |
| 6.6 | Potential Out of State Travel | No action needed | Furman |
| 6.7 | Financial Impacts | No action needed | Vollmer |

7.0 BOARD OF DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES

October 27 6:30 p.m. Board Work Session

11.0 ADJOURNMENT