

McMINNVILLE SCHOOL DISTRICT
DOCKET OF BUSINESS

Location: Virtual Zoom Meeting
Please email Melanie Martinoff for the zoom link
or to submit public testimony by 3:00 p.m. on Monday, January 11th:
mmartinoff@msd.k12.or.us

January 11, 2021

6:30 p.m. WORKSESSION

Superintendent Search

Harris

7:30 p.m. – BUSINESS MEETING

1.0 PRELIMINARY BUSINESS

1.1 Call to Order and Pledge of Allegiance

1.2 Roll Call

1.3 Public Welcome

We will now receive public comments from those who have submitted them by 3:00 p.m. on the business meeting date. This forum is intended to receive information from the public. Responses to your comments will not be provided by individual board members. Individual comments are limited to 3 minutes. Should a group of three or more people wish to speak on a similar topic, you may be allowed up to 5 minutes. During the time of COVID19, public comments will be submitted in writing.

1.5 Student Reports – Patton Middle School

1.6 Introductions and Communications

1.6.1 School Board Appreciation Month Proclamation

1.7 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 Envoy Report

Stuart, Smith

3.2 Superintendent's Report

Russell

- 3.3 Director of Fiscal Services Report Escure
- 3.4 Manager of Facilities Report Keenan
- 3.5 Principal's Report Crain

4.0 NEW BUSINESS

- 4.1 Annual Audited Financial Statement Report- Action
Action required
[Auditors Report to the Board](#)
[Comprehensive Annual Financial Report](#) Julie Stolfus
Wilcox &
Arredondo & Co.
- 4.2 Budget Resolution Transfer - Action Escure
- 4.3 Superintendent Search Harris

5.0 Employee Group

- 5.1 McEA Gray

6.0 PUBLIC FORUM

The Board will now review comments submitted by 3:00 p.m. January 11th.

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

- 9.1 Important Dates:
- January 23 Board Retreat 8:00 a.m.
 - January 25 Board Work Session 7:30 p.m.

10.0 ADJOURNMENT