

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 17, 2014

Minutes of the Special Meeting of the Board of Trustees
October 27, 2014

Call to Order

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:02 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
Jim Norton	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Sonny Sarceda	Trustee; Chairman	Wilder
Dr. Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
Dawnita Tincher	Clerk of the Board	COSSA

Not Present:

Rob Sauer, Homedale Superintendent; Shelley Shenk, Homedale Trustee; Betty Ackerman, Marsing Trustee; Robert Godina, Parma Trustee; and Jennifer Brock, Notus Trustee.

Approve Agenda

Jim Norton moved to approve the agenda as presented. Jeff Dillon seconded the motion. Motion carried.

Personnel Report

Jim Norton moved to approve the resignation of Matthew Rehl, PTE Coordinator and Short-Term Training Coordinator. Norm Stewart seconded the motion. Motion carried.

Special Services

Craig Woods moved to approve the 257 IDEA School Age Budget & the 258 Preschool Age Budget as presented. Norm Stewart seconded the motion. Motion carried.

Administrative /Professional-
Technical/COSSA Academy

Jim Norton moved to approve the Resolution of the COSSA Board of Trustees authorizing the City of Wilder to assume maintenance and repair of "COSSA Lane" through a QuitClaim Deed from COSSA to the City of Wilder. Jeff Dillon seconded the motion. Motion carried.

Adjournment

Chairman Sarceda adjourned the meeting at 4:12p.m.

Respectfully Submitted,

Dawnita Tincher, Clerk