

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
(208) 482-6074

APPROVED NOVEMBER 16, 2015

Minutes of the Regular Meeting of the Board of Trustees
October 19, 2015

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:04 p.m. by Chairman Robert Godina at the CRTEC Conference Room. The following persons were in attendance:

Christy Tayler	Trustee	Wilder
Jennifer Brock	Trustee; Vice-Chairman	Notus
Robert Godina	Trustee; Chairman	Parma
Shelley Shenk	Trustee	Homedale
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jeff Dillon, Wilder Superintendent; Craig Woods, Notus Superintendent; Jim Norton, Parma Superintendent; Norm Stewart, Marsing Superintendent; Michael Lankow, Marsing Trustee; and Rob Sauer, Homedale Superintendent.

Guests: Kristie Dorsey, CRTEC Short Term Training Coordinator; Dr. Bedford Boston and Nancy Smith, Caldwell Fine Arts Representatives; and Mikael Parker, Bowen, Parker, Day CPA.

APPROVE AGENDA

Jennifer Brock moved to add under Line Item L.1. (Personnel Report) under Special education, Declaration of Emergency to seek renewal of Alternate Authorization and to clarify that Line D. regarding the Bowen, Parker, Day Annual Audit Report would be an action item. Christy Tayler seconded the motion. Motion carried.

CALDWELL FINE ARTS

Dr. Bedford Boston and Nancy Smith with Caldwell Fine Arts came to talk to the Board regarding the Caldwell Fine Arts event schedules for kids. No decisions were made.

2015 AUDIT

Independent Auditor, Mikael Parker with Bowen, Parker, Day CPAs presented the 14-15 audit report for Canyon-Owyhee School Service Agency. Christy Tayler moved to accept the 14-15 audit report as presented. Jennifer Brock seconded the motion. Motion carried.

APPROVE MINUTES

Jennifer Brock moved to approve the minutes for the regular Board meeting on September 21, 2015 with changes. Christy Tayler seconded the Motion. Motion carried.

BILL SCHEDULE

Jennifer Brock moved to approve the bill schedule as presented. Shelley Shenk seconded the motion. Motion carried.

OLD BUSINESS

Confederate Battle Flag

Dr. Harold Nevill let the Board know that there had been several negative comments on our Facebook page regarding the issue of the Confederate Battle Flag and that the Facebook administrator had to ban some individuals from our page due to their language and continued negative comments. No decisions were made.

Donated Steel Building

Dr. Nevill reported to the Board that he had to get the architectural firm, Hutchison Smith, involved in the processing of the building permits with the City of Wilder as the City Engineer would not approve them as sent in. No decisions were made.

Strategic Plan Update

Dr. Nevill reported that the after making a change as requested by the State Department of Education contracted reviewer to our website the COSSA Strategic Plan was approved. No decisions were made.

NEW BUSINESS

CEA

No additions to the submitted reports.

Business Office

No additions to the submitted reports.

Special Services Report

Christy Tayler moved to approve the IDEA School Age (257) 2015-2016 Budget as presented. Shelley Shenk seconded the motion. Motion carried.

Christy Tayler moved to approve the IDEA Preschool Age (258) 2015-2016 Budget as presented. Shelley Shenk seconded the motion. Motion carried.

Administrative /Professional- Technical/COSSA Academy Report

No additions to the submitted reports.

COSSA BOARD POLICIES

Policies – First Reading No policies to review for first reading this month.

Policies – Second Reading No policies to review for second reading this month.

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 Jennifer Brock and seconded by Christy Tayler 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 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-Aye, Notus-Aye, Parma - Aye, Marsing- Not Present, 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 7:37 p.m. on the 19th day of October 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), Shelley Shenk, Robert Godina, Christy Tayler, Jennifer Brock, Dr. Harold Nevill, Diana Zigars, Juan Garcia, “Student 2015-09” and family members, “Student 2015-10” and guardian, and Dawnita Tinchier 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 8:40 p.m. Christy Tayler moved to reconvene into open session. Shelley Shenk seconded the motion. Motion carried.

Jennifer Brock moved to expel “Student 2015-08” indefinitely from COSSA Academy. Shelley Shenk seconded the motion. Motion carried.

Jennifer Brock moved to expel “Student 2015-09” from COSSA Academy for the remainder of the calendar year. Said student would then be able to request permission to return to COSSA Academy at the December Board meeting at which time said student would need to prove his academic intent for the

remainder of his time at COSSA Academy. Christy Tayler seconded the motion. Motion carried.

Jennifer Brock moved to expel “Student 2015-10” from COSSA Academy for the remainder of the calendar year. Said student would then be able to request permission to return to COSSA Academy at the December Board meeting at which time said student would need to prove his academic intent for the remainder of his time at COSSA Academy. Christy Tayler seconded the motion. Motion carried.

Jennifer Brock moved to accept “Student 2015-11” into COSSA Academy for the second quarter on an attendance contract provided by Dr. Nevill. Shelley Sherk seconded the motion. Motion carried.

PERSONEL

Jennifer Brock moved to have the Board of Trustees declare an emergency to seek renewal of Alternate Authorization for Cynthia Eden the G/T Faciliator as recommended by Special Education Director Diana Zigar. Christy Tayler seconded the motion. Motion carried.

Jennifer Brock moved to ratify the acceptance of resignation from Daniella Bowen, CRTEC Day Care Supervisor, by Dr. Harold Nevill. Christy Tayler seconded the motion. Motion carried.

Jennifer Brock moved to ratify the hire of Samantha Johnson, LPN, as the CNA Long-Term Substitute by Dr. Harold Nevill. Christy Tayler seconded the motion. Motion carried.

Jennifer Brock moved to ratify the hire of Susan Uhlenkott as the CRTEC Day Care Supervisor by Dr. Harold Nevill. Christy Tayler seconded the motion. Motion carried.

ADJOURNMENT

Jennifer Brock moved to adjourn the meeting at 8:45 p.m. Christy Tayler seconded the motion. Motion carried.

Respectfully submitted,

DawnitaTinch, Clerk