

DRAFT

Board of Trustees
Regular Meeting Minutes
Monday, November 27, 2023

Call to Order - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Trustee/Vice-Chairman OJ Barber at 6:07 p.m. in the agency board room.

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

Dr. Jeff Dillon	Superintendent	Wilder
Rob Sauer	Superintendent	Homedale
Micah Doramus	Superintendent	Notus
Norm Stewart	Superintendent	Marsing
OJ Barber	Trustee-Vice-Chairman	Marsing
Patricia Frahm	COSSA CEO	COSSA
Tammie Anderson	Special Education Director	COSSA
Jennifer Davis	Business Manager/Clerk	COSSA

Not Present: Stoney Winston, Superintendent, Parma - Sara Bartles, Trustee-Board Chairman, Parma - Brittney Josoff, Trustee, Wilder - Shane Muir, Trustee, Homedale – John Baldzo, Trustee, Notus.

Micah Doramus moved to approve the agenda as presented. Dr. Jeff Dillon seconded the motion. Motion carried.

Audience with Individuals and Groups

Phil Gore, PhD, Chief Learning Officer with Idaho School Board Association.
Student Council Presentation

Consent Agenda – Action Items:

- a) **Consider the approval of Agenda**
- b) **Consider the approval of Consent Agenda**
 - i. Board Minutes: October 16, 2023 Regular Meeting
 - ii. Bill Schedule – Mandy Pascale
 - iii. Personnel Report
 - iv. Board Policies – Tri-Annual Review/No Changes – None at this time.
 - v. Obsolete Items

It was moved by Micah Doramus to pull the personnel report – Mr. Doramus had questions regarding the same and asked that said Personnel Report be moved to F. New Business – Action Items. Dr. Jeff Dillon approved this move.

It was moved by Micah Doramus and seconded by OJ Barber to approve the consent agenda items as presented. Motion carried.

Information Items/Reports

- a) COSSA Educational Association Representative – Brandy Gray
- b) Business Office Report (Jennifer Davis) – Budget and Financial Report
- c) Special Services Report (Tammie Anderson) – Director’s Report
- d) Academy Principal/CTE Coordinator (Terry Rothamer & Shelby Cloward) – CTE Enrollment, COSSA Academy Enrollment, Upcoming Events
- e) COSSA Administration Report (Patricia Frahm) – Grants/COSSA Foundation Donation Status, CTE Survey, CTS Funding Impact, Impact on Districts
- f) Maintenance/Facilities (Chris Marciel)
- g) Food Services Report (Thomas Moreno)
- h) Information Technology Report (Samantha Paffile)
- i) Short-Term Training Report (Scott Webb)

Old Business –

- a) **New or Revised Board Policies – None at this time.**

New Business -- Action Items

New or Revised Board Policies—First

- a) COSSA Administration (Ms. Frahm)
 - i. New or Revised Board Policies – None at this time.
 - ii. Securing Idaho Future Grant Approval
 - iii. ISBA Superintendent Goals and Evaluations
- b) Special Services (Tammie Anderson) None at this time.

It was moved by Micah Doramus and seconded by OJ Barber to approve Scope of Phase 1 for the “Raptor System” under the Securing Idaho Future Grant. Motion Carried.

It was moved by Dr. Jeff Dillon and seconded by Rob Sauer to accept ISBA Superintendent Goals and Evaluations as presented with the following changes:

Target: Set and meet WRA and TSA pass rate to ~~75%~~ 80%.

Board Requests to Administration

- a) New projector for board meetings.

Adjournment –Micah Doramus moved to adjourn the meeting at 7:14 p.m. Rob Sauer seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Davis, Clerk