

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Patricia Frahm, CEO/Superintendent
Tammie Anderson, Special Education Director
Rhonda Carpenter, Business Manager and Clerk of the Board

DRAFT

**Board of Trustees
Special Meeting Minutes
Tuesday, May 30, 2023**

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 4:33 p.m. in the agency board room.

- a. Chairman Bartles led the Pledge of Allegiance.
- b. Following persons were in attendance:

OJ Barber	Trustee/Vice-Chairman	Marsing
Norm Stewart	Superintendent	Marsing
John Baldazo	Trustee	Notus
Micah Doramus	Superintendent	Notus
Stoney Winston	Superintendent	Parma
Sara Bartles	Trustee/Board Chari	Parma
Dr. Jeff Dillon	Superintendent	Wilder
Patricia Frahm	COSSA CEO	COSSA
Rhonda Carpenter	Business Manager/Clerk	COSSA

Not Present: Shane Muir, Trustee, Homedale; Rob Sauer, Superintendent, Homedale, Micah Doramus, Superintendent Notus, Brittney Josoff, Trustee, Wilder

- c. OJ Barber moved to approve the agenda as presented. John Baldazo seconded the motion. Motion carried.

Executive Session—pursuant to I.C. 74-206(b)(d)

It was moved by OJ Barber and seconded by John Baldazo to enter into executive session pursuant to Idaho Code 74-206 (b)(d). Motion carried by roll call vote with all in favor. 4:35 PM Adjourned: 5:43 PM

Executive Session Action Items:

It was moved by OJ Barber: That the board approve the Superintendent/CEO Evaluation. Motion was seconded by John Baldazo. All in favor motion carried.

Board Request to Administration –

- o Next meeting contacts will be on the agenda for approval including the Superintendent/CEO.

Adjournment – John Baldazo moved to adjourn the meeting at 5:45 p.m. OJ Barber seconded the motion. Motion carried.

Respectfully Submitted,
Rhonda Carpenter, Clerk