CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

Virtual Meeting Format
All participants attended via the Zoom App
Wednesday, July 1, 2026
Regular Meeting at 4:00 pm

The following Board of Directors were present at the meeting:

Rose Solowski	Position 5 - At Large
Pam Shields	Position 7 - At Large
Michael Newman	Position 6 - At Large
Will Mohring	Position 3 - Zone 3
Melissa Standley	Position 4 - At Large
Ronald "Jess" Hardin	Position 2 - Zone 2

Absent members were: David Linn

The following District administrative team members were in attendance:

James Owens	Superintendent
Paul Southerton	Chief Financial Officer & Director of Operations
April Olson	Director of Curriculum & Student Learning
Christine Andregg	Chief Communications Officer
Dr. Alexa Pearson	CHS Principal
Missy Grindle	Executive Assistant

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1. CALL TO ORDER - *Chair Solowski*

Chair Shields called the meeting to order at 4:00 pm.

1. ***Approval of July 1, 2026 Board Meeting Agenda***
   Director Standley moved to approve the agenda as presented. Director Solowski seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

1. ***Election of Officers - Chair Shields***
   Chair Shields opened the floor for nominations for Board Chair. Director Hardin nominated Director Mohring. There were no further nominations for Board Chair. By unanimous vote, Director Mohring was elected as Board Chair.

   Chair Shields then opened the floor for nominations for Vice Chair. Director Shields nominated Director Solowski. With no additional nominations, a hand vote was held, and Director Solowski was unanimously elected as Vice Chair.

   Chair Shields stated that she would complete the current meeting as Chair, after which leadership responsibilities would transition to the newly elected Board Chair and Vice Chair.

2. ***Disability Pride Month Proclamation***
   Board Members each read a portion of the proclamation into the record acknowledging Disability Pride Month.

3. **APPROVAL OF MINUTES**
    1. ***Approval of June 17, 2026 Board Meeting Minutes***
    Director Standley moved to approve the June 17, 2026 minutes as presented. Director Hardin seconded the motion. The motion passed unanimously.

4. **PUBLIC FORUM**
There was no public comment.

5. **REPORTS**
    1. ***Superintendent Report - James Owens, Superintendent***
    Superintendent Owens reported on the following topics:
        - Summer Learning
        - Interim Assessment Transition (SB 141)
        - Capital Projects
        - Capital Construction Projects
        - Parklane Elementary Seismic Grant
        - Community Eligibility Provision (CEP) Renewal
        - Report to our Community
        - Superintendent Cabinet Retreat

Board Members asked specific questions regarding the above topics.

6. **CONFIRMATION ITEMS**
Vice Chair Mohring moved to approve Confirmation Items as presented. Director Standley seconded the motion. The motion passed unanimously.
    1. ***Site Council Minutes***
    2. ***Miscellaneous Items***
    3. ***Financial Statements***
    4. ***Enrollment Reports***
    5. ***Human Resources***
    6. ***Business/Operations***
        1. *Designate U.S. Bank (300 E. Powell) as Depository for CSD Funds for 2026-27*
        2. *Designate CSD Asbestos Hazard Emergency Response Act Person for 2026-27 School Year*
        3. *Resolution to Indemnify and Hold Harmless District Personnel & Directors for Asbestos Related Defense and Settlement Costs*
        4. *Appoint Pauly Rogers & Co. as CSD Auditor for 2025-26 Fiscal Year*
        5. *Designation of Newspaper for CSD Legal Notices Publication*
        6. *Designate District Appointed Officers*
        7. *Appoint Garrett, Hemann, Robertson, et al P.C; Hungerford Law Firm; and Jim Shannon, of Mersereau Shannon LLP; Perkins Coie; Dunn Carney and CDR as District Legal Counsel*
        8. *Appoint Brown & Brown Northwest Insurance Agency as Insurance Agent of Record thru June 30, 2027*
    7. ***Board Policies (Deletions/Legal Reference Changes Only)***
    8. ***Student Services***
    9. ***Student Travel***
        1. *CHS Cheer Team Field Trip (Dream Camp)*

7. **BOARD ACTION ITEMS**

1. ***OLD BUSINESS***

   There was no old business.

2. ***NEW BUSINESS***

   1. *Board Self Evaluation Process - Vince Adams, OSBA*

      The Board received a presentation from Vince Adams from OSBA on Board development and governance; he highlighted the positive collaboration between the Board and staff and the Board's commitment to continued growth. Discussion included the Board Development Cycle and the use of operating agreements as part of the Board's governance framework. He explained that two surveys, one focused on balanced governance and one on operating agreements, will be distributed via email in mid-July. He shared that the surveys are intended to provide valuable insight into Board governance practices. Board members were encouraged to complete both surveys prior to the August 12th Board retreat, so he can share the results of the surveys at that time. No additional questions were raised.

   2. *Approve 2025-26 Superintendent Evaluation and Contract Extension*

      Director Solowski moved to approve the 2025-26 Superintendent Evaluation and Contract Extension as presented. Director Standley seconded the motion. Chair Shields explained the process and feedback loop that was used to develop the evaluation summary. There were no questions and the motion to approve the evaluation document and contract extension was approved by hand vote.

8. FUTURE AGENDA ITEMS

Superintendent Owens mentioned a number of items that will be included at next month's Board meetings, including:

- August Board Retreat on August 12, 2026, tentatively agenda to include:
  - Team Building Activity
  - Update from DLR Group
  - Board Self Evaluation
  - Strategic Planning
  - Work Plan for 2026-27
  - Standard Committee Designations

  Director Standley reminded the group of the upcoming “Into the Woods” production at CHS.

9. ADJOURNMENT

Chair Shields adjourned the meeting at 5:07 pm