

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
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APPROVED DECEMBER 17, 2015

Minutes of the Special Meeting of the Board of Trustees
November 23, 2015

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 2:56 p.m. by Chairman Robert Godina at the COSSA office board room. The following persons were in attendance:

Craig Woods	Superintendent	Notus
Jim Norton	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Robert Godina	Trustee: Chairman	Parma
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Christy Tayler, Wilder Trustee; Jennifer Brock, Notus Trustee; Michael Lankow, Marsing Trustee; Rob Sauer, Homedale Superintendent; Shelley Shenk, Homedale Trustee; and Diana Zigars, COSSA Special Education Director.

Guests: Juan Garcia, CRTEC Interpreter; and "Student 2015-15" and parents.

APPROVE AGENDA

Jim Norton moved to approve the agenda as presented. 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 upon motion duly made by Jim Norton and seconded by Norm Stewart the following resolution was presented:

Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency recessed from a public meeting into executive session pursuant to Section 74-206 (1)(b) 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- Not Present, 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, directly thereupon convened into an executive session at 2:57 p.m. on the 23rd day of November, 2015 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, Jim Norton, Norm Stewart, Robert Godina, Dr. Harold Nevill, Juan Garcia, "Student 2015-15" and Parents, 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 3:36 p.m. Craig woods moved to reconvene into open session. Norm Stewart seconded the motion. Motion carried.

**EXECUTIVE SESSION -
ACTION(S)**

Craig Woods moved to expel "Student 2015-15" from COSSA Academy indefinitely. Norm Stewart seconded the motion. Motion carried.

ADJOURNMENT

Chairman Robert Godina adjourned the meeting at 3:37p.m.

Respectfully submitted,

Dawnita Tincher, Clerk