

APPROVED OCTOBER 18, 2021

**Board of Trustees
Special Meeting Minutes
Wednesday, October 6, 2021**

A. Call to Order - The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Chairman Sara Bartles at 5:03 p.m. in the agency cafeteria.

a. Pledge of Allegiance - Chairman Bartles led the Pledge of Allegiance.

b. Quorum - Following persons were in attendance:

Brittney Josoff	Trustee/Vice Chairman	Wilder
Dr. Jeff Dillon	Superintendent	Wilder
Tana Kellogg	Superintendent	Notus
Sara Bartles	Trustee/Chairman	Parma
Stoney Winston	Superintendent	Parma
OJ Barber	Trustee	Marsing
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Micah Doramus	Special Education Director	COSSA
Patricia Frahm	CRTEC Principal/IT Coordinator	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jennifer Brock, Notus Trustee; and Shane Muir, Homedale Trustee.

Guests: Diane McSherry, COSSA Academy Special Education Teacher

c. Agenda - Brittney Josoff moved to amend the agenda to place item E. Old Business – Action Items, a. Consider paying a monetary incentive for referral of new employees before item B. Audience with Individuals and Groups. OJ Barber seconded the motion. Motion carried.

E. Old Business -- Action Items:

a. Consider paying a monetary incentive for referral of new employees. Special Education Director Micah Doramus passed out an updated draft to the Board. Brittney Josoff moved to approve the program as presented in the updated draft. OJ Barber seconded the motion. Motion carried.

B. Audience with Individuals and Groups

a. ISBA information regarding CEO/Superintendent Search: Interview Process. Trustee Sara

Bartles stated that Misty Swanson with ISBA was not available to attend this meeting and that there was no additional information at this time.

- C. Executive Session – Idaho Code 74-206(1)(a) – CEO/Superintendent Interview** - Chairman Bartles announced that the next order of business would be Executive Session to conduct the CEO/Superintendent interview as allowed by Idaho Code 74-206(1)(a). After a full and complete discussion upon motion duly made by OJ Barber and seconded by Brittney Josoff 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 conduct the CEO/Superintendent interview as allowed by Idaho Code 74-206(1)(a). 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 Bartles 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 5:27 p.m. on the 6th day of October 2021 at the COSSA cafeteria, Wilder, Idaho to consider executive session issues as authorized by Section 74-206(1)(a), Brittney Josoff, Tana Kellogg, Sara Bartles, Stoney Winston, OJ Barber, and Rob Sauer 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 6:48 p.m. Chairman Bartles reconvened into open session.

Dr. Jeff Dillon arrived during executive session.

- D. Executive Session Action Items** – as follows:
- a. Consider approving selection of Interim CEO/Superintendent** – OJ Barber moved to offer the interim CEO Superintendent position to Patricia Frahm with an effective date of January 1, 2022 through June 30, 2022.

OJ Barber moved to designate Trustee Sara Bartles to discuss and negotiate the salary, benefits, and job duties with the selected candidate. Further, that Trustee Bartles bring the terms back to this Board for full ratification at the future Board meeting.

- F. Board Request to Administration** – The Board requested that Special Education Director Micah Dormaus work on a substitute plan to present at the next meeting.
- G. Adjournment** – Rob Sauer moved to adjourn the meeting at 6:51 p.m. Brittney Josoff seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk