

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
DawnitaTincher, Business Manager
(208) 482-6074

AMENDED DRAFT– AUGUST 15, 2016

Minutes of the Special Meeting of the Board of Trustees
June 30, 2016

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:04 p.m. by Chairman Robert Godina at the CRTEC Conference Room. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Barbara Skogsberg	Trustee	Notus
Craig Woods	Superintendent	Notus
Robert Godina	Trustee/Chairman	Parma
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
DawnitaTincher	Business Manager/Clerk	COSSA

Not Present: Christy Tayler, Wilder Trustee; Jennifer Brock, Notus Trustee/Vice Chairman; Jim Norton, Parma Superintendent; Michael Lankow, Marsing Trustee; and Shenk, Homedale Trustee.

Guests: Greg Hale, Incoming COSSA Academy Principal/CTE Coordinator; and Alx George, Idaho Press Tribune.

APPROVE AGENDA

Craig Woods asked to add the 2015-2016 BA+24 & MA to the agenda as an action item. Jeff Dillon moved to approve the agenda with the addition as presented. Rob Sauer seconded the motion. Motion carried.

OLD BUSINESS

15-16 BA+24(OS+24)/MA Craig Woods moved to approve the payment of 2015-2016 BA+24 (OS+24) & MA premiums to staff from reserve for deficient funds. The amounts are to be paid with benefits included not to exceed four hundred dollars (\$400) for BA+24 (OS+24) and seven hundred dollars (\$700) for MA. Norm Stewart seconded the motion. Motion carried.

Modified Salary Schedule

Jeff Dillon moved to approve the 2016-2017 COSSA Career Ladder as modified with the additions of addendums 5 & 6. Craig Woods seconded the motion. Motion carried.

Modified Budget Proposals Jeff Dillon moved to approve the proposed Special Education/Administration Budget (100) with modifications and asked that the Memorandum of Agreement to the Districts include what the district will need to pay to COSSA for the additional BA+24 & MA allocations. Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to approve the proposed Career & Technical Education Budget (259) with proposed modifications and asked that the Memorandum of Agreement to the Districts include what the district will needs to pay to COSSA for the additional CTE allocations. Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to bring back the COSSA Academy (230) General Fund Budget after splitting out the supply line items into separate lines and balancing the budget. Barbara Skogsberg seconded the motion. Motion carried. A date and time for a special board meeting will be determined later.

Rob Sauer left at this time.

Jeff Dillon moved to approve the other COSSA Academy Budgets (231, 238, 245, 246, 284, 285, and 290) as presented, Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to approve the other COSSA Budgets (233, 235, 237, 265, 274, 275, and 410) as presented. Craig Woods seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

The Board would like to have Dawnita move the anticipated 17-18 employees onto the 17-18 Career Ladder in February and get information to them at that time as to what we will be asking for in funding for the upcoming year.

ADJOURNMENT

Craig Woods moved to adjourn the meeting at 6:19 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully submitted,

DawnitaTinchler, Clerk