



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

Wednesday, February 12, 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:

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
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 February 12, 2025 Board Meeting Agenda*

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

2. INTRODUCTION OF GUEST (Optional)

1. *Student Recognition*

Mr. Miller introduced Mike Henderson, CHS College and Career Counselor. Mr. Henderson introduced three CHS students who have been accepted into Ivy league colleges and received top scholarship awards.

Three students from the CHS Mathematic, Engineering, Science Achievement (MESA) Club provide the group with brief descriptions of their recent field trip to Portland State University and shared how they want to inspire more students to find passion in STEM programs. The Board commented on their accomplishments and provided them with certificates.

Chair Solowski called for a break at 6:45pm; reconvening at 6:54 pm.

2. *OSEA Classified School Employees Week*

Chair Solowski acknowledged upcoming Classified School Employee Week. Chair Solowski read a proclamation designating March 3-7, 2025 as Classified School Employee Week. Board Members shared their gratitude for this employee group. Dr. Katsuda shared some of the upcoming planned events and said she would provide the Board with more details as they develop.

3. APPROVAL OF MINUTES

1. *Approval of January 22, 2025 Board Meeting Minutes.*

Director Hardin moved to approve the January 22, 2025 minutes as presented. Director Standley seconded the motion. The motion passed unanimously.

4. PUBLIC FORUM

There was no public comment.

5. REPORTS

1. *Student Representative Report - CHS Student, Kler Say and Lashmey Kitthisane*

Student Representatives reported on the following topics:

- Classified Staff Appreciation Week in March
- Sale of Roses for Valentine's Day
- Swim Team Athletes going to State
- Black History Month Assembly and Spirit Week
- Motivational Speaker Assembly at CHS and middle schools

2. *2023-2024 Comprehensive Audit Findings Report- Paul Southerton, Director of Business & Operations and Pauly Rodgers*

Director Southerton, shared with the group that the 2023-2024 fiscal audit has been completed and he introduced Brian Thompson and Timothy Lamont from Pauly Rogers & Co to share the results. Mr. Thompson provided the group with the purpose of the audit and gave a general overview of the findings. He said that overall the audit went well and their firm appreciates the District's finance team's efforts in this work.

Director Southerton and Mr. Thompson answered Board Member's questions.

3. *Student Transfer Report- Dr. Tasha Katsuda, Assistant Superintendent*

Dr. Katsuda provided the Board with an overview of the student transfer process. She reviewed the types of transfers, guidelines, current timelines in place, and reviewed historical data of each type of transfer. She shared her recommendations for the 2025-2026 school year, which include: approving 195 nonresident students into the district (requested from May 12, 2025 to August 15, 2025), length of request to be highest offered grade at Centennial school, and approval of 30 out-of-district transfer slots (requested from May 12, 2025 to June 20, 2025).

Dr. Katsuda answered Board Members' questions around student supports, guidelines for hardship requests, impact of Centennial Virtual Academy and criteria for revoking previously approved transfers.

4. *Superintendent Report - James Owens, Superintendent*

Superintendent Owens reported on the following topics:

- District Office Display artwork from CHS
- Black History Month
- National School Counseling Week (February 3 - 7, 2025)
- CTE Month
- East County Advancing Semiconductors in Visit
- Profile of a Graduate Events
 - Parent and Community Forum on January 30, 2025

- Community Partner Virtual Forum on February 18, 2025
- Profile of a Graduate Design Team Retreat - Day 3
- Operations Department Collaboration Work Sessions
- Preschool for All Update
- Update on contract negotiations with CEA
- Becoming a Board Member - Upcoming elections information and communications plan
- East County *Learn Share Do Fair* on February 22nd at CHS
- Inclement Weather

Chair Solowski called for a break at 7:47 pm; reconvening at 7:56 pm.

6. CONFIRMATION ITEMS

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

1. **Site Council Minutes**
2. **Miscellaneous Items**
 1. *MESD Local Service Plan 2025-2026*
3. **Financial Statements**
4. **Enrollment Reports**
 1. *Student Count*
 2. *Class Size Analysis*
5. **Human Resources**
 1. *New Hires*
 2. *Retirement*
 3. *Resignation - Administrator*
6. **Business/Operations**
7. **Board Policies (Deletions/Legal Reference Changes Only)**
8. **Student Services**
9. **Student Travel**
 1. *CHS Student Council Leadership Conference*

7. BOARD ACTION ITEMS

1. OLD BUSINESS

There were no old business agenda items.

2. NEW BUSINESS

1. **Student Transfer Limits for 2025-2026- Dr. Tasha Katsuda, Assistant Superintendent**

Director Hardin moved to approve the 2025-2026 student transfer guidelines as presented. Director Standley seconded the motion. Dr. Katsuda answered clarifying questions. There was no discussion and the motion passed unanimously.

8. FUTURE AGENDA ITEMS

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

- Possible cancelation of February 26th worksession; only scheduled item is the Oregon Ethics Committee training, which can be done through OSBA
- March 12th business meeting
 - Licensed contract non renewals
 - MHCC Bond Presentation

Discussion took place around the possibility of having a closet where seniors can borrow slightly used caps and gowns for graduation. They also deliberated on the process for which facilities/gyms can be

dedicated in someone's honor. The group unanimously agreed to cancel the February 26, 2025 meeting.

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 8:08 pm.

DRAFT