

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

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

APPROVED MAY 21, 2018

Minutes of the Special Meeting of the Board of Trustees
April 26, 2018

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:01 p.m. by Chairman Robert Godina at the COSSA office board room. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Robert Godina	Trustee; Chairman	Parma
Jim Norton	Superintendent	Parma
Jason Sevy	Trustee	Marsing
Rob Sauer (on phone)	Superintendent	Homedale
Dr. Harold Nevill	COSSA CEO	COSSA
Diana Zigars	Special Education Director	COSSA
Greg Hale	CA Principal/CTE Coordinator	COSSA
	CRTEC Campus Director	
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Christy Tayler, Wilder Trustee; Craig Woods, Notus Superintendent; Barbara Skogsberg, Notus Trustee/Vice Chairman; Norm Stewart, Marsing Superintendent; and Shelley Shenk, Homedale Trustee.

Guests: Isaac Moffett, COSSA Academy Teacher/Administration Intern; "Student 2018-11" and parent.

APPROVE AGENDA

Dr. Harold Nevill asked the Board to add under E.2. the ratification of acceptance of resignation received on Thursday, April 26, 2018 from Elizabeth Lyons, COSSA Academy Intervention Specialist. Jim Norton moved to approve the agenda with the additions as requested above. Jeff Dillon 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 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 Jim

Norton and seconded by Jason Sevy 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) and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(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, 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 4:03 p.m. on the 26th day of April 2018 at the COSSA office board room, Wilder, Idaho to consider personnel and student issues as authorized by Section 74-206(1)(b) &(d), Jeff Dillon, Robert Godina, Jim Norton, Jason Sevy, Rob Sauer (on phone), Dr. Harold Nevill, Diana Zigars, Greg Hale, Dawnita Tincher, Isaac Moffett, and “Student 2018-11” and parent 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 4:33 p.m. Chairman Godina reconvened into open session

Rob Sauer left the meeting at this time.

EXECUTIVE SESSION ACTION(S)

Jason Sevy moved to expel “Student 2018-10” permanently from COSSA Academy. Jim Norton seconded the motion. Motion carried.

Jim Norton moved to expel “Student 2018-11” from COSSA Academy for the remainder of the 2017-2018 school year. Jeff Dillon seconded the motion. Motion carried.

Jeff Dillom moved to expel “Student 2018-12” from COSSA Academy for the remainder of the 2017-2018 school year and allow said student to reapply for admittance in the fall of 2018-2019. Jason Sevy seconded the motion. Motion carried.

PERSONNEL

Jason Sevy moved to ratify the acceptance of retirement resignations from Elizabeth Nelson, Special Education Teacher; Beverly Bauer, Special Education Assistant; and Shirley Coffmam, Special Education Assistant, by Special Education Director Diana Zigars as presented. Jim Norton seconded the motion. Motion carried.

Jason Sevy moved to ratify the acceptance of resignations from Bradley Hammer, Special Education Teacher; and Yolanda de Leon, School Psychologist, by Special Education Director Diana Zigars as presented. Jim Norton seconded the motion. Motion carried.

Jason Sevy moved to ratify the acceptance of resignation from Elizabeth Lyons, COSSA Academy Intervention Specialist by COSSA Academy Principal Greg Hale as presented. Jim Norton seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

No further requests by the Board at this time.

ADJOURNMENT

Jason Sevy moved to adjourn the meeting at 4:35 p.m. Jeff Dillon seconded the motion. Motion carried.

Respectfully submitted,

Dawnita Tincher, Clerk