

APPROVED JANUARY 22, 2020

**Board of Trustees
Regular Meeting Minutes
Monday, December 16, 2019**

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 6:00 p.m. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Jennifer Brock	Trustee	Notus
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee/Chairman	Marsing
Shane Muir	Trustee	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Loretta Hayslip	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jaime Ponce, Wilder Trustee; Robert Vian, Notus Superintendent; Robert Godina, Parma Trustee/Vice Chairman; Norm Stewart, Marsing Superintendent and Rob Sauer, Homedale Superintendent.

Guests: Joetta Fulgenzi, CEA/Special Olympics Representative; Diane McSherry, COSSA Academy Teacher; Patricia Frahm, COSSA Academy Teacher; and Rebecca Owen, COSSA Academy Teacher.

B. Agenda Action Items

- a. Approval of Agenda** – Jeff Dillon moved to approve the agenda as presented. Jennifer Brock seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Jennifer Brock moved to approve the consent agenda as presented. Jeff Dillon seconded the motion. Motion carried
- i. Board Minutes**
- 1. November 18, 2019 Regular Minutes** - as presented
- ii. Bill Schedule (December 16, 2019)** – as presented
- iii. Personnel Report (December 16, 2019)** – as presented

C. Information Items/Reports

- a. Old Business**
- i. COSSA Budget Inputs** – no additions to submitted reports
- b. COSSA Education Association (Joetta Fulgenzi)** – no additions to submitted reports
- 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)**
 - i. **2019-2020 Academy Enrollment To-date** – Dr. Nevill stated that as of today the Academy has a total of 132 students.
 - ii. **2019-2020 CTE Course Enrollment To-date** – Dr. Nevill stated that as of today the CTE classes have a total of 201 students
 - iii. **Perkins Funding Issues** – Dr. Nevill stated that depending on the outcome of the allowable costs we may have to give money back or ask for an adjustment/change to our Perkins funding application.
- f. **Career & Technical/COSSA Academy Report (John Montana)** – no report at this time
- 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 additions to submitted reports

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. Board Request to Administration

- i. The Board requested that administration pull a classified pay scale together using the classified Parma pay scale numbers as beginning numbers in columns a & b and see what this would change in budgeting for 2020-2021.
- ii. The Board directed Dr, Nevill to query the principals to determine if they might know of any "excess" classroom space within their buildings allowing for some necessary special education expansions.
- iii. The Board requested that COSSA Academy review and strengthen their English Learner identification process and use the home language survey more effectively.

- F. Adjourn** – Jennifer Brock moved to adjourn the meeting at 7:02 pm. Jim Norton seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk