



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

Wednesday, January 8, 2025

Regular Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

David Linn	Position 1 - Zone 1
Ronald “Jess” Hardin	Position 2 - Zone 2
Claudia Andrews	Position 3 - Zone 3
Melissa Standley	Position 4 - At Large
Rose Solowski	Position 5 - At Large
William Mohring	Position 6 - At Large
Pam Shields	Position 7 - At Large

Absent members were: None

The following District administrative team members were in attendance:

James Owens	Superintendent
Dr. Tasha Katsuda	Assistant Superintendent
Paul Southerton	Director of Business & Operations
Denise Wright	Director of Student Services
Maureen Callahan	Director of Curriculum & Student Learning
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 6:33 pm.

1. *Approval of January 8, 2025 Board Meeting Agenda*

Vice Chair Shields moved to approve the agenda as presented. Director Standley seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

1. *Annual School Board Appreciation Month*

Superintendent Owens announced that January is School Board Recognition Month. Gifts were provided to each Board Member by various schools and departments. He read a proclamation acknowledging the School Board.

2. *Fall Student Athlete Recognition*

Superintendent Owens welcomed CHS Athletic Director and Assistant Principal Daunte Gouge to the meeting. Mr. Gouge expressed his gratitude to the Board for their ongoing support of the athletic program, particularly the improvements to athletic facilities. He introduced the attending coaches and recognized the Fall student-athletes who achieved high honors. The Board extended their congratulations to the group and conveyed their appreciation for their dedication and efforts.

Chair Solowski called for a break at 6:46 pm; reconvening at 6:54 pm.

3. APPROVAL OF MINUTES

1. *Approval of December 11, 2024 Board Meeting Minutes.*

Vice Chair Shields moved to approve the December 11, 2024 minutes as presented. Director Standley seconded the motion. The motion passed unanimously.

4. PUBLIC FORUM

Lindsey Troutman, a former employee of REAP, and current CSD student Ashly Carrillo Gomez shared their experiences regarding Centennial Middle School. They expressed their concerns about the District's efforts related to Title IX matters.

5. REPORTS

1. *Student Representative Report - CHS Student, Kler Say (Lashmey Kitthisane was not in attendance)*

Student Representative Say reported on the following topics:

- December 13th Teddy Bear Toss
- Spirit Week (December 16th - 20th)
- Door Decoration Competition

Chair Solowski called for a break at 7:07 pm; reconvening at 7:19 pm.

2. *Equity Advisory Committee Report - Dr. Tasha Katsuda, Assistant Superintendent and Denise Wright, Director of Student Services*

Superintendent Owens provided an overview of the District Equity Committee, highlighting its purpose and statutory requirements, which distinguish it from the existing equity committee. Dr. Katsuda elaborated on the committee's specific roles and responsibilities, including advising and informing the School Board and Superintendent, addressing school-specific issues, and supporting district leadership. She also noted that the School Board, in consultation with the committee, is required to appoint at least one committee member to serve on the School District Budget Committee when a vacancy exists.

Director Wright and Dr. Katsuda presented a comprehensive timeline for this initiative, covering planning, committee application and selection, orientation, ongoing implementation, and completed milestones. Board members engaged by asking clarifying questions and sharing their perspectives.

3. *Superintendent Report - James Owens, Superintendent*

Superintendent Owens reported on the following topics:

- Board Appreciation Month
- Profile of a Graduate Process Development
- Winter Break Facilities Projects
- CHS Digital Reader Board
- Rod Boettcher Recognition at Powell Butte Elementary

6. CONFIRMATION ITEMS

Director Hardin moved to approve confirmation items as presented. Director Linn seconded the motion. The motion passed unanimously.

1. *Site Council Minutes*

2. *Miscellaneous Items*

3. *Financial Statements*

1. *October Financial Statement*

2. *November Financial Statement*
4. **Enrollment Reports**
 1. *Student Count*
 2. *Class Size Analysis*
5. **Human Resources**
 1. *New Hire*
6. **Business/Operations**
7. **Board Policies (Deletions/Legal Reference Changes Only)**
8. **Student Services**
9. **Student Travel**
 1. *CHS Key Club District Convention Trip*

7. BOARD ACTION ITEMS

1. **OLD BUSINESS**

There were no old business agenda items.

2. **NEW BUSINESS**

1. ***Creation of Classroom Curricula & Student Furniture Fund - Paul Southerton, Director of Business & Operations***

Director Southerton presented to the Board the advantages of establishing a new fund dedicated to curriculum materials, textbooks, and student furniture. He explained that this fund would enable unused annual allocations to roll over from year to year, aligning resources more effectively with expenses.

He recommended that the Board authorize the administration to create a Classroom Curriculum & Student Furniture Fund within the Special Funds category. He proposed allocating 1% of the District's annual State School Fund formula grant and all revenue from the sale of surplus minor property to this fund, starting in the 2024-2025 budget year. Board members asked clarifying questions about the proposed use of these funds.

Director Standley made a motion to approve the creation of the fund as outlined by Director Southerton. Director Hardin seconded the motion, and it passed unanimously.

2. ***Draft Proclamation Reaffirming Support of Each District Student & Family - Rose Solowski, Chair and James Owens, Superintendent***

Superintendent Owens explained the purpose of the document and noted that Board members have expressed interest in revisiting this proclamation.

The group conducted a section-by-section review of the document and provided their feedback. Board members were encouraged to email any additional comments.

Superintendent Owens stated he would share a revised version with Board Leadership and present a final version for adoption at the January 22nd meeting.

8. FUTURE AGENDA ITEMS

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

- The next meeting will be virtual; beginning at 6:00pm with a budget committee work session for the 2025-2026 school year
- Strategic Planning Mid Year Review
- Second Reading of Proclamation
- Policies

Board members made several announcements and discussed the following topics: upcoming community events, and the upcoming School Board vacancies/elections.

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 8:35 pm.

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