

APPROVED AUGUST 17, 2020

**Board of Trustees
Special Meeting Minutes
Tuesday, August 4, 2020**

A. Call to Order

- 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 Jason Sevy at 3:01 p.m. via teleconference. The following persons were in attendance:

Brittney Josoff	Trustee	Wilder
Dr. Jeff Dillon	Superintendent	Wilder
Jennifer Brock	Trustee/Vice Chairman	Notus
Tana Kellogg	Superintendent	Notus
Paige Goodson	Trustee	Parma
Stoney Winston	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: Shane Muir, Homedale Trustee.

Guests: Patricia Frahm, CRTEC Technology Coordinator.

B. Agenda Action Items

- a. Approval of the Agenda** – Jennifer Brock moved to approve the agenda with the requested amendment changing item D to D. Information Items, a. New Business i. Special Education Individualized Distance Learning Plans and changing all subsequent remaining items as requested by Dr. Nevill, due to the rapidly changing updates and information regarding COVID-19 concerns. Paige Goodson seconded the motion. Motion carried.

C. Action Items

- a. Old Business**
- i. Discuss and Possibly Approve CRTEC Reopening Plan** – B. Josoff moved to approve the CRTEC reopening plan as presented. Rob Sauer seconded the motion. Roll call vote being unanimous. Motion carried.
 - ii. Discuss and Possibly Approve Special Education Director's New Annual Work Calendar** – Dr. Nevill requested that rather than making a formal change to the Special Education Director's Annual Work Calendar, that COSSA be allowed to compensate Mrs. Hayslip for her time this summer and work throughout the year on looking at updating the

Administrator Salary Schedule for the 2021-2022 budgeting session. The Board liked that idea. No decisions were made.

D. Information Items

a. New Business

i. Special Education Individualized Distance Learning Plans (Loretta Hayslip) – Special Education Director Loretta Hayslip discussed with the Board the requirement that every special education student must have an Individualized Distance Learning Plan outlining how learning will occur in Covid transmission levels 1, 2, & 3 for each districts closure plan. She stated that we must insure that in-person learning occurs to the greatest extent possible within health & safety guidelines.

E. Board Request to Administration – none at this time

F. Adjourn – Jennifer Brock moved to adjourn the meeting at 3:33 pm. Brittney Josoff seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk