

APPROVED MAY 18, 2020

**Board of Trustees
Regular Meeting Minutes
Monday, April 20, 2020**

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 order by Chairman Jason Sevy at 6:02 p.m. in the agency boardroom via teleconference. The following persons were in attendance:

Dr. Jeff Dillon	Superintendent	Wilder
Brittney Josoff	Representative - Trustee	Wilder
Jennifer Brock	Trustee/Vice Chairman	Notus
Paige Goodson	Trustee	Parma
Jim Norton	Superintendent	Parma
Jason Sevy *	Trustee/Chairman	Marsing
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Dr. Harold Nevill*	COSSA CEO	COSSA
Loretta Hayslip	Special Education Director	COSSA
Dawnita Tincher*	Business Manager/Clerk	COSSA

Not Present: Robert Vian, Notus Superintendent and Shane Muir, Homedale Trustee

Guests: Joetta Fulgenzi, CEA/Special Olympics Representative; and Patricia Frahm*, CRTEC Technology Coordinator.

Chairman Sevy led the Pledge of Allegiance.

* Members present in boardroom

B. Agenda Action Items

- a. Approval of the Amended Agenda** – Dr. Jeff Dillon moved to approve the agenda as presented. Paige Goodson seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Paige Goodson moved to approve the consent agenda as presented. Norm Stewart seconded the motion. Motion carried
- i. Board Minutes - March 16, 2020 Regular Minutes** - as presented
 - ii. Bill Schedule (April 20, 2020)** – as presented
 - iii. Personnel Report (April 20, 2020)** – as presented
 - iv. Board Policies** – None at this time
 - v. Obsolete Items** – None at this time

C. Information Items/Reports

- a. **Old Business – None at this time**
- b. **COSSA Education Association (Joetta Fulgenzi) – no report at this time**
- c. **Business Office Report (Dawnita Tincher) – no additions to submitted reports**
- d. **Special Services Report (Loretta Hayslip) – no additions to submitted reports**
- e. **COSSA Administration Report (Dr. Nevill) – no additions to submitted reports**
- f. **Career & Technical/COSSA Academy Report (John Montana) – no report at this time**
- g. **Maintenance/Facilities (John Bechtel) – no additions to the submitted reports**
- h. **Food Service Report (April McPherson) – no additions to the submitted reports**
- i. **Academy Remediation/ISS (Donna Benjamin) – no report at this time**
- j. **Transportation (Billie Hiser) - no report at this time**
- k. **Information Technology – IT (Patricia Frahm) – no report at this time**
- l. **Short-Term Training (Charles Abel) – no report at this time**

D. Action Items

- a. **Old Business – none at this time**
- b. **New Business – none at this time**
- c. **COSSA Administration (Dr Nevill)**
 - I. Policy 1300 – Board Policy Authority – Dr. Jeff Dillon moved to adopt policy 1300 – Board Policy Authority upon first reading. Norm Stewart seconded the motion. Motion carried.**
 - II. Policy 7236 – Emergency Closure – Norm Stewart moved to adopt policy 7236 – Emergency Closure upon first reading. Paige Goodson seconded the motion. Motion carried.**
 - III. Resolution 1-2020. – Paige Goodson moved to adopt Resolution 1-2020 upon first reading. Rob Sauer seconded the motion. Motion carried.**
- d. **Special Services (Loretta Hayslip) – none at this time**

- E. Executive Session -** Chairman Sevy 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 and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206(1)(b)(d). After a full and complete discussion upon motion duly made by Rob Sauer and seconded by Paige Goodson 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 and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(b)(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- Aye, Chairman Sevy 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 6:35 p.m. on the 20th day of April 2020 at the COSSA office board room, Wilder, Idaho via teleconference to consider executive session issues as authorized by Section 74-206(1)(b)(d), Dr. Jeff Dillon, Brittney Josoff , Paige Goodson, Jim Norton, Jason Sevy, Norm Stewart, Rob Sauer, and Harold Nevill 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 6:44 p.m. Chairman Sevy reconvened into open session.

Vice Chairman Jennifer Brock arrived via teleconference at this time.

- F. Executive Session Action Items –** Rob Sauer moved to accept the presented separation agreement for “Employee B-2020” as presented. Dr. Jeff Dillon seconded the motion. Motion carried.

G. Board Request to Administration – None at this time

F. Adjourn – Paige Goodson moved to adjourn the meeting at 6:46 pm. Jennifer Brock seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk