



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

Wednesday, June 18, 2025

Regular Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

David Linn	Position 1 - Zone 1 (<i>Attended virtually</i>)
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
Christine Andregg	Chief Communications Officer
Denise Wright	Director of Student Services
Marin Miller	CHS Principal
Missy Grindle	Executive Assistant

1. CALL TO ORDER - *Chair Solowski*

Chair Solowski called the meeting to order at 6:29 pm.

1. *Approval of June 18, 2025 Board Meeting Agenda*

Director Hardin moved to approve the agenda as presented. Director Standley seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

a. *Pleasant Valley, Principal- Christina Anderson*

Superintendent Owens introduced Christina Anderson, the new Pleasant Valley Elementary Principal, and provided a brief overview of her experience. Ms. Anderson shared her excitement to be back in the District and thanked the group for the warm welcome.

b. *CHS Spring Sports Recognition*

Superintendent Owens welcomed CHS Principal, Marin Miller and Athletic Director/Assistant Principal, Daunte Gouge to the meeting. Mr. Gouge expressed his excitement for the Spring Sports and all that was accomplished. He introduced the attending coaches and recognized the Spring 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 6:45 pm; reconvening the meeting at 6:48 pm.

c. Board Member Recognition

Chair Solowski read a statement recognizing Director Andrews for her dedicated service on the Board and her contributions to the Bond Oversight Committee. Board members individually expressed their appreciation for her commitment to the District. Director Andrews reflected on her time on the Board and shared her optimism for the District's continued success. Chair Solowski then presented her with a token of appreciation on behalf of the Board.

3. APPROVAL OF MINUTES

a. Approval of May 28, 2025 Board Meeting Minutes

Director Hardin moved to approve the May 28, 2025 minutes as presented. Director Andrews seconded the motion. The motion passed unanimously.

4. PUBLIC FORUM

There was no public comment.

5. REPORTS

1. 2025-2026 Budget Adoption Presentation - Paul Southerton, Director of Business and Operations

Director Southerton provided the group with an overview of the budget process to date, the funding outlook, adjustments to the approved budget and an overall summary. He explained the presented budget was informed by the Centennial Budget Committee, as well as the Centennial community, staff, and students through ongoing strategic plan engagement and implementation sessions. He asked the Board to consider the following:

- The 2025-2026 Centennial School District Budget as amended to a total of \$159,964,707 including:
 - the General Fund budget in the amount of \$99,613,216
 - and all other fund budgets in the amount of \$60,351,491
- The proposed general fund permanent tax rate is \$4.7448 per thousand of assessed value.
- The proposed tax levy is \$4,189,105 for 2025-2026 bonded general obligation debt payments.

He answered Board member questions and provided the group with the next steps in the Budget approval process.

6. 2025-26 BUDGET HEARING

a. Open Budget Hearing

Chair Solowski opened the budget hearing at 7:09 pm.

i. Public Forum on 2025-2026 Budget

There was no public testimony.

ii. Board Deliberations on 2025-2026 Budget

Board Members offered feedback on the proposed budget and expressed their gratitude to the Budget Committee and District staff for their efforts in preparing it.

b. Close Budget Hearing

Chair Solowski closed the budget hearing at 7:16 pm and reconvened into the regular business meeting.

7. CONFIRMATION ITEMS

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

- a. Site Council Minutes**
- b. Miscellaneous Items**
- c. Financial Statements**
 - i. April 2025 Financial Statements
- d. Enrollment Reports**
 - i. Class Size Analysis
 - ii. Student Count
- e. Human Resources**
- f. Business/Operations**
 - i. 2025-2026 Updated Meal Prices
 - ii. Resolution to Adopt 2025-26 Construction Excise Tax
- g. Board Policies (Deletions/Legal Reference Changes Only)**
- h. Student Services**
- i. Student Travel**

8. BOARD ACTION ITEMS

1. OLD BUSINESS

- 1. **Second Read of Policy (with option to adopt) AC - Nondiscrimination - James Owens, Superintendent**

Superintendent Owens provided an overview of the suggested changes to this policy. He explained this since the first read of this policy last month, there have been no questions or suggested changes. Director Hardin moved to approve policy AC-Nondiscrimination. Director Mohring seconded the motion. The motion passed unanimously.

2. NEW BUSINESS

- 1. **Adopt Budget for 2025-2026, Appropriate Funds of 2025-26 & Levy Ad Valorem Taxes - Paul Southerton, Director of Business & Operations**

Director Southerton recommended the Board adopt the 2025-2026 budget, appropriate funds for 2025-2026, and categorize and levy ad valorem taxes. Vice Chair Shields moved to approve the 2025-2026 budget, funds and taxes as presented. Director Standley seconded the motion. The motion was approved unanimously.

Chair Solowski called for a break at 7:22 pm and stated the group would convene into executive session.

- 2. **EXECUTIVE SESSION - The Centennial School District Governing Board met in executive session pursuant to ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the Superintendent.**

Chair Solowski called the executive session to order at 7:37 pm. Attendees include: Vice Chair Pam Shields, Claudia Andrews, Chair Rose Solowski, Melissa Standley, Jess Hardin, and David Linn (Virtually) and Executive Assistant, Missy Grindle.

The group discussed the superintendent's evaluation.

Superintendent Owens and Assistant Superintendent, Dr. Katsuda joined the executive session at 9:32 pm. The group presented the outcome of the evaluation and determined next steps.

Chair Solowski adjourned the executive session at 9:50 pm and reconvened back into open session.

Vice Chair Shields moved to extend the time of the Board meeting to 10:10 pm, if necessary. Director Standley seconded the motion. The motion passed unanimously.

3. 2024-2025 Superintendent Evaluation

Director Andrews moved to ask Chair Solowski to develop a comprehensive summary statement for Superintendent Owens' evaluation which will be part of his final evaluation. Director Standley seconded the motion. The motion passed unanimously.

8. FUTURE AGENDA ITEMS

Superintendent Owens shared a number of items which will be on the next meeting agenda, including:

- Swearing in of new Board Member
- Election of Board Officers
- Annual designations for the 2025-2026 year

Chair Solowski announced this would be her final year serving as Board Chair, in accordance with term limits. The Board expressed their gratitude for her leadership and service. The group then discussed the upcoming Board retreat scheduled for July. Director Standley noted she would be unable to attend the July 9th meeting in person but hoped to participate virtually if possible.

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 9:55pm.