

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Ave.
McMinnville, OR 97128

March 9, 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 – Patton Middle School

1.6 Introductions and Communications

1.7 Review of Agenda

2.0 CONSENT AGENDA

2.1 Gifts to the District Approval of Minutes

2.2 Minutes

2.3 Personnel

- Annual Contract Renewal/Nonrenewal

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

Crain

4.0 UNFINISHED BUSINESS

- | | | |
|-----|------------------------------------------------|-----------------------|
| 4.1 | Field Trip requests MHS – Action required | Fast, Larson, Walker |
| 4.2 | Field Trip requests Sue Buel – Action required | Hilfiker |
| 4.3 | Calendar 2 nd Reading | Action Required Frost |
| 4.4 | Policies- 2nd Reading | Action Required Frost |

5.0 NEW BUSINESS

- | | | |
|-----|-----------------------------------|--------------------------------------------------|
| 5.1 | Policies- 1 st Reading | Frost |
| 5.2 | Overnight Travel Request | Action required (tentative approval)Fast, Barton |
| 5.3 | Budget Committee Member Vote | Vollmer |
| 5.4 | SIA Application – Action Required | Russell |

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:
- March 16 - Board Work Session 7:30 p.m.
 - March 18 - Budget Work Session at 7:00 p.m.

10.0 ADJOURNMENT