

APPROVED MARCH 16, 2020

**Board of Trustees
Regular Meeting Minutes
Wednesday, February 19, 2020**

A. Call to Order

- a. Call to Order** - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Chairman Jason Sevy at 6:02 p.m. The following persons were in attendance:

Robert Vian	Superintendent	Notus
Jennifer Brock	Trustee/Vice Chairman	Notus
Paige Goodson	Trustee	Parma
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee/Chairman	Marsing
Dr. Harold Nevill	COSSA CEO	COSSA
Loretta Hayslip	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jaime Ponce, Wilder Trustee; Jeff Dillon, Wilder Superintendent; Norm Stewart, Marsing Superintendent; Rob Sauer, Homedale Superintendent; and Shane Muir, Homedale Trustee

Guests: Patricia Frahm, COSSA Academy Teacher/Administration Intern; Diane McSherry, COSSA Academy Teacher, and Rebecca Owen, COSSA Academy Teacher.

Chairman Sevy led the Pledge of Allegiance.

B. Agenda Action Items

- a. Approval of Agenda** – Jennifer Brock moved to approve the agenda as presented. Paige Goodson seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Jennifer Brock moved to approve the consent agenda as presented. Paige Goodson seconded the motion. Motion carried as follows:
- i. Board Minutes**
 - 1. January 22, 2020 Annual Regular Minutes** - as presented
 - ii. Bill Schedule (February 19, 2020)** – as presented
 - iii. Personnel Report (February 19, 2020)** – as presented
 - iv. Board Policies** – None at this time
 - v. Obsolete Items** – as presented

C. Information Items/Reports

- a. Old Business** – None at this time
- b. COSSA Education Association (Joetta Fulgenzi)** – Information for CEA Scholarships will be going out to the Districts sometime next week and applications will be due at the beginning of April.

The Special Education Team that was associated with COSSA has been changed to a community team and their new name is the “Country Coyotes” as they can no longer be officially connected to COSSA for liability reasons.

- c. **Business Office Report (Dawnita Tincher)** – no additions to submitted reports
 - d. **Special Services Report (Loretta Hayslip)** – Discussion was held regarding the principal’s requests to have Loretta oversee an MTSS committee to develop policies and procedures for the consortium that would outline the legal parameters and data required by the special education team before evaluation can be considered. The Board stated that they would like her to follow the principal’s request and begin work on a policy to bring to the Board.
Mrs. Hayslip asked the Board for recommendations on a continuing education policy for COSSA and the Board stated that they would like her to pole the each of the Districts to see what they currently have in place.
 - e. **COSSA Administration Report (Dr. Nevill)** – Discussion was held on the proposed COSSA Academy Calendar for 2020-2021 and the Board asked that the statute regarding paid holidays be brought to the next Board meeting.
 - f. **Career & Technical/COSSA Academy Report (John Montana)** – no additions to the submitted minutes provided.
 - g. **Maintenance/Facilities (John Bechtel)** – no additions to the submitted reports
 - h. **Food Service Report (April McPherson)** – no additions to the submitted reports
 - i. **Academy Remediation/ISS (Donna Benjamin)** – no additions to the submitted reports
 - j. **Transportation (Billie Hiser)** - no report at this time
 - k. **Information Technology – IT (Patricia Frahm)** – no additions to the submitted reports
 - l. **Short-Term Training (Charles Abel)** – no report at this time
- D. Action Items**
- a. **Old Business** – none at this time
 - b. **COSSA Administration (Dr Nevill)** – none at this time
 - c. **Special Services (Loretta Hayslip)** – none at this time
- E. Executive Session** – Chairman Sevy announced that there would not be an executive session.
- F. Executive Session Action Items**
- a. No Executive Session was held so there was no action taken.
- G. Board Request to Administration** - none at this time
- H. Adjourn** – Jennifer Brock moved to adjourn the meeting at 6:49 pm. Paige Goodson seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk