

# McMINNVILLE SCHOOL DISTRICT

## DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE  
800 NE Lafayette Ave.  
McMinnville, OR 97128

February 10, 2020

### **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  
*The Board welcomes you to its monthly business meeting. Public input is welcome on topics related to board business, and will be received during agenda item 6.0, which follows the New Business section. To participate, you must complete an intent to speak form and submit it to the Board secretary at this time.*
- 1.5 Student Reports – Wascher Elementary School
- 1.6 Introductions and Communications
  - 1.6.1 Classified Employee Week Proclamation (March 2-6, 2020)
- 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 Ewing, Bomberger
- 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 Berg

#### 4.0 UNFINISHED BUSINESS

4.1 Field Trip Request Columbus Action Required Fowler

#### 5.0 NEW BUSINESS

5.1 Policies – 1<sup>st</sup> Reading - No action required Frost

5.2 Calendar - 1<sup>st</sup> Reading – No action required Frost

5.3 Field Trip requests MHS – Action required (tentative) Fast, Larson, Walker

5.4 Field Trip Request Sue Buel – Action required (tentative) Hilfiker

5.5 Budget Committee Interview (no action required until March business meeting) Vollmer

#### 6.0 PUBLIC FORUM

*The Board will now hear public comments from those who have submitted an intent to speak form. 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. You will need to choose a spokesperson to deliver your comments. When called, please state your name, relationship to the district, and the topic you wish to address. Due to time constraints, the Board chair may shorten the list of speakers or total time allowed for this agenda item. NOTE... the Board will not hear topics about district personnel, students or persons connected with the school system. These topics are confidential and you will be guided to the McMinnville School District Director of Human Resources to address this topic. The Board thanks you for your interest and comments.*

#### 7.0 DIRECTORS COMMENTS

#### 8.0 FUTURE AGENDA ITEMS

#### 9.0 ANNOUNCEMENTS

9.1 Important Dates:

- February 24- presentation Board Work Session 7:30 p.m. Public SIA
- March 9 - Board Business Meeting 7:30 p.m.
- March 16 - Board Work Session 7:30 p.m. (rescheduled re: spring break)

#### 10.0 ADJOURNMENT