

Canyon-Owyhee School Service Agency

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Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
Dawnita Tincher, Business Manager
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APPROVED JUNE 20, 2016

Minutes of the Special Meeting of the Board of Trustees
May 19, 2016

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:06 p.m. by Chairman Robert Godina at the CRTEC Conference Room. The following persons were in attendance:

Christy Tayler	Trustee	Wilder
Robert Godina	Trustee/Chairman	Parma
Norm Stewart	Superintendent	Marsing
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Jennifer Brock, Notus Trustee/Vice Chairman; Craig Woods, Notus Superintendent; Jim Norton, Parma Superintendent; Michael Lankow, Marsing Trustee; Shelley Shenk, Homedale Trustee; and Rob Sauer, Homedale Superintendent.

Guests: Greg Hale, Incoming COSSA Academy Principal/CTE Coordinator; "Student 2016-18" and parent, "Student 2016-20", "Student 2016-22" and parent, and "Student 2016-23" and parent.

APPROVE AGENDA

Norm Stewart 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 (74-206(1)(b)); and to consider records that are exempt from disclosure (74-206(1)(d));. After a full and complete discussion 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 to consider records that are exempt from 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-Not Present, 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 4:09 p.m. on the 19th day of May 2016 at the COSSA office board room, Wilder, Idaho in order to consider personnel and student issues as authorized by Section 74-206(1)(b) and 74-206(1)(d), Christy Tayler, Robert Godina, Norms Stewart, Dr. Harold Nevill, Diana Zigars, Greg Hale, Dawnita Tincher, “Student 2016-18” and parent, “Student 2016-20”, “Student 2016-22” and parent, and “Student 2016-23” and parent 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 5:10 p.m. Christy Tayler moved to reconvene into open session. Norm Stewart seconded the motion. Motion carried.

**EXECUTIVE SESSION -
ACTION(S)**

Norm Stewart moved to expel “Student 2016-18” indefinitely from COSSA Academy. Christy Tayler seconded the motion. Motion carried.

Norm Stewart moved to expel “Student 2016-19” from COSSA Academy for one calendar year. Said student would then be able to return for the 2017-2018 school year in which they would be placed on a strict behavioral contract at that time. Christy Tayler seconded the motion. Motion carried.

Norm Stewart moved to expel “Student 2016-20” from COSSA Academy until the beginning of the 2016-2017 school year. Christy Tayler seconded the motion. Motion carried.

Norm Stewart moved to expel “Student 2016-21” from COSSA Academy until the beginning of the 2016-2017 school year. Christy Tayler seconded the motion. Motion carried.

Norm Stewart moved to allow “Student 2016-22” to return to COSSA Academy tomorrow on a strict behavioral contract. If said student does not recover credits by the end of the year they will need to go to the 2016 Alternative School Summer session. Christy Tayler seconded the motion. Motion carried.

Norm Stewart moved to expel “Student 2016-23” from COSSA Academy until the beginning of the 2016-2017 school year. Christy Tayler seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

No requests at this time.

ADJOURNMENT

Christy Tayler moved to adjourn the meeting at 5:12 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk