

APPROVED

**Board of Trustees
Special Meeting Minutes
Wednesday, January 25, 2023**

Call to Order - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Chairman Sara Bartles at 9:08 a.m. in the agency board room.

- a. Vice-Chairman Barber led the Pledge of Allegiance.
- b. Following persons were in attendance:

Norm Stewart	Superintendent	Marsing
OJ Barber	Trustee/Vice-Chairman	Marsing
Stoney Winston	Superintendent	Parma
Dr. Jeff Dillon	Superintendent	Wilder
John Baldazo	Trustee	Notus
Micah Doramus	Superintendent	Notus
Patricia Frahm	COSSA CEO	COSSA
Tammie Anderson	Special Education Director	COSSA
Rhonda Carpenter	Business Manager/Clerk	COSSA

Not Present: Shane Muir, Trustee Homedale; Rob Sauer Superintendent, Homedale; Sara Bartles Chair of Board/Trustee, Parma; Brittney Josoff Trustee, Wilder

- c. John Baldazo moved to approve the agenda as presented. Dr. Dillon seconded the motion. Motion carried.

Agenda – Action Items:

- **CTE Programs:** Discussion regarding CTE programs. There was information presented regarding the enrollment in each of the CTE programs and suggestions for marketing the programs. There was no action taken regarding the CTE programs this action will be taken at a future regular board meeting.

Board Request to Administration –

- Seek clarification on the number of minutes required for CTE programs.
- Determine the level of each student enrolled in the CTE programs. (ie. First year, second year, etc.)

Adjournment – John Baldazo moved to adjourn the meeting at 10:37 a.m. Stoney Winston seconded the motion. Motion passed.

Respectfully Submitted,
Rhonda Carpenter, Clerk