

APPROVED DECEMBER 21, 2020

**Board of Trustees
Regular Meeting Minutes
Monday, November 16, 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 6:00 p.m. in the agency cafeteria. The following persons were in attendance:

Brittney Josoff	Trustee	Wilder
Jennifer Brock	Trusted/Vice Chairman	Notus
Tana Kellogg	Superintendent	Notus
Paige Goodson	Trustee	Parma
Stoney Winston	Superintendent	Parma
Jason Sevy	Trustee/Chairman	Marsing
Norm Stewart	Superintendent	Marsing
Dr. Harold Nevill	COSSA CEO	COSSA
Loretta Hayslip	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Rob Sauer, Homedale Superintendent, and Shane Muir, Homedale Trustee.

Guests: Patricia Frahm, CRTEC Principal & IT Coordinator; Diane McSherry, COSSA Academy Teacher; Rebecca Owen, COSSA Academy Teacher; Kelli Giokas, CTE Teacher; John Josoff, Community Patron; and “Student 2020-1” parents.

Chairman Sevy led the Pledge of Allegiance.

B. Audience with Individuals and Groups – None at this time.

C. Agenda Action Items

- a. Approval of the Agenda** – Paige Goodson moved to approve the agenda as presented. Jennifer Brock seconded the motion. Motion carried.
- b. Approval of the Consent Agenda** – Paige Goodson moved to approve the consent agenda as presented. Jennifer Brock seconded the motion. Motion carried
- i. Board Minutes – October 19, 2020 Regular Meeting-** as presented
 - ii. Bill Schedule (November 16, 2020)** – as presented
 - iii. Personnel Reports (November 16, 2020)** – as presented

D. 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 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 – Aye, Parma – Aye, Marsing- Aye, Homedale- Not Present, 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 6:02 p.m. on the 16th day of November 2020 at the COSSA cafeteria, Wilder, Idaho to consider executive session issues as authorized by Section 74-206(1)(b)(d), Brittney Josoff, Jennifer Brock, Tana Kellogg, Paige Goodson, Stoney Winston, Jason Sevy, Norm Stewart, Dr. Harold Nevill, Dawnita Tincher, Loretta Hayslip (Administrative Intern), Patricia Frahm (Principal and Administrative Intern) and “Employee A”, and “Student 2020-1” parents 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 7:32 p.m. Chairman Sevy reconvened into open session.

- E. Executive Session Action Items** – Paige Goodson moved to dismiss the expulsion hearing for “Student 2020-1”. Norm Stewart seconded the motion. Motion carried.

Paige Goodson moved to add five days to the five days (by principal) plus fifteen days (by superintendent) suspension given to “Student 2020-2 for a total of twenty days suspended. Upon re-admittance said student would adhere to a behavioral contract with morning check-ins to provide student opportunity to maintain credits for the semester. Jennifer Brock seconded the motion. Motion carried. Findings as follows:

1. Continually disruptive of school discipline.
2. Conduct is disruptive to the instructional effectiveness of the school.
3. Presence is detrimental to the health and safety of other pupils.

Jennifer Brock moved to allow “Employee A” a short-term leave of absence. Said employee will use all remaining personal leave forfeiting all salary/benefits during absence and will return January 18, 2020. Brittney Josoff seconded the motion. Motion carried.

F. Information Items/Reports

- a. **COSSA Education Association (Joetta Fulgenzi)** – None at this time
- b. **Business Office Report (Dawnita Tincher)** – no additions to submitted reports
- c. **Special Services Report (Loretta Hayslip)** – no additions to submitted reports
- d. **Academy Principal/CTE Coordinator (Patricia Frahm)** – no additions to submitted reports
- e. **COSSA Administration Report (Dr. Nevill)** – no additions to submitted reports
- f. **Maintenance/Facilities (John Bechtel)** – no additions to the submitted reports
- g. **Food Service Report (Edwin Lara)** – no additions to the submitted reports
- h. **Information Technology – IT (Patricia Frahm)** – no additions to the submitted reports
- i. **Short-Term Training (Veronica Grimaldo)** – no additions to submitted reports

G. Old Business - Action Items

- a. **Update to Reopening Plan (Revision)** - The Board asked that Itinerant Staff be added to the communication flow chart.
- b. **Covid-19 Funds and COSSA Employees** - Jennifer Brock moved to give each COSSA employee a \$1000 stipend from CARES Act Funding. Each District will send \$1000 plus benefits to COSSA based on a "Housed in District" formula. Brittney Josoff seconded the motion. Motion carried.

H. New Business - Action Items

- a. **20-21 CRTEC Calendar Discussion: Possible Action Item: Consider changing the 20-21 CRTEC Calendar to reflect taking the whole week of November 23, 2020 through November 27, 2020 off.** No action by the Board was taken.
- b. **Policy 8130 Transportation of Disable Students (New) Action Item: Consider the first reading of new policy 8130** – Paige Goodson moved to send Policy 8130 to a second reading. Norm Stewart seconded the motion. Motion carried. The Board requested that the second reading be brought showing the old policy, the ISBA changes, and the new policy changes.
- c. **Policy 3530 Suicide/Mental Health (New) Action Item: Consider the first reading of new policy 3530.** Paige Goodson moved to send Policy 3530 to a second reading. Norm Stewart seconded the motion. Motion carried.
- d. **Policy 6320 Administration Evaluation (Reissued) Action Item: Consider the second reading of Policy 6320** – Jennifer Brock moved to accept Policy 6320 upon second reading. Brittney Josoff seconded the motion. Motion carried.

I. 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 Paige Goodson and seconded by Jennifer Brock 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 – Aye, Parma – Aye, Marsing- Aye, Homedale- Not Present, 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 8:30 p.m. on the 16th day of November 2020 at the COSSA cafeteria, Wilder, Idaho to consider executive session issues as authorized by Section 74-206(1)(b)(d), Brittney Josoff, Jennifer Brock, Tana Kellogg, Paige Goodson, Stoney Winston, Jason Sevy, Norm Stewart, Dr. Harold Nevill, 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 8:31 p.m. Chairman Sevy reconvened into open session.

J. Executive Session Action Items – No Board decisions were made.

K. Board Request to Administration

- 1. That Dr. Nevill bring a Leave of Absence Policy for review.
- 2. That Dr. Nevill work with the Principal on the Expulsion Hearing Process

L. Adjourn – Paige Goodson moved to adjourn the meeting at 8:36 p.m. Jennifer Brock seconded the motion. Motion carried.

Respectfully Submitted,

Dawnita Tincher, Clerk