**Canyon-Owyhee School Service Agency**

 109 Penny Lane

Wilder, Idaho 83676

Dr. Harold Nevill, CEO

Chynna Hiraskai, Special Education Director

Greg Hale, CRTEC Campus Director

 Dawnita Tincher, Business Manager

(208) 482-6074

**APPROVED DECEMBER 17, 2018**

**Board of Trustees**

**Special Meeting Minutes**

**Monday, November 26, 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 6:00 pm. The following persons were in attendance:

 Jaime Ponce Trustee Wilder

 Jim Norton Superintendent Parma Jason Sevy Trustee /Chairman Marsing

 Shane Muir Trustee Homedale

 Rob Sauer Superintendent Homedale

 Dr. Harold Nevill COSSA CEO COSSA

 Greg Hale CA Principal/CTE Coordinator COSSA

 CRTEC Campus Director

 Dawnita Tincher Business Manager/Clerk COSSA

 Not Present: Jeff Dillon, Wilder Superintendent; Barbara Skogsberg, Notus Trustee; Craig

 Woods, Notus Superintendent; Robert Godina, Parma Trustee/Vice-Chairman; and Norm

 Stewart, Marsing Superintendent.

 Guests: Isaac Moffett, COSSA Academy Teacher/Administration Intern; Juan Garcia,

 COSSA Academy Teacher/Interpreter, and “Student 2018-18” and parent.

**B. Agenda Action Items** – Jim Norton moved to approve the agenda as presented. Jaime Ponce 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 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 Jim Norton 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, 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 6:02 p.m. on the 26th day of November 2018 at the COSSA office board room, Wilder, Idaho to consider student issues as authorized by Section 74-206(1)(b)(d), Jaime Ponce, Jim Norton, Jason Sevy, Rob Sauer, Shane Muir, 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. Witnesses with testimony germane to the matter for which the Executive Session was held were called as necessary.

There being no further discussion concerning the subject matter of the Executive Session, at 6:55 p.m. Chairman Sevy reconvened into open session

**D. a. Executive Session Action Items**

 Jim Norton moved to expel “Student 2018-16” from COSSA Academy indefinitely. Rob Sauer

 seconded the motion. Motion carried. Board 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.

 4. Was previously expelled from the Wilder School District.

 Rob Sauer moved to expel “Student 2018-17” from COSSA Academy indefinitely. Jim Norton

 seconded the motion. Motion carried. Board 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.

 4. Was previously expelled from COSSA Academy.

 Jim Norton moved to expel “Student 2018-18” from COSSA Academy for the remainder of the

 second quarter. Said student will be allowed to enroll for third quarter under a stricter behavioral contract in which any further violations would result in the immediate expulsion for remainder of the 2018-2019 school year. “Student 2018-18” would then have to apply for readmission to the COSSA Board of Trustees in July 2019 if expulsion occurs. Jaime Ponce seconded the motion. Motion carried. Board 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.

**E. Adjourn –** Jim Norton moved to adjourn the meeting at 6:59 pm. Shane Muir seconded the motion.

 Motion carried.

 Respectfully submitted,

 Dawnita Tincher, Clerk