

APPROVED JUNE 15, 2020

**Board of Trustees  
Regular Meeting Minutes  
Monday, May 18, 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 6:01 p.m. in the agency cafeteria and via teleconference. The following persons were in attendance:

Dr. Jeff Dillon	Superintendent	Wilder
Brittney Josoff*	Trustee	Wilder
Jennifer Brock*	Trustee/Vice Chairman	Notus
Paige Goodson*	Trustee	Parma
Jason Sevy *	Trustee/Chairman	Marsing
Norm Stewart*	Superintendent	Marsing
Shane Muir	Trustee	Homedale
Rob Sauer	Superintendent	Homedale
Dr. Harold Nevill*	COSSA CEO	COSSA
Loretta Hayslip*	Special Education Director	COSSA
Dawnita Tincher*	Business Manager/Clerk	COSSA

Not Present: Robert Vian, Notus Superintendent and Jim Norton, Parma Superintendent

Guests: Joetta Fulgenzi, CEA/Special Olympics Representative\*; Jennifer Wright, Notus Elementary Principal, Stoney Winston, Incoming Parma Superintendent, Kristine Rios-Villegas, COSSA Preschool Paraprofessional, Krissy Lamont, ISBA and Patricia Frahm\*, CRTEC Technology Coordinator.

Chairman Sevy led the Pledge of Allegiance.

\* Members present in cafeteria.

**B. Agenda Action Items**

- a. Approval of the Amended Agenda** – Jennifer Brock moved to approve the agenda as presented. Brittney Josoff seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Paige Goodson moved to approve the consent agenda as presented. Norm Stewart seconded the motion. Motion carried
- i. Board Minutes - April 20, 2020 Regular Minutes** - as presented
  - ii. Bill Schedule (May 18, 2020)** – as presented
  - iii. Personnel Report (May 18, 2020)** – as presented
  - iv. Board Policies** – None at this time
  - v. Obsolete Items** – None at this time

**C. Information Items/Reports**

- a. **Old Business – None at this time**
- b. **COSSA Education Association (Joetta Fulgenzi)** – no additions to submitted report
- 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. **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 report at this time
- i. **Academy Remediation/ISS (Donna Benjamin)** – no report at this time
- j. **Transportation (Billie Hiser)** - no report at this time
- k. **Information Technology – IT (Patricia Frahm)** – no additions to submitted report
- l. **Short-Term Training (Charles Abel)** – no report at this time

**D. Action Items**

- a. **Old Business** – none at this time
- b. **New Business**

**I. COSSA Administration (Dr Nevill)**

**1. Change to COSSA Academy Calendar – Graduation Date.** Norm Stewart moved to approve the 2019-2020 COSSA Graduation date to June 18, 2020 as presented. Jennifer Brock seconded the motion. Motion carried.

**II. Special Services (Loretta Hayslip)**

**1. 2020-2021 Pre-School Plan.** Jennifer Brock moved to approve the moving of the COSSA Preschool program from its current Wilder location to the servicing of these students within the Marsing and Notus community programs as well as the local Head Start programs. Paige Goodson seconded the motion. Motion carried.

**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 Jennifer Brock 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- Aye, 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 6:56 p.m. on the 18th day of May 2020 at the COSSA cafeteria, Wilder, Idaho and via teleconference to consider executive session issues as authorized by Section 74-206(1)(b)(d), Dr. Jeff Dillon, Brittney Josoff\*, Jennifer Brock\*, Paige Goodson\*, Stoney Winston, Jason Sevy\*, Norm Stewart\*, Rob Sauer, Shane Muir, and Krissy Lamont 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 7:43 p.m. Chairman Sevy reconvened into open session.

\* Members present in cafeteria.

**F. Executive Session Action Items** – No actions were taken

**G. Board Request to Administration** – Rob Sauer asked that Dr. Nevill check to see if COSSA Academy qualifies to receive any of CARES Act Elementary & Secondary School Emergency Relief Funds (ESSERF).

The Board requested that a special session with possible quorum present be scheduled for a budget workshop sometime next week.

Rob Sauer requested an amount be calculated showing what the additional amount to each of the budgets would be with the 8.8% benefit increase for the budget workshop.

**F. Adjourn** – Paige Goodson moved to adjourn the meeting at 7:46 pm. Jennifer Brock seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk