



# CENTENNIAL SCHOOL DISTRICT 28JT

## GOVERNING BOARD AND

## BUDGET HEARING MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

**Wednesday, June 17, 2026**

**Regular Meeting at 6:30 pm**

The following Board of Directors were present at the meeting:

Pam Shields	Position 7 - At Large
Michael Newman	Position 6 - At Large
Will Mohring	Position 3 - Zone 3
Rose Solowski	Position 5 - At Large ( <i>Attended Virtually</i> )
Ronald "Jess" Hardin	Position 2 - Zone 2
David Linn	Position 1 - Zone 1
Melissa Standley	Position 4 - At Large

Absent members were: None

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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
April Olson	Director of Curriculum & Student Learning
Christine Andregg	Chief Communications Officer
Marin Miller	CHS Principal

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### 1. CALL TO ORDER - *Chair Shields*

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

#### 1. *Approval of June 17, 2026 Board Meeting Agenda*

Director Standley moved to approve the presented agenda with flexibility. Director Newman seconded the motion. The motion passed unanimously.

### 2. INTRODUCTION OF GUESTS, RECOGNITIONS AND PRESENTATIONS (Optional)

#### a. *Pride Month Proclamation*

Board Members each read a portion of the proclamation into the record acknowledging June as Pride Month.

#### b. *Centennial High School, Assistant Principal- Emily Rios*

Incoming Principal, Dr. Alexa Pearson, introduced Emily Rios as the new Assistant Principal at Centennial High School. She provided a brief overview of her experience. Ms. Rios shared her excitement to be in the District and thanked the group for the warm welcome.

#### c. *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 Shields called for a break at 6:51 pm; reconvening the meeting at 6:56 pm.

### **3. APPROVAL OF MINUTES**

#### ***a. Approval of May 27, 2026 Board Meeting Minutes***

Director Hardin moved to approve the May 27, 2026 minutes as presented. Director Standley seconded the motion. The motion passed unanimously.

### **4. PUBLIC FORUM**

There was no public comment.

### **5. 2026-2027 BUDGET HEARING**

#### ***a. Open Budget Hearing***

Chair Shields opened the budget hearing at 6:58 pm.

##### ***i. Public Forum on 2026-2027 Budget***

There was no public testimony.

##### ***ii. Board Deliberations on 2026-2027 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 Shields closed the budget hearing at 7:01 pm and reconvened into the regular business meeting.

### **6. REPORTS**

#### ***1. Comprehensive Substance Use Prevention and Intervention Plan Report - April Olson, Director of Curriculum & Student Learning***

Director Olson presented the Comprehensive Substance Use Prevention and Intervention Plan, developed to meet the requirements of OAR 581-022-2045. She indicated that the plan outlines prevention education, district policies and procedures, communication practices, referral processes, and staff training related to substance use prevention and intervention.

She shared that the plan was developed with input from the Equity Committee, Curriculum Department, Northwest Family Services, counselors, health educators, and social workers. The District's strengths include a strong K-12 health curriculum, established systems, and strong support from counselors, social workers, and community partners. Key strategic priorities include strengthening prevention education, improving early identification and intervention, increasing staff capacity, enhancing family and community partnerships, and aligning District practices. Board members asked specific questions and the implementation of the plan.

### **7. CONFIRMATION ITEMS**

Director Solowski moved to approve the confirmation items with two corrections to item 7.5.3. It should read "Approve Resignation and Retirement of Licensed Staff" She also indicated the school should state Pleasant Valley rather than Centennial High School. Director Newman seconded the motion. The motion passed unanimously.

#### ***a. Site Council Minutes***

#### ***b. Miscellaneous Items***

#### ***c. Financial Statements***

- i. *April 2026 Financial Statements*
- d. Enrollment Reports**
  - i. *Class Size Analysis*
  - ii. *Student Count*
- e. Human Resources**
  - i. *Approve Hourly Wage Rates for 26-27 Temporary and Substitute Support Staff not Covered by an Agreement*
  - ii. *Approve Employment of Licensed Administrator*
  - iii. *Approve Resignation and Retirement of Licensed Staff Member*
- f. Business/Operations**
  - i. *2026-2027 Student Fees*
- g. Board Policies (Deletions/Legal Reference Changes Only)**
  - i. *Adoption of Policy BK - Evaluation of Board Operational Procedures*
- h. Student Services**
- i. Student Travel**
  - i. *CHS State Dual Wrestling Championship Tournament*
  - ii. *CHS Women's Dual Wrestling Tournament*

## **8. BOARD ACTION ITEMS**

### **1. OLD BUSINESS**

#### **1. Second Read of Policy (with option to adopt) BHD - Board Member Compensation - David Linn, Board Member**

Director Linn provided an overview of the presented documents and changes since this was previously discussed. The group reviewed the documents and discussed whether the stipend should be established as an annual policy or perpetual. There was general agreement that a perpetual policy would be preferable, while also recognizing that future opportunities for review would occur as new Board Members are elected and compensation decisions are reconsidered. Members also discussed the importance of periodically evaluating the policy to ensure it remains appropriate over time.

