

MINUTES

OF THE

SCHOOL BOARD OF DISTRICT NO. 40, YAMHILL COUNTY McMINNVILLE, OREGON

The Board of Directors of the McMinnville School District met in **Work Session** on September 28, 2020 virtually via zoom. Chairperson Larry Vollmer called the meeting to order at 7:30 p.m. Roll call indicated the following:

BOARD MEMBERS PRESENT:

Mr. Larry Vollmer
Mr. Gerardo Partida
Ms. Janis Braich
Mr. Carson Benner
Mrs. Barbara Carter
Dr. Paul Haddeland

BOARD MEMBERS ABSENT:

ADMINISTRATION:

Dr. Maryalice Russell, Superintendent
Melanie Martinoff, Admin Assistant

AUDIENCE:

See Attendee list.

The board interviewed four candidates for the open board position replacing Dr. Tim Roberts; Doris Towery, Jeff Knapp, Yanira Vera and Bob Clark.

Subcommittee reports

Janis spoke about the facilities report. The Wascher fire system water line was replaced for the modular building. The walk through at the high school took place and there is only a short list to deal with. There are three tents now and they will be put up soon and go up at the high school, Wascher and Memorial. They are replacing 13,000 filters that will be replaced at the school district after the poor air quality caused by Oregon wildfires.

During the policy subcommittee meeting, they reviewed part time students, board meetings, and transportation policies.

For fiscal, they covered enrollment and there is a new report coming out in October. Auditors are here this week for the yearly audit.

For instructional improvement subcommittee, they discussed schedules. They also reviewed collaborative problem solving.

Subcommittee reports were given by the board.

Directors Comments

Directors comments were made.

Gerardo mentioned that from the emails he received. Two teachers told him that there are many good things coming out of the comprehensive distance learning.

Janis wanted to say that she is receiving positive feedback. However parents are putting alot of pressure on themselves and kids too. She knows that it is going to be a different school year than usual.

Paul said he was happy to have four candidates to interview for the open board position. He said it is important to keep the momentum going for this school year. Everyone just has to do the best they can this year.

Larry mentioned that he has read both challenging and positive emails from parents. We just need to keep moving forward and everyone is doing the best they can right now.

The Session adjourned at 9:23 p.m.