



Central School District 13J

Regular Board Meeting

Published on January 6, 2026 at 6:20 PM PST
Amended on January 12, 2026 at 9:31 AM PST

Date and Time

Monday January 12, 2026 at 6:30 PM PST

Location

Henry Hill Educational Support Center
750 S. Fifth St., Independence, OR 97361
Hawk Hall

Agenda

	Presenter	Time
I. Opening Items		6:30 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
C. Flag Salute		5 m
D. Adoption of the Agenda		5 m
II. Recognitions		6:41 PM
A. MICF Classroom Grants	Sabra Jewel	

III. Communication from the Floor

The Board of Directors welcomes public input. If you would like to address the board, please follow these steps: Please sign up for public comment by using this [Google Form](#). You may also fill out a form before the meeting in person. Speaker's comments are limited to three minutes. The board welcomes additional information in writing at info@central.k12.or.us. If you are in need of a translator, please email info@central.k12.or.us. Oregon law prohibits the board from discussing specific employees or their job performance. For more information and guidance about addressing the Board of Directors, please see Board Policy BDDH. Subtitles for those who are hard of hearing or who speak a language other than English are available on the YouTube site.

Si necesita asistencia de un traductor por favor envíe un correo electrónico a:

info@central.k12.or.us

IV. Standing Reports**6:41 PM**

A. Personnel Report - House Bill 2900

Brian Flannery

5 m

B. Data report: Attendance, Discipline

V. Superintendent's Report**6:46 PM**

A. Superintendent Updates

5 m

VI. Board Report**6:51 PM**

The next regular board meeting is February 2 at 6:30 p.m. There is no PLC in January.

A. Board Appreciation Month

VII. Consent Agenda**6:51 PM**

The consent agenda is meant for items of a routine nature to pass as a whole without discussion. Should any board member wish to discuss any item on the consent agenda, they may remove an item without a vote or motion. That item then may be discussed separately, and moved to the business agenda where appropriate.

A. Approval of Minutes

5 m

B. Policy - 2nd reading

Presenter

Time

C. Personnel Report

5 m

D. Finance Report

5 m

This is the updated Appropriations report that was reviewed with the Board and Budget Committee in early December. As noted, there will likely be a need for a budget adjustment between appropriations categories (Instruction/1000s and Support Services/2000s) in the coming month. The District has not overspent its budget, nor exceeded its spending authority. As this report shows on the first line; there are \$16,127,702 in encumbrances - or possible expenditures that could be stopped; or there is \$1,360,816 in budgeted, but unspent/uncommitted funds on the second line. The adjustment process to move expenditure authority between categories is included in Oregon Budget Law because of the need to make shifts in spending just like this as needs change. A proposed adjustment will be presented to the Board in February.

VIII. Business Agenda

7:06 PM

A. Declaring a Vacancy

Due to the recent passing of Director Steve Moser, the board needs to declare a vacancy.

Per policy, the board may appoint someone to serve the remainder of Director Moser's term. An application will be posted on the website tomorrow, January 13, and remain open for 20 days. The board may interview applicants at the February 17 PLC. The new board member will be sworn in on February 17.

Eligible board members must be a legally registered voter and a resident within the district for one year immediately preceding the appointment, and a resident of Zone 1. If the an eligible zone resident cannot be found, the board shall appoint one of the eligible residents from the district. The appointee will serve until June 30, 2027, unless they are elected in the May 2027 election.

Suggested Motion: I move that we declare a vacancy in Zone 1.

IX. Closing Items

7:06 PM

A. Board Comments

5 m

B. Items for Action at Future Meetings

5 m

C. Adjourn Meeting