

APPROVED OCTOBER 15, 2018

**Board of Trustees
Regular Meeting Minutes
Monday, September 17, 2018**

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 by Chairman Jason Sevy at 6:00 pm. The following persons were in attendance:

Craig Woods	Superintendent	Notus
Robert Godina	Parma Trustee/Vice Chairman	Parma
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee/Chairman	Marsing
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendnet	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Chynna Hirasaki	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: Jaime Ponce, Wilder Trustee; Jeff Dillon, Wilder Superintendent; Barbara Skogsberg, Notus Trustee; and Shane Muir, Homedale Trustee.

Guests: Isaac Moffett, COSSA Academy Teacher/Administration Intern and Joetta Fulgenzi, CEA/Special Olympics Representative.

B. Agenda Action Items

- a. Approval of Agenda** – Craig Woods moved to approve the agenda as presented. Robert Godina seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Craig Woods moved to approve the items of the consent agenda as follows. Rob Sauer seconded the motion. Motion carried.
- i. Board Minutes August 20, 2018** – as presented
 - ii. Bill Schedule** – as presented
 - iii. Personnel Report** – ratified hires as follows:
Tara Sullivan: Food Service Coordinator and Kitchen Manager (CRTEC)
 - iv. Second Reading of Board Policies** – Annual Review/No Changes – none at this time

C. Executive Session

Chairman Sevy declared that there was not a need for executive session this meeting.

D. Executive Session Action Items

No actions were taken.

E. Information Items/Reports

- a. **Old Business** – none at this time.
- b. **COSSA Education Association** – no additions to the submitted reports
- c. **Business Office Report** – no additions to the submitted reports
- d. **Special Services Report** – no additions to the submitted reports
- e. **COSSA Administration Report** – no additions to the submitted reports
- f. **Career & Technical/COSSA Academy Report** – no additions to the submitted reports
- g. **Short-Term Training Report** – no additions to the submitted reports

F. Action Items

- a. **Old Business** – none at this time
- b. **New or Revised Board Policies** – Second Reading
 - i. None at this time

G. Board Request to Administration

No requests to administration at this time.

H. Adjourn

Craig Woods moved to adjourn the meeting at 6:31 pm. Norm Stewart seconded the motion. Motion carried.