

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO
Diana Zigars, Special Education Director
Greg Hale, CRTEC Campus Director
Dawnita Tincher, Business Manager
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APPROVED JANUARY 16, 2018

Minutes of the Regular Meeting of the Board of Trustees
December 18, 2017

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:00p.m. by Chairman Robert Godina at the COSSA office board room. The following persons were in attendance:

Christy Tayler	Trustee	Wilder
Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Robert Godina	Trustee; Chairman	Parma
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee	Marsing
Rob Sauer	Superintendent	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Diana Zigars	Special Education Director	COSSA
Greg Hale	CA Principal/CTE Coordinator	COSSA
	CRTEC Campus Director	
Deborah Downing	Short-Term Training Coordinator	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Barbara Skogsberg, Notus Trustee/Vice Chairman; Norm Stewart, Marsing Superintendent; and Shelley Shenk, Homedale Trustee.

Guests: Student 2017-7 and Parent; and Student 2017-8 and Parent.

APPROVE AGENDA

Jason Sevy moved to approve the agenda as presented. Christy Tayler seconded the motion. Motion carried.

EXECUTIVE SESSION

Chairman Robert Godina 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 Christy Tayler and seconded by Jim Norton 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 as allowed by Idaho Code 74-206 (1)(b) and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(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 Godina 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 6:01 p.m. on the 18th day of December 2017 at the COSSA office board room, Wilder, Idaho to consider personnel and student issues as authorized by Section 74-206(1)(b) &(d), Christy Tayler, Jeff Dillon, Craig Woods, Robert Godina, Jim Norton, Jason Sevy, Dr. Harold Nevill, Diana Zigars, Greg Hale, Dawnita Tincher, “Student 2017-7” and parent, and “Student 2017-8” and parent were present at the Executive Session. The Board then entered into discussion of the matter for which the Executive Session was held.

Rob Sauer, Homedale Superintendent arrived at 6:03 p.m.

There being no further discussion concerning the subject matter of the Executive Session, at 7:02 p.m. Craig Woods moved to reconvene into open session. Jim Norton seconded the motion. Motion carried.

**EXECUTIVE SESSION
ACTION(S)**

Craig Woods moved to allow “Student 2017-8” to return to COSSA Academy from an Academic Probation for the third quarter on an attendance contract. Jason Sevy seconded the motion. Motion carried.

Craig Woods moved to permanently expel “Student 2017-6” from COSSA Academy. Jason Sevy seconded the motion. Motion carried.

Craig Woods moved to expel “Student 2017-7” from COSSA Academy for the remainder of the 2017-2018 school year at which time a referral to the COSSA Board of Trustees could be made for Summer School. Christy Tayler seconded the motion. Motion carried.

APPROVE MINUTES

Jason Sevy moved to approve the Regular Meeting Minutes of November 20, 2017 as presented. Christy Tayler seconded the motion. Motion carried.

BILL SCHEDULE

Craig Woods moved to approve the bill schedule as presented. Jason Sevy

seconded the motion. Motion carried.

OLD BUSINESS

Discussion was held regarding the status of staff who are currently showing as not holding a certification in ISEE, and/or who are on alternate route, and the possible impact this may have on consortium reports and funding.

Dr. Nevill told the Board that the State Board of Education evaluation review found that COSSA Academy's input "did not meet criteria" for all submitted evaluations. Principal Hale is researching any appeal process that may be available.

NEW BUSINESS

- CEA No additions to the submitted reports.
- Business Office No additions to the submitted reports.
- Special Services Report A revised copy of the annual special education child count was included in the Special Services Report.
- Administrative Report No additions to the submitted reports.
- Career & Technical/CRTEC No additions to the submitted reports.
- Short-Term Training Report No additions to submitted reports.

Jeff Dillon left at 7:26 p.m.

COSSA BOARD POLICIES

- Policies – First Reading No policies to review for first reading this month.
- Policies – Second Reading No policies to review for second reading this month.

PERSONNEL

Special Education Director Diana Zigars recommended that the COSSA Board of Trustees declare an emergency to seek Alternate Authorization to Certification for Diane Berg who is currently participating in the ABCTE program and has been placed in the Special Day Class – Severe classroom at Homedale. Jim Norton moved to approve the above declaration as presented. Craig Woods seconded the motion. Motion carried.

Career & Technical Education Director Greg Hale asked the Board of Trustees to accept the end-of-the-year retirement resignation from Welding Instructor Mark Bauer and authorize the advertising of said position for the 2018-2019 school year. Rob Sauer moved to accept the above end-of-the-year retirement resignation and advertisement of said position as presented. Jim Norton seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

No further requests by the Board at this time.

ADJOURNMENT

Craig Woods moved to adjourn the meeting at 7:29 p.m. Jason Sevy seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk