

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 Regular Meeting of the Board of Trustees
October 20, 2014

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:07 p.m. by Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

| | | |
|-------------------|----------------------------|----------|
| Rob Sauer | Superintendent | Homedale |
| Norm Stewart | Superintendent | Marsing |
| Jim Norton | Superintendent | Parma |
| Craig Woods | Superintendent | Notus |
| Shelley Shenk | Trustee | Homedale |
| Robert Godina | Trustee | Parma |
| Sonny Sarceda | Trustee; Chairman | Wilder |
| Jennifer Brock | Trustee | Notus |
| Dr. Harold Nevill | CEO/CRTEC Campus Director | COSSA |
| Diana Zigars | Special Education Director | COSSA |

Not Present: Jeff Dillon, Wilder Superintendent; and Betty Ackerman, Marsing Trustee/Vice-Chairman.

Guests: Jeb Bechtel, COSSA Maintenance Employee; and Joetta Fulgenzi, CEA Representative.

APPROVE AGENDA

Rob Sauer moved to approve the agenda as presented. Jennifer Brock seconded the motion. Motion carried.

Norm Stewart arrived at this time.

APPROVE MINUTES

Jennifer Brock moved to approve the regular minutes of September 15th, 2014 as presented. Rob Sauer seconded the motion. Motion carried.

BILL SCHEDULE

Jennifer Brock moved to approve the bill schedule as presented. Robert Godina seconded the motion. Motion carried.

PERSONNEL REPORT

Robert Godina moved to ratify the acceptance of the resignation of Will

Holladay, PTE Residential Construction Instructor by Dr. Harold Nevill. Shelley Shenk seconded the motion. Motion carried.

Robert Godian moved to ratify the hire of Richard Ray, PTE Residential Construction Instructor by Dr. Harold Nevill. Shelley Shenk seconded the motion. Motion carried.

Robert Godina moved to ratify the hires of Jeannie Binyon – Special Needs Assistant, Marsing MS/HS Resource; and Veronica Grimaldo, PSR, COSSA Academy TLC Program by Special Education Director Diana Zigars. Shelley Shank seconded the motion. Motion carried.

OLD BUSINESS

PTE Teacher Training

Dr. Harold Nevill informed the Board of Trustees that he has met with all five school districts' PTE teachers and Principals regarding training on PTE reporting.

NEW BUSINESS

CEA

No additions to the submitted report.

Business Office

Dr. Harold Nevill made the recommendation that the funds currently sitting in the Lisa Scherrer Fiduciary Fund Account (710-213310-000-000-0) be moved to the COSSA Foundation. Rob Sauer made the motion to approve the movement of the above funds to the COSSA Foundation with the funds being restricted to use within the Health Professions program. Jennifer Brock seconded the motion. Motion carried.

Special Services Report

Jennifer Brock moved to table the approval of the IDEA School Age (257) Funding Budget and IDEA Pre-School (258) Funding Budget until the next meeting. Norm Stewart seconded the motion. Motion carried.

Administrative /Professional-Technical/COSSA Academy Report

Discussion was held regarding the recommendation to approve the attached Resolution giving the City of Wilder a Quit Claim Deed to the road in front of the CRTEC Building. The Board asked Dr. Nevill to take some concerns to our lawyer. No decisions were made.

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 Rob Sauer and seconded by Jennifer Brock 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 - Aye, Marsing- Aye, 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 7:09 p.m. on the 20th day of October 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), Rob Sauer, Norm Stewart, Jim Norton, Craig Woods, Sonny Sarceda, Jennifer Brock, Robert Godina, Shelley Shenk, Dr. Harold Nevill, and Diana Zigars 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 8:20 p.m. Rob Sauer moved to reconvene into open session. Jennifer Brock seconded the motion. Motion carried.

Jennifer Brock moved to allow “Student 2014-09” to come back to COSSA Academy under a contract until the November School Board Meeting. If said student does not make it while under the contract said student will be placed on academic probation and referred to the School Board for review. Robert Godina seconded the motion. Motion carried.

Jennifer Brock moved to allow “Student 2014-10” to come back to COSSA Academy under a contract until the November School Board Meeting. If said student does not make it while under the contract said student will be placed on out-of-school suspension and referred to the School Board for review. Robert Godina seconded the motion. Motion carried.

COSSA BOARD POLICIES

Policies – First Reading

First Reading was held on Policy 322 – CRTEC Leadership Premiums. Rob Sauer moved to move the above policy to a second reading. Jennifer Brock seconded the motion. Motion carried.

First Reading was held on Policy 323 – Certified Staff Evaluation. Rob Sauer moved to move the above policy to a second reading. Jennifer Brock seconded the motion. Motion carried.

First Reading was held on Policy 324 – Administrator Evaluation. Rob Sauer moved to move the above policy to a second reading. Jennifer Brock seconded the motion. Motion carried.

Policies – Second Reading

Second Reading was held on Policy 407 – COSSA Academy Graduation Requirements. Robert Godina moved to approve