

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

District Office
800 NE Lafayette Ave.
McMinnville, OR 97128

Location: Virtual Zoom meeting.
Please email mmartinoff@msd.k12.or.us for the zoom invitation.

May 11, 2020

7:20 p.m. Executive Session

- Pursuant to ORS 192.660(2)(f) Discussion of Records Exempt from Disclosure

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 meeting. Public input is welcome during the meeting. The Public Forum Agenda is designed to hear comments on matters related to Board Business. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. Comments from the public will be heard following the New Business section of the agenda.

1.4 Introductions and Communications

1.5 Review of Agenda

2.0 CONSENT AGENDA – Action item

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel Action

2.4 Board Member Retirement

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 Fast

4.0 NEW BUSINESS

- 4.1 InterDistrict Transfers Action Item Ferrua
- 4.2 Reduction in Force Action Item Russell
- 4.3 2019-20 Calendar Action Item Russell
- 4.4 Early Graduation Requests Action item Fast
- 4.5 Policies First Reading No Action required Frost

5.0 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.

6.0 DIRECTORS COMMENTS

7.0 FUTURE AGENDA ITEMS

8.0 ANNOUNCEMENTS

- 8.1 Important Dates:
 - May 18, 2020 Board Work Session 7:30 p.m. (Memorial Day adjust)
 - May 20, 2020 Budget Work Session 7:00 p.m.
 - June 5, 2020 Graduation

9.0 ADJOURNMENT