

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

APPROVED MARCH 17, 2016

Minutes of the Special Meeting of the Board of Trustees
March 7, 2016

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 3:02 p.m. by Chairman Robert Godina at the CRTEC Conference Room. The following persons were in attendance:

Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Robert Godina	Trustee/Chairman	Parma
Jim Norton	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
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; Michael Lankow, Marsing Trustee; Shelley Shenk, Homedale Trustee; and Rob Sauer, Homedale Superintendent.

Guests: "Student 2016-9" and parent; "Student 2016-10", "Student 2016-11", and "Student 2016-13" with Sandee Garcia, Vocational Rehabilitation Counselor.

APPROVE AGENDA

Dr. Harold Nevill presented the Board with an agenda that was modified from that posted 24 hours in advance of this meeting. The reason for this modification is that an event occurred after the agenda was posted that the Board needs to address with haste for the best interest of students. Jeff Dillon moved to approve the modified agenda as presented. Craig Woods 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 (74-206(1)(b)); to consider records that are exempt from disclosure (74-206(1)(d)); and to communicate

with legal counsel (74-206(1)(f)). After a full and complete discussion 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); to consider records that are exempt from disclosure as allowed by Idaho Code 74-206 (1)(d); and to communicate with legal counsel as allowed by Idaho Code 74-206 (1)(f). 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 – 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 Idaho Code, directly thereupon convened into an executive session at 3:03 p.m. on the 7th day of March 2016 at the COSSA office board room, Wilder, Idaho in order to consider personnel and student issues as authorized by Section 74-206(1)(b), 74-206(1)(d), and 74-206(1)(f), Jeff Dillon, Craig Woods, Robert Godina, Jim Norton, Norm Stewart, Dr. Harold Nevill, Diana Zigars, Dawnita Tincher, “Student 2016-9” and parent, “Student 2016-10”, “Student 2016-11”, and “Student 2016-13” with Sandee Garcia 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 4:22 p.m. Jeff Dillon moved to reconvene into open session. Norm Stewart seconded the motion. Motion carried.

EXECUTIVE SESSION - ACTION(S)

Jeff Dillon moved to expel “Student 2016-9” from COSSA Academy until the beginning of the 2016-2017 school year. Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to expel “Student 2016-10” from COSSA Academy until the beginning of the 2016-2017 school year. Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to expel “Student 2016-11” from COSSA Academy until the beginning of the 2016-2017 school year. Craig Woods seconded the motion. Motion carried.

Jeff Dillon moved to expel “Student 2016-12” from COSSA Academy until the beginning of the 2016-2017 school year. Craig Woods seconded the motion.

Motion carried.

No action was taken on “Student 2016-13”

Jeff Dillon moved to expel “Student 2016-14” from COSSA Academy until the beginning of the 2016-2017 school year. Craig Woods seconded the motion. Motion carried.

PERSONEL

Jeff Dillon moved to accept the resignation of Culinary Arts Instructor Bonnie Ramsey as presented. Norm Stewart seconded the motion. Motion carried.

**BOARD REQUESTS
TO ADMINISTRATION**

No requests at this time.

ADJOURNMENT

Chairman Robert Godina adjourned the meeting at 4:24 p.m.

Respectfully submitted,

DawnitaTinchler, Clerk