

DRAFT

**Board of Trustees
Regular Meeting Minutes
Monday, May 16, 2022**

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 Sara Bartles at 6:00 p.m. in the agency board room.

a. Chairman Bartles led the Pledge of Allegiance.

b. Following persons were in attendance:

John Baldazo	Trustee	Notus
Tana Kellogg	Superintendent	Notus
Sara Bartles	Trustee/Chairman	Parma
Stoney Winston	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Shane Muir	Trustee	Homedale
Rob Sauer	Superintendent	Homedale
Micah Doramus	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Brittney, Josoff, Wiler Trustee; Dr. Jeff Dillon, Wilder Superintendent; and OJ Barber, Marsing Trustee

Guests: Joetta Fulgenzi, COSSA CEA Representative; Rebecca Owen, COSSA Academy Teacher; and Rhonda Carpenter, COSSA Academy Teacher

c. John Baldazo moved to approve the agenda as presented. Norm Stewart seconded the motion. Motion carried.

B. Consent Agenda – Action Items: Consider the approval of Consent Agenda items – John Baldazo moved to approve the consent agenda as presented. Shane Muir seconded the motion. Motion carried.

a.I.1 Board Minutes – April 18, 2022 Regular Meeting – as presented

a.I.2. Board Minutes – April 27, 2022 Special Meeting – as presented

a.I.3. Board Minutes – May 5, 2022 Special Meeting – as presented

a.II. Bill Schedule (May 16, 2022) – as presented

a.III. Personnel Reports (May 16, 2022)– as presented

C. Discussion/Information

a. CEO/Superintendent Status – Chairman Bartles noted that a contract was negotiated and was up for approval under Old Business - Action Items in tonight’s meeting.

b. COSSA Education Association (Joetta Fulgenzi) – verbal report presented.

c. Business Office Report (Dawnita Tincher) – no additions to submitted reports

- d. **Academy Principal/CTE Coordinator (Patricia Frahm)** – no additions to submitted reports
- e. **COSSA Administration Report (Patricia Frahm)** – no additions to submitted reports
- f. **Special Services Report (Micah Doramus)** – no additions to submitted reports
- g. **Food Service Report (Thomas Moreno)** – no additions to the submitted reports
- h. **Maintenance/Facilities (John Bechtel)** – no additions to the submitted reports
- i. **Short-Term Training Report (Veronica Grimaldo)** - no report submitted

D. Old Business -- Action Items

- a. **CEO/Superintendent Contract – Consider approval of the 2022-2023 CEO/Superintendent Contract.** John Baldazo moved to approve the the 2022-2023 CEO/Superintendent Standard Administrative Contract with the change from 260 to 12 months. Norm Stewart seconded the motion. Motion carried.
- b. **Proposed 2022-2023 Classified Salary Schedule – Consider approval of the proposed 2022-2023 classified salary schedule.** John Baldazo moved to approve Draft 1, Version 2 (A) of the proposed 2022-2023 classified salary schedule as presented. Shane Muir seconded the motion. Motion carried.

E. New Business -- Action Items

- a. **Wilder Summer Bridge Program – Consideration authorization of funds for the proposed Wilder Summer Bridge Program.** John Baldazo moved to approve the funding of the Wilder Summer Bridge staffing needs not to exceed \$10,000. Norm Stewart seconded the motion. Motion Carried.
- b. **Special Education Stipends – Consider the approval of the proposed Special Education Stipends.** John Baldazo moved to approve the proposed additional duties stipends and cultivating reader’s stipends as presented. Shane Muir seconded the motion. Motion carried.
- c. **Classified ARPA Stipends – Consider the approval of the Classified ARPA Stipends.** John Baldazo moved to approve the Classified ARPA Stipends as presents. Shane Muir seconded the motion. Upon further discussion, John Baldazo rescinded his motion for approval and Shane Muir seconded the rescind. Motion carried. John Baldazo then moved to table the approval of the Classified ARPA stipends until further information could be provided. Shane Muir seconded the motion. Motion carried.
- d. **Student Handbook (Revised) – Consider the first reading of the Student Handbook.** Norm Stewart moved to send the Student Handbook to a second reading. Shane Muir seconded the motion. Motion carried.

F. Board Request to Administration –

- 1. The Board asked that Mr. Doramus pull together documentation regarding the approved 2021-2022 IDEA ARPA budget (259) by the COSSA Board and the State Department of Education and come with a recommendation for spending approval to a future meeting

- J. Adjournment** – Shane Mur moved to adjourn the meeting at 7:10 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk