



Central School District 13J

CSD Board of Directors Regular Meeting

Published on September 4, 2026 at 10:47 AM PDT
Amended on September 14, 2026 at 11:15 AM PDT

Date and Time

Monday September 14, 2026 at 6:30 PM PDT

Location

Henry Hill Education Support Center
Hawk Hall
750 S. Fifth St., Independence

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 |
| E. | Swearing in of Student Representatives to the Board for 2026-27 | |
| II. | Recognitions | 6:41 PM |

A. State Champions CHS Baseball team

B. College and Career Coordinator

5 m

C. La Cima

5 m

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. Staff Reports

6:51 PM

A. Safety and Security

5 m

B. Integrated Plan Annual Presentation

5 m

V. Superintendent's Report

7:01 PM

A. Superintendent Updates

5 m

B. Policy for 2nd reading

5 m

IKJ Artificial Intelligence, presented for a second reading by the board. The board will consider adopting this policy at its Oct. 5 board meeting.

C. Policy for 1st reading

Policy IKC Class Rankings - **Valedictorian and Salutatorian**

VI. Board Report

The next regular board meeting will be October 5 at 6:30 p.m.

Nominations are open for OSBA Board of Directors and the Legislative Policy Committee.

VII. Consent Agenda

7:11 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. | Personnel Report | 5 m |
| C. | Finance report | 5 m |

General Fund - As of July 31st

Revenue - The significant item is the State School Fund (Page 1, Line R3101). Because there is no state school fund payment in June while ODE trues up prior years, the District receives a double payment in the month of July. Also, of note, the unaudited end fund balance is about \$50,000 over what was budgeted. Any adjusting entries in the audit process can change that.

Expense - This generally reflects the light activity in July as our buildings are all closed. Some annual Software License renewals hit, which show on the Page 2, Line 470 and because we prepay our Property and Casualty insurance each July, that item on Page 3, Line 650 is not expected to increase through the year.

NEW REPORTS As of July 31st

The following three pages are similar type reports for our 3 major funds. They show the three prior years' actual expenses, including last year's budgeted amount, the current year budget and Year-To-Date Revenue and expenses.

Page 4 - Food Service. Because 65% of the budget is in Payroll Costs (Total Salaries + Total Associated Payroll Cost) and Food, those are the lines we watch most closely. We have \$10,000 budgeted for large equipment purchases, but we have already had some equipment breakdown this year, so that may be low.

Page 5 - In the Student Investment Account, 78% of the budget goes to payroll and Page 6 is the High School Success budget, which shows 70% between Payroll costs and Willamette Career Academy tuition.

NOTE: Both state grants allow for us to claim reimbursement to the General Fund for 'indirect costs' (sometimes called 'overhead') related to the performance of administrative functions like processing payroll and accounts payable. Because SIA

barely covers the current cost of programming, the District is only budgeting to take \$6,000 out of an allowable \$164,000.

D. Policy for 2nd reading and adoption

KNA Immigration Enforcement on District Property is presented to the board for a final reading and adoption.

VIII. Business Agenda

7:26 PM

A. Board-Superintendent Agreement

5 m

The Board of Directors and Superintendent enter into an agreement every year about operating and communicating.

SUGGESTED MOTION: I move to approve the Board-Superintendent Agreement for the 2026-27 school year.

B. Cooperative Sponsorship Agreement with King's Valley Charter School for football

5 m

In order for two or more schools to qualify for cooperative sponsorship as per OSAA, the request must come to the governing boards whose schools are involved, to jointly apply for such sponsorship.

Suggested Motion: I move to approve the cooperative sponsorship between Central School District and King's Valley Charter School for the 2026-27 school year in football.

C. Approval of 25-26 Integrated Plan

5 m

Dr. Kubista presented the 25-26 Integrated Plan during staff reports.

Suggested Motion: I move to approve the 25-26 Integrated Plan as presented earlier.

IX. Board Comments

X. Recess into Executive Session

7:41 PM

A. Executive Session - Closed to the public

20 m

Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:

To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))

Specific information discussed in executive session shall not be made public and shall remain undisclosed.

XI. Closing Items

8:01 PM

A. Items for Action at Future Meetings

5 m

October

- Division 22
- Attendance and Discipline: dive into strategies
- State Report Cards
- Summer Facilities - Projects Completed
- Policy IKJ - final adoption

November

- State Report Cards
- Personnel Report and Enrollment Update
- Data - Attendance, Discipline, Universal Screener
- Accountability presentation
- PLC - Legislative Priorities, Facilities Planning

December

- Nutrition Services
- Data (Attendance, Discipline, Fall Universal Screener, CTE and AP/Honors 25-26 data)
- Retreat (Evaluation, Legislative Priorities, Facilities Plan)
- Invite FFA winners for recognition

B. Adjourn Meeting