

CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format
Board and key staff at CSD District Office
Guests attended via the Zoom App
Wednesday, April 9, 2025
Regular Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

David Linn

Ronald "Jess" Hardin

Claudia Andrews

Melissa Standley

Rose Solowski

William Mohring

Position 1 - Zone 1

Position 2 - Zone 2

Position 3 - Zone 3

Position 4 - At Large

Position 5 - At Large

Position 6 - At Large

Absent members were: Pam Shields

The following District administrative team members were in attendance:

James Owens Superintendent

Dr. Tasha Katsuda Assistant Superintendent

Paul Southerton Director of Business & Operations Christine Andregg Chief Communications Officer

Marin Miller CHS Principal
Missy Grindle Board Secretary

1. CALL TO ORDER - Chair Solowski

Chair Solowski called the meeting to order at 6:30 pm.

1. Approval of April 9, 2025 Board Meeting Agenda

Chair Solowski stated that the Student Representatives were not in attendance, so there would not be a report. There were no further changes to the agenda. Director Hardin moved to approve the agenda. Director Linn seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

1. Student Recognition - Chair Solowski

Mr. Miller introduced Mike Henderson, CHS College and Career Counselor. Mr. Henderson introduced two CHS students who have received top scholarship awards. Kellie McCarty, CHS Theatre Arts Director provided an overview of their drama competitions and introduced those students who received top honors. Mr. Marin stated that the Band Director, Breeanna Theilacker, could not be in attendance, but wanted to recognize those students who have completed all four years in Band. He talked about how she has been working hard to rebuild her program and is proud of the growth.

The Board congratulated them on their accomplishments and provided them with certificates.

Chair Solowski called for a break at 6:44 pm; reconvening at 6:50 pm.

3. APPROVAL OF MINUTES

1. Approval of March 12, 2025 Board Meeting Minutes

Director Linn moved to approve the March 12, 2025 minutes as presented. Director Morhing seconded the motion. The motion passed unanimously.

4. PUBLIC FORUM

There was no public comment.

5. REPORTS

- **1. Student Representative Report -** CHS Students, Lashmey Kitthisane and Kler Say The Student Board Representatives were not in attendance.
- **2.** Roadmap '27 2nd Trimester Update & Excellence Targets Dr. Tasha Katsuda, Assistant Superintendent and Lauren Klaffky, Performance Facts

Dr. Katsuda explained that this report is to provide an understanding of where the District currently is in relation to the five goals of the strategic plan. She said the District is committed to providing an update on excellence targets and that the information presented tonight will be posted on our website.

Ms. Klaffky presented data updates on each of the five goals, covering the period from the end of the 2023 school year through March 2025. She reported on how the data was compiled/measured, its significance, and how it relates to the identified 2027 excellence targets. Directors discussed each of the data points, asked specific questions and shared their thoughts. The group talked about next steps in the process.

Chair Solowski called for a break at 7:51 pm; reconvening at 7:57 pm.

3. Superintendent Report - James Owens, Superintendent

Superintendent Owens reported on the following topics:

- Centennial Middle School Artwork displayed in the district office
- Arab American Heritage Month
- School Library Month
- World Autism Awareness Month
- Advancing Semiconductors in East County Meeting
- Connect to Kindergarten Event on May 1st 5-7pm
- Government Relations Updates and Advocacy
- Meadows Field Trip and Bike Donation

Regarding the Connect to Kindergarten event, Director Mohring shared his experience during this event at his child's school. Superintendent Owens explained that although the schedule remains consistent across all schools, the specific program offerings can vary by site. He committed to sharing this feedback with the team and providing any updates as needed.

6. CONFIRMATION ITEMS

Director 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
 - 1. December 2024 Statement
 - 2. January 2025 Statement
- 4. Enrollment Reports
 - 1. Student Count

- 2. Class Size Analysis
- 5. Human Resources
 - 1. New Hire
 - 2. Employment of Administrators
- 6. Business/Operations
- 7. Board Policies (Deletions/Legal Reference Changes Only)
- 8. Student Services
- 9. Student Travel

7. BOARD ACTION ITEMS

1. OLD BUSINESS

There were no old business items.

2. NEW BUSINESS

There were no new business items.

8. FUTURE AGENDA ITEMS

Superintendent Owens reviewed the upcoming board meeting agenda items, which include:

- The next Board Work Session will be virtual on April 23rd. The Budget Committee meeting will take place at 6:00 pm that night and the work Session to follow at 7:30 pm.
- Teacher Appreciation Week
- Integrated Guidance Plan
- Presentation of 2025-2026 School Calendar
- 2025-2026 Board Meeting Calendar
- 2025-2026 Student Fees
- Updated Meal Prices for 2025-2026
- Construction Excise Tax Review
- Appoint Equity Committee

Director Hardin asked when the Spring data will be available to review. Administration indicated that it will be presented to the Board either in May or June. Director Linn shared with the group that he has information regarding the ODOT updates that were provided at the Centennial Community Association Meeting, if anyone is interested.

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 8:12pm.