

APPROVED MARCH 17, 2022

**Board of Trustees
Special Meeting Minutes
Thursday, March 10, 2022**

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 1:00 p.m. in the agency board room.

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

b. Quorum - Following persons were in attendance:

John Baldazo*	Trustee	Notus
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
Patricia Frahm	COSSA Interim CEO/Superintendent	COSSA
Micah Doramus	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Brittney Josoff, Wilder Trustee/Vice Chairman; Dr. Jeff Dillon, Wilder Superintendent; and Shane Muir, Homedale Trustee.

Guests: Jill Holinka*, Holinka Law, P.C.

*Members & Guests present via zoom call

c. Agenda - John Baldazo moved to approve the agenda as presented. Rob Sauer seconded the motion. Motion carried.

B. Old Business - - Action Items:

a. Wilder Invoice Payment – Wilder invoice payment clarification and payment action.
Discussion was held regarding the received invoicing from Wilder School District and the payments made to date. No decisions were made.

C. Executive Session- Idaho Code 74-206(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as provided in chapter 1, title 74, Idaho Code –
Chairman Bartles announced that the next order of business would be Executive Session to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending

litigation, or controversies not yet being litigated but imminently likely to be litigated as provided in chapter 2, title 74, Idaho Code. After a full and complete discussion upon motion duly made by OJ Barber and seconded by Rob Sauer 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 communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as allowed by Idaho Code 74-206(1)(f). 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- Not Present 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 1:17 p.m. on the 10th day of March 2022 at the CRTEC board room, Wilder, Idaho to consider executive session issues as authorized by Section 74-206(1)(f), John Baldazo, Tana Kellogg, Sara Bartles, Stoney Winston, OJ Barber, Norm Stewart, Rob Sauer, Patricia Frahm, Micah Dormaus, Dawnita Tincher, and Jill Holinka 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 1:52 p.m. Chairman Bartles reconvened into open session.

- D. Executive Session - Possible Action: Possible Action to be taken as a result of Executive Session.**
OJ Barber moved to have Ms. Holinka with Holinka Law, P.C. draft a letter from the board in response to the received letter dated February 10, 2022 from the Wilder School District's lawyer Borton-Lahey. Rob Sauer seconded the motion. Motion carried.
- E. Board Request to Administration** – None at this time.
- F. Adjournment** – OJ Barber moved to adjourn the meeting at 1:55 p.m. Rob Sauer seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk