

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
Dawnita Tincher, Business Manager
(208) 482-6074

APPROVED OCTOBER 20, 2014

Minutes of the Regular Meeting of the Board of Trustees
September 15, 2014

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:06 p.m. by Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Rob Sauer	Superintendent	Homedale
Norm Stewart	Superintendent	Marsing
Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Betty Ackerman	Trustee; Vice-Chairman	Marsing
Robert Godina	Trustee	Parma
Sonny Sarceda	Trustee; Chairman	Wilder
Dr. Harold Nevill	CEO/CRTEC Campus Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jim Norton, Parma Superintendent; Shelley Shenk, Homedale Trustee; and Diana Zigars, Special Education Director.

Guests: Jeb Bechtel, COSSA Maintenance Employee; Joetta Fulgenzi, CEA Representative; Mikeal Parker, Bowen, Parker, Day CPA; and Student "2014-08", Parents & Probation Officer.

APPROVE AGENDA

Rob Sauer moved to approve the agenda as presented. Betty Ackerman seconded the motion. Motion carried.

APPROVE MINUTES

Craig Woods moved to approve the regular minutes of August 18th, 2014 as presented. Jeff Dillon seconded the motion. Motion carried.

Carig Woods moved to approve the special minutes of August 28th, 2014 as presented. Jeff Dillon seconded the motion. Motion carried.

BILL SCHEDULE

Betty Ackerman moved to approve the bill schedule as presented. Jeff Dillon seconded the motion. Motion carried.

PERSONNEL REPORT

Betty Ackerman moved to ratify the acceptance of the resignation of Melanie Kyle, Special Education Assistant at Marsing MS/HS Resource room by Special Education Director Diana Zigars. Craig Woods seconded the motion. Motion carried.

Betty Ackerman moved to ratify the hire of Iris Rodriguez, Special Education Assistant at Wilder Jr/Sr High School Resource Room by Special Education Director Diana Zigars. Craig Woods seconded the motion. Motion carried.

OLD BUSINESS

PTE Teacher Training

Dr. Harold Nevill informed the Board of Trustees that he has met with Marsing, Homedale, and Notus PTE teachers and Principals to facilitate training on PTE reporting. He will be meeting with Parma on October 17th for training and is not yet scheduled to meet with Wilder teachers.

NEW BUSINESS

CEA

No additions to the submitted report.

Business Office

No additions to the submitted reports.

Special Services Report

No additions to the submitted report.

Administrative /Professional-
Technical/COSSA Academy
Report

Dr. Nevill recommended that a fee of \$10 per student per semester be implemented for the students participating in the exploratory pre-engineering class at CRTEC. Rob Sauer moved to approve the recommendation as presented. Betty Ackerman seconded the motion. Motion carried.

COSSA BOARD POLICIES

Policies – First Reading

First Reading was held on Policy 407 – COSSA Academy Graduation Requirements. Robert Godina made the motion to move the above policy to a second reading. Rob Sauer seconded the motion. Motion carried.

First Reading was held on Policy 411 – Relationship Abuse & Sexual Assault Prevention Response. Robert Godina made the motion to move the above policy to a second reading. Rob Sauer seconded the motion. Motion carried.

First Reading was held on Policy 412 – Student Data Privacy & Security. Robert Godina made the motion to move the above policy to a second reading. Rob Sauer seconded the motion. Motion carried.

Policies – Second Reading

No policies to review for second reading this month.

EXECUTIVE SESSION

Chairman Sonny Sarceda announced that the next order of business would be

Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student as allowed by Idaho Code 67-2345 (1)(b). After a full and complete discussion upon motion duly made by Betty Ackerman and seconded by Craig Woods the following resolution was presented:

Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency recessed from a public meeting into executive session pursuant to Section 67-2345 Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student as allowed by Idaho Code 67-2345 (1)(b). Be it further resolved that following executive session the board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting. Roll call vote being conducted on the above and foregoing resolution and the same having been counted and found to be as follows: Wilder-Aye, Notus-Aye, Parma - Aye, Marsing- Aye, Homedale-Aye Chairman Sarceda declared said resolution adopted.

The minutes of the Executive Session of COSSA: The Board of Trustees having properly recessed from open session pursuant to Section 67-2345 Idaho Code, directly thereupon convened into an executive session at 6:42 p.m. on the 15th day of September 2014 at the COSSA office board room, Wilder, Idaho in order to consider personnel and student issues as authorized by Section 67-2345(1)(b), Rob Sauer, Norm Stewart, Jeff Dillon, Craig Woods, Sonny Sarceda, Betty Ackerman, Robert Godina, Dr. Harold Nevill, and Dawnita Tincher were present at the Executive Session. The Board then entered into discussion of the matter for which the Executive Session was held.

There being no further discussion concerning the subject matter of the Executive Session at 7:27 p.m. Jeff Dillon made the motion to reconvene into open session. Robert Godina seconded the motion. Motion carried.

Betty Ackerman made the motion to permanently expel “Student 2014-08” from COSSA Academy. Jeff Dillon seconded the motion. Motion carried.

2013-2014 AUDIT

Independent Auditor, Mikael Parker with Bowen, Parker, Day CPAs presented the 13-14 audit report for Canyon-Owyhee School Service Agency. Rob Sauer made the motion to accept the 13-14 audit report as presented. Robert Godina seconded the motion. Motion carried.

ADJOURNMENT

Chairman Sonny Sarceda adjourned the meeting at 7:59 pm.

Respectfully submitted,

Dawnita Tincher, Clerk