

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
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APPROVED JUNE 15, 2015

Minutes of the Regular Meeting of the Board of Trustees
May 18, 2015

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:45 p.m. by Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Jim Norton	Superintendent	Parma
Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Robert Godina	Trustee	Parma
Sonny Sarceda	Trustee; Chairman	Wilder
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA

Not Present: Rob Sauer, Homedale Superintendent; Norm Stewart, Marsing Superintendent; Shelley Shenk, Homedale Trustee; Betty Ackerman, Marsing Trustee/Vice-Chairman; and Jennifer Brock, Notus Trustee.

Guests: "Student 2015-07" and parents and "Student 2015-08" and parents.

APPROVE AGENDA

Jeff Dillon moved to approve the agenda with the modification of holding an Executive Session first. Jim Norton seconded the motion. Motion carried.

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 Chairman Sarceda presented the following resolution:

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- Not Present, Homedale-Not Present, 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 6:49 p.m. on the 18th day of May 2015 at the COSSA office board room, Wilder, Idaho in order to consider personnel and student issues as authorized by Section 67-2345(1)(b), Jim Norton, Jeff Dillon, Craig Woods, Robert Godina, Sonny Sarceda, Dr. Harold Nevill, and Diana Zigars 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 7:35 p.m. Craig Woods moved to reconvene into open session. Jeff Dillon seconded the motion. Motion carried.

Craig Woods moved to expel "Student 2015-07" indefinitely from COSSA Academy. Jeff Dillon seconded the motion. Motion carried.

Craig Woods moved to expel "Student 2015-08" from COSSA Academy until fall 2015-2016 semester. Robert Godina seconded the motion. Motion carried.

APPROVE MINUTES

Jeff Dillon moved to approve the regular minutes of April 20th, 2015 as presented. Craig Woods seconded the motion. Motion carried.

BILL SCHEDULE

Craig Woods moved to approve the bill schedule as presented. Robert Godina seconded the motion. Motion carried.

PERSONNEL REPORT

Craig Woods moved to Declare an Emergency to seek and hire candidate(s) requiring Alternate Authorization for Speech/Language Pathologist position vacancies as recommended by Special Education Director Diana Zigars. Jim Norton seconded the motion. Motion carried.

Jim Norton moved to ratify the hire of Cami Burton as a Speech/Language Pathologist. Craig Woods seconded the motion. Motion carried.

Craig Woods moved to accept the resignations of Dorene Tanner, Speech/Language Pathologist and Dru Miller, Speech/Language Pathologist. Jeff Dillon seconded the motion. Motion carried.

OLD BUSINESS

- CEO Evaluation Robert Godina moved to approve the Academy Principal Evaluation as written. Jeff Dillon seconded the motion. Motion carried.
- PTE Enrollment Averages Dr. Harold Nevill passed out information that was requested at the last Board meeting in regards to average PTE Program Enrollments along with projections of next year's enrollment numbers. No decisions were made.
- Culinary Arts/Food Service Dr. Harold Nevill notified the COSSA Board of Trustees that the Wilder Board voted at their May meeting to dissolve the Memorandum of Understanding (MOU) between COSSA and Wilder pertaining to the Culinary Arts/Food Service program. No decisions were made.

NEW BUSINESS

- CEA No additions to the submitted reports.
- Business Office Jeff Dillon moved to approve Bowen Parker Day CPA's PLLC as the Auditors for the 2014-2015 Financial Audit. Jim Norton seconded the motion. Motion carried
- Special Services Report No additions to the submitted reports.
- Administrative /Professional-
Technical/COSSA Academy Craig Woods moved to approve the CRTEC "Day Schedule" as presented. Robert Godina seconded the motion. Motion carried.
- The Board of Trustees tabled the approvals of the 15-16 Certified, Classified, and Pupil Services Personnel Pay Scales. The Board requested more information as they pertain to the 15-16 Budgets. No decisions were made.
- Jeff Dillon moved to approve the Memorandum of Understanding between CRTEC and Lifeway Counseling Service with the addendum of a "hold harmless clause" and proof of insurance. Craig Woods seconded the motion. Motion carried.

COSSA BOARD POLICIES

- Policies – First Reading First Reading was held on Policy 417 – Homeless Students. Jim Norton moved to send the above policy to a second reading. Robert Godina seconded the motion. Motion carried.
- Policies – Second Reading No policies to review for second reading this month.

ADJOURNMENT

Chairman Sonny Sarceda adjourned the meeting at 8:30 pm.

Respectfully submitted,

Dawnita Tincher, Clerk

