

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
Dawnita Tincher, Business Manager
(208) 482-6074

APPROVED JULY 18, 2016

Minutes of the Special Meeting of the Board of Trustees
July 7, 2016

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:02 p.m. by Chairman Robert Godina at the CRTEC Conference Room. The following persons were in attendance:

Craig Woods	Superintendent	Notus
Robert Godina	Trustee/Chairman	Parma
Jim Norton	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Christy Taylor, Wilder Trustee; Jeff Dillon, Wilder Superintendent; Jennifer Brock, Notus Trustee/Vice Chairman; Michael Lankow, Marsing Trustee; and Shenk, Homedale Trustee.

Guests: Jeb Bechtel, CRTEC Maintenance Supervisor.

APPROVE AGENDA

Diana Zigars asked to have an action item added under personnel for a resignation. Rob Sauer moved to approve the agenda with the addition as presented. Norm Stewart seconded the motion. Motion carried.

OLD BUSINESS

Modified Budget Proposal

Rob Sauer moved to approve the proposed COSSA Academy General Fund Budget (230) as presented. Craig Woods seconded the motion. Motion carried.

NEW BUSINESS

Special Ed Director Salary

Craig Woods moved to amend the 16-17 approved Special Education/Administration Budget (100) to accommodate a three percent (3%) increase for the Special Education Director. Norm Stewart 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 as allowed by Idaho Code 74-206 (1)(b). 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). 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 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 4:12 p.m. on the 7th day of July 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), Craig Woods, Robert Godina, Jim Norton, Norm Stewart, Rob Sauer, Dr. Harold Nevill, Diana Zigars, and Dawnita Tincher 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 4:16 p.m. Craig Woods moved to reconvene into open session. Norm Stewart seconded the motion. Motion carried.

**EXECUTIVE SESSION -
ACTION(S)**

No decisions were made.

PERSONNEL

Diana Zigars asked the Board to ratify her hire of Diane Berg, Special Education Teacher, Alternate Route. Craig Woods moved to ratify the hire as presented. Rob Sauer seconded the motion. Motion carried.

Diana Zigars asked the Board to ratify her hire of Janice Grimaldo, Speech/Language Pathologist. Craig Woods moved to ratify the hire of as presented. Rob Sauer seconded the motion. Motion carried.

Diana Zigars asked the Board to ratify her acceptance of resignation from Cynthia Eden, Gifted/Talented Facilitator. Craig Woods moved to ratify the acceptance of resignation as presented. Norm Stewart seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

No further requests by the Board than those mentioned above.

ADJOURNMENT

Craig Woods moved to adjourn the meeting at 6:19 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk