

CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format
Board and key staff at CSD District Office
Guests attended via the Zoom App
Wadnesday, Navambar 12, 2025

Wednesday, November 12, 2025 Regular Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

Pam Shields Position 7 - At Large (Attended Virtually; joined at 7:19pm)

Michael Newman Position 6 - At Large (Attended Virtually; left the meeting at 7:00pm)

Will Mohring
Position 3 - Zone 3
Melissa Standley
Position 4 - At Large
Ronald "Jess" Hardin
Position 2 - Zone 2
Position 1 - Zone 1
Rose Solowski
Position 5 - 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 Finance & Operations
Denise Wright Director of Student Services

April Olson Director of Curriculum & Student Learning

Christine Andregg Chief Communications Officer

Marin Miller CHS Principal
Missy Grindle Executive Assistant

1. CALL TO ORDER - Vice Chair Mohring

Vice Chair Mohring called the meeting to order at 6:32 pm.

1. Approval of November 12, 2025 Board Meeting Agenda

Director Linn moved to remove item 6.2.2 - 2025-2026 Budget Committee Members out of Confirmation Items. Director Standley seconded the motion. The motion passed unanimously. Director Solowski moved to have this item discussed under New Business in the agenda. Director Linn seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

- 1. National Native American Heritage Month Proclamation
- 2. National Hispanic Heritage Month Proclamation

Board Members each read a portion of the proclamations into the record and shared the importance of these recognitions.

3. APPROVAL OF MINUTES

1. Approval of October 22, 2025 Board Meeting Minutes

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

4. PUBLIC FORUM - Vice Chair Mohring

The following individuals provided public testimony:

Johnathon Rockwell Amanda Kassab Johnson

Drew Rosa Lyle Russell
Monica Weathersby Michael Miller
Stacie Fleck Camille Garrett

Aiden Muth

5. REPORTS

1. Student Representative Report - CHS Students, Yahir Castro (Easton Hopkin was not in attendance)

He reported on the following:

- Trunk or Treat Event
- Penny Wars Fundraiser for American Cancer Society
- Fall Recognition Assembly

2. Behavior Safety Assessment and Annual Restraint & Seclusion Report- Denise Wright, Director of Student Services

Director Wright presented the behavior safety assessment and the annual restraint and seclusion report. She shared the outcomes of the report, which include: developing a deeper awareness of district systems/processes, review data from across multiple years, and to review annual information about restraint and seclusion from the 2024-25 school year.

Director Wright reviewed the various supports, management plans and assessments the district has in place. She talked about response to sexual incidents, benefits of a collaboration when assessing risk and the multi-tiered processes used. The group reviewed historical assessment data across grade level, type of assessment, race, ethnicity and gender. She answered specific board member questions related to the presented data.

Director Wright reviewed the physical restraint and seclusion report for the 2024-25 year; highlighting specific data. Board members asked clarifying questions around reported incidents, injuries and supports in place for staff.

3. Superintendent Report - James Owens, Superintendent

Superintendent Owens reported on the following topics:

- Centennial Middle School District Office Art Display
- National Native American Heritage Month
- National School Psychology Week
- Fall Trimester Data Summit
- Profile of a Centennial Graduate: Pilot Work Session
- Long Range Facilities Planning: Educational Summit
- Transportation Department Collaborative Work Session
- Support for Our Immigrant Students & Families
- Meeting with Mayor Stovall
- Community Safety & Partnership Conversation
- Congresswoman Dexter Visit to Meadows Elementary
- OSBA Fall Regional Dinner

- Possible State Budget Reductions
- Ruby Bridges Walk to School Day
- CHS Eagle Expo

The Eagle Expo was discussed in greater detail. Principal Miller noted that make-up sessions will be offered at a later date for students and community members who were unable to attend. Board members expressed interest in these sessions and requested to be notified once they are scheduled.

Vice Chair Mohring asked whether the engagement timeline for the Long-Range Facility Planning process remains on schedule. Superintendent Owens stated that engagement activities and core team meetings are planned for the spring and fall of next year.

Vice Chair Mohring called for a break at 8:05pm; Reconvening at 8:15 pm.

6. CONFIRMATION ITEMS

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

- 1. Site Council Minutes
- 2. Miscellaneous Items
 - 1. Summer School Report
- 3. Financial Statements
 - 1. August 2025 Financial Statement
- 4. Enrollment Reports
 - 1. Class Size Analysis
 - 2. Student Count
- 5. Human Resources
 - 1. Approve Retirement of Licensed Staff Member
 - 2. Approve Retirement of Licensed Staff Member with Continued Employment Agreement
 - 3. Approve Resignation of Licensed Staff Members
- 6. Business/Operations
 - 1. Sole Source Contract Approval Metropolitan Family Service (MFS)
- 7. Board Policies (Deletions/Legal Reference Changes Only)
- 8. Student Services
- 9. Student Travel

7. BOARD ACTION ITEMS - Vice Chair Morhing

- 1. OLD BUSINESS
 - Award RFP for Powell Butte Elementary HVAC Replacement Design &
 Engineering Paul Southerton, Director of Business & Operations
 Director Southerton requested the approval of the contract award of design, engineering,
 and technical construction administration of the PCEF-Grant funded mechanical system
 upgrade project at Powell Butte Elementary to PAE Consulting Engineers in an amount
 not to exceed \$375,000. Director Solowski moved to approve this contract award as
 presented. Director Standley seconded the motion. The motion passed unanimously.

2. NEW BUSINESS

1. Consider Candidates for OSBA Board of Directors Position and Legislative Policy Committee Positions

By hand vote, Board members unanimously selected Brenda Rivas for Position 18 for the OSBA Board of Directors Position. They also unanimously voted to select all three OSBA Legislative Policy Committee Candidates: Heather Coleman Cox (Position 17), Althea Ender (Position 18) and Christy Splitt (Position 19).

2. 2025-2026 Budget Committee Members (moved out of confirmation items)

The Board reviewed the process for selecting Budget Committee members. Chief Communications Officer, Christine Andregg outlined the communication efforts used to advertise the vacancy, including newsletters, the district website, social media, the Equity Committee, the Board report, and key communicator networks. Two applications were received.

Board members discussed whether returning committee members should automatically continue or whether all candidates should go through the same open process. Budget Policy DBEA (2013) was referenced regarding consecutive terms "as appropriate."

After discussion, Director Linn moved, and Director Solowski seconded, to suspend the current policy and postpone appointments until the December meeting so all four candidates (including two returning members) can be interviewed together.. The motion passed with five aye votes (Vice Chair Mohring, Director Linn, Chair Shields, Director Solowski, and Director Standley) and one nay vote (Director Hardin).

The Board apologized to candidates attending online.

3. Budget Committee Candidate Interviews
This agenda item did not take place, due to prior Board action in the meeting

8. FUTURE AGENDA ITEMS

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

- Possible Legislative Update in January or February with MESD Government Affairs Administrator, Lisa Merrick.
- Budget Update/Report
- Policies

Director Standley proposed that Board Meetings be moved to Tuesday nights starting next year and requested that the Board received updates regarding preschool programming.

9. ADJOURNMENT

Vice Chair Morhing adjourned the meeting at 8:44 pm.