

# McMINNVILLE SCHOOL DISTRICT

## DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE

800 NE Lafayette Ave.

McMinnville, OR 97128

April 13, 2020

Board meeting will take place virtually using zoom.

Email [mmartinoff@msd.k12.or.us](mailto:mmartinoff@msd.k12.or.us) for the link.

People can also come to the District Office for viewing while observing social distancing rules.

### **6:30 p.m. – EXECUTIVE SESSION**

- Pursuant to ORS 192.660(2)(d) Labor Negotiations

### **7:30 p.m. – BUSINESS MEETING – Public Session**

#### 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.*

1.4 Introductions and Communications

1.5.1 School Volunteer Week Proclamation

1.5.2 Teacher Appreciation Week Proclamation

1.6 Review of Agenda

#### 2.0 CONSENT AGENDA – Action Item

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

2.4 Contract Awards

#### 3.0 REPORTS – No Action

3.1 Student Envoy Report

Bomberger, Ewing

3.2 Superintendent's Report

Russell

- 3.3 Fiscal Report Escure
- 3.4 Manager of Facilities Report Keenan
  - i. COVID19 building maintenance

- 3.5 Principal’s Report Price

4.0 UNFINISHED BUSINESS

- 4.1 Policy 2<sup>nd</sup> Reading - Action item Frost

5.0 NEW BUSINESS

- 5.1 First Student Contract Escure

- 5.2 Revised Budget Calendar –Action Item Escure

- 5.3 COVID19
  - i. Governor Executive Order 20-08/12 Russell
  - ii. Technology Bousquet
  - iii. Distance Learning Ferrua
  - iv. Nutrition Services Hiatt-Henry
  - v. Transportation Leis / Martin
  - vi. Policy / Fiscal Escure / Frost
  - vii. Communication and other supports Russell/Fry/Sheppard

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:
  - April 27 - Board Work Session 7:30 p.m.

10.0 ADJOURNMENT