

APPROVED OCTOBER 19, 2020

**Board of Trustees
Regular Meeting Minutes
Monday, September 21, 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. in the agency cafeteria. The following persons were in attendance:

Brittney Jossoff	Trustee	Wilder
Tana Kellogg	Superintendent	Notus
Paige Goodson	Trustee	Parma
Stoney Winston	Superintendent	Parma
Jason Sevy	Trustee/Chairman	Marsing
Norm Stewart	Superintendent	Marsing
Dr. Harold Nevill	COSSA CEO	COSSA
Loretta Hayslip	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Jennifer Brock, Notus Trustee/Vice Chairman; Shane Muir, Homedale Trustee; and Rob Sauer, Homedale Superintendent.

Guests: Joetta Fulgenzi, CEA/Special Olympics Representative; Karen Hardcastle, Notus Trustee Representative; David Brinkman, ISBA (online via zoom); and Patricia Frahm, CRTEC IT Coordinator & Acting Principal.

Chairman Sevy led the Pledge of Allegiance.

B. Agenda Action Items

- a. Approval of the Agenda** – Paige Goodson moved to approve the agenda as presented. Norm Stewart seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Tana Kellogg moved to approve the consent agenda as presented. Paige Goodson seconded the motion. Motion carried
- i. Board Minutes – August 17, 2020 Regular Meeting-** as presented
 - ii. Bill Schedule (September 2020)** – as presented
 - iii. Personnel Reports (September 21, 2020)** – as presented
 - iv. Board Policies** – None at this time
 - v. Obsolete Items (September 21, 2020)** – as presented

C. Information Items/Reports

- a. Old Business** – None at this time
- b. COSSA Education Association (Joetta Fulgenzi)** – None at this time
- c. Business Office Report (Dawnita Tincher)** – no additions to submitted reports

- d. **Special Services Report (Loretta Hayslip)** – no additions to submitted reports
- e. **COSSA Administration Report (Dr. Nevill)** – no additions to submitted reports
- f. **Academy Principal/CTE Coordinator (Patricia Frahm)** – no additions to submitted reports
- g. **Maintenance/Facilities (John Bechtel)** – no additions to the submitted reports
- h. **Food Service Report (Edwin Lara)** – None at this time
- i. **Transportation (TBD)** - None at this time
- j. **Information Technology – IT (Patricia Frahm)** – no additions to the submitted reports
- k. **Short-Term Training (Veronica Grimaldo)** – no additions to submitted reports

D. Action Items

a. Old Business

I. Possible Action Items Related to Reopening, including:

1. Issuing Comp Time due to Special Ed Calendar Changes and FLSA– The Board’s consensus was that the current FLSA policy on file covered the issues regarding comp time during COVID at this time. No decisions were made.

b. New Business

I. Possible Action Item Related to Moving Masks from “mandatory” to “recommended” throughout COSSA – Discussion was held and the Board consensus was to continue with the current approved reopening plan through COSSA and the CDC. No decisions were made.

Discussion was held on contact tracing and communication between COSSA and the consortium districts and it was decided that communication with COSSA would be done through the Superintendents and that COSSA administrators would reach out to them as well should an occurrence take place within any of the COSSA programs.

1. Resolution Discussions – no decisions were made.

II. COSSA Administration (Dr. Nevill)

1. New or Revised Board Policies – First Reading

a. Live Work Manual – Paige Goodson moved to approve the Live Work Manual upon first reading. Norm Stewart seconded the motion. Motion carried.

b. Policy 2150 – Copyright – New - Paige Goodson moved to approve Policy 2150 – Copyright upon first reading. Norm Stewart seconded the motion. Motion carried.

c. Special Services (Loretta Hayslip) – None at this time

E. Executive Session - Chairman Sevy 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 and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206(1)(b)(d). After a full and complete discussion upon motion duly made by Paige Goodson and seconded by Norm Stewart the following resolution was presented: Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency will recess from a public meeting into executive session pursuant to Section 74-206 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 and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(b)(d). 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- Not Present, Chairman Sevy 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 74-206 Idaho Code, directly thereupon convened into an executive session at 7:26 p.m. on the 21st day of Septemeber 2020 at the COSSA cafeteria, Wilder, Idaho to consider executive session issues as authorized by Section 74-206(1)(b)(d), Brittney Josoff, Karen Hardcastle, Tana Kellogg, Paige Goodson, Stoney Winston, Jason Sevy, Norm Stewart, Dr. Harold Nevill, and David Brinkman with ISBA through zoom 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 9:05 p.m. Chairman Sevy reconvened into open session.

F. Executive Session Action Items – No actions were taken

G. Board Request to Administration – None at this time

H. Adjourn – Paige Goodson moved to adjourn the meeting at 9:07 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk