

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
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APPROVED SEPTEMBER 15, 2014

**Minutes of the Special Meeting of the Board of Trustees
August 28, 2014**

Call to Order

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:11 p.m. by the Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Shelley Shenk	Trustee	Homedale
Sonny Sarceda	Trustee; Chairman	Wilder
Dr. Harold Nevill	CEO/CRTEC Campus Director	COSSA
Dawnita Tincher	Clerk of the Board	COSSA

Not Present:

Jim Norton, Parma Superintendent; Norm Stewart, Marsing Superintendent; Rob Sauer, Homedale Superintendent; Betty Ackerman, Marsing Trustee; Robert Godina, Parma Trustee; and Jennifer Brock, Notus Trustee.

Guests: Student "2014-07" and Parents.

Approve Agenda

Jeff Dillon moved to approve the agenda as presented. Shelley Shenk seconded the motion. Motion carried.

EXECUTIVE SESSION

Chairman Sonny Sarceda 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 67-2345 (1)(b). After a full and complete discussion upon motion duly made by Jeff Dillon and seconded by Shelley Shenk 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 67-2345 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 67-2345 (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- Not Present, Homedale-Aye. Chairman Sarceda 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 67-2345 Idaho Code, directly thereupon convened into an executive session at 4:12 p.m. on the 28th day of August 2014 at the COSSA office board room, Wilder, Idaho in order to consider personnel and student issues as authorized by Section 67-2345(1)(b), Jeff Dillon, Craig Woods, Sonny Sarceda, Shelley Shenk, 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 4:15 p.m. Jeff Dillon made the motion to reconvene into open session. Shelley Shenk seconded the motion. Motion carried.

Jeff Dillon made the motion to expel “Student 2014-07” from COSSA Academy until the end of the calendar year. Student “2014-07” would be allowed to return to COSSA Academy at the beginning of the third quarter. Said student would be placed on a behavioral plan to include but not limited to no violations of the computer/internet use agreement. Craig Woods seconded the motion. Motion carried.

Adjournment

Chairman Sarceda adjourned the meeting at 4:16 p.m.

Respectfully Submitted,

Dawnita Tincher, Clerk