Discussion focused on how compensation should be structured and administered. Members considered whether stipends should be provided as a flat monthly amount or tied to individual meeting attendance, noting that Board service includes responsibilities beyond meeting attendance and that meeting schedules vary from month to month. The business office indicated that a monthly stipend would be easier to administer and would align with existing payroll and accounting processes. It was also noted that compensation information would need to be incorporated into future board member onboarding materials.

Directors discussed whether stipend eligibility should be linked to attendance. Some expressed a preference for tying compensation to participation, while others raised concerns about the need for clear definitions regarding attendance requirements and how partial attendance would be counted. Existing Board policies related to attendance and potential removal from service for excessive absences were referenced, including the understanding that loss of Board status due to non-attendance would also result in forfeiture of stipend payments. It was noted that additional review and reconciliation would be needed, including consultation with OSBA, before final implementation.

Director Linn moved, pending OSBA approval; the AR, Resolution and policy move forward with a \$400.00 prorated stipend in perpetuity until changed by the Board. Director Solowski seconded the motion. The motion passed unanimously by hand vote.

## **2. NEW BUSINESS**

1. ***Approval of Comprehensive Substance use Prevention and Intervention Plan - April Olson, Director of Curriculum and Student Learning***

Director Newman moved to approve the Comprehensive Substance use Prevention and Intervention Plan as presented. Director Standley seconded the motion. The motion passed unanimously.

2. ***2026-2027 Budget Adoption Presentation - Paul Southerton, Director of Business and Operations***

Director Southerton provided the group with an overview of the updates to the approved budget and an overall summary of the 2026-2027 budget itself. 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 2026-2027 Centennial School District Budget as amended to a total of \$177,513,722 including:
  - the General Fund budget in the amount of \$104,856,962
  - and all other fund budgets in the amount of \$72,656,760
- The proposed general fund permanent tax rate is \$4.7448 per thousand of assessed value.
- The proposed tax levy is \$4,727,138 for 2026-2027 bonded general obligation debt payments.

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

3. ***Adopt Budget for 2026-27, Appropriate Funds of 2026-27 & Levy Ad Valorem Taxes - Paul Southerton, Director of Business & Operations***

Director Southerton recommended the Board adopt the 2026-2027 budget, appropriate funds for 2026-2027, and categorize and levy ad valorem taxes. Director Hardin read the resolution for the record and moved to adopt the 2026-2027 budget, funds and taxes as presented. Director Standley seconded the motion. The motion to adopt the 2026-2027 budget passed unanimously.

Chair Shields adjourned the regular meeting at 7:54 pm and stated the group would convene into executive session.

4. ***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 Shields called the executive session to order at 8:10 pm. Attendees include: Vice Chair Will Morhing, Rose Solowski (virtually), Melissa Standley, Jess Hardin, Michael Newman, David Linn and Chief Communications Officer Andregg. Superintendent Owens and Assistant Superintendent, Dr. Katsuda were all present.

The group discussed the superintendent's evaluation.

Superintendent Owens and Assistant Superintendent, Dr. Katsuda exited the executive session at 8:22 pm and rejoined at 9:41pm. The group presented the outcome of the evaluation and determined next steps.

Chair Shields adjourned the executive session at 10:06 pm and reconvened back into open session at 10:14 pm

Director Standley moved to extend the time of the Board meeting past 10:00 pm. Director Newman seconded the motion. The motion passed unanimously.

**5. 2025-2026 Superintendent Evaluation**

Chair Shields will draft a summary narrative to bring back to the Board for action at the next meeting.

**8. FUTURE AGENDA ITEMS**

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

- Election of Board Officers
- Annual designations for the 2026-2027 year
- Overview of Board Self Evaluation with Vince Adams
- Policies

**9. ADJOURNMENT**

Chair Shields adjourned the meeting at 10:16 pm.