

APPROVED NOVEMBER 19, 2018

**Board of Trustees
Special Meeting Minutes
Monday, October 29, 2018**

- 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 3:35 pm. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Craig Woods (by phone)	Superintendent	Notus
Jason Sevy	Trustee/Chairman	Marsing
Shane Muir (by phone)	Trustee	Homedale
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jaime Ponce, Wilder Trustee; Barbara Skogsberg, Notus Trustee; Jim Norton, Parma Superintendent; Norm Stewart, Marsing Superintendent; and Rob Sauer, Homedale Superintendent.

Guests: None

- B. Agenda Action Items** – Jeff Dillon moved to approve the agenda as presented. Craig Woods seconded the motion. Motion carried.
- C. 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 as allowed by Idaho Code 74-206(1)(b). After a full and complete discussion upon motion duly made by Jeff Dillon and seconded by Craig Woods 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- Aye, Notus- Aye, Parma – Not Present, Marsing- Aye, Homedale- Aye, Chariman 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 3:36 p.m. on the 29th day of October 2018 at the COSSA office board room, Wilder, Idaho to consider personnel issues as authorized by Section 74-206(1)(b), Jeff Dillon, Craig Woods (by phone),

Jason Sevy, Shane Muir (by phone), 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 3:37 p.m. Chairman Sevy reconvened into open session

D. Executive Session Action Items

1. – Jeff Dillon moved to deny “Employee A’s” grievance against “Employee B”. Craig Woods seconded the motion. Motion carried.

E. Board Request to Administration – None at this time.

H. Adjourn – Jeff Dillon moved to adjourn the meeting at 3:38 pm. Craig Woods seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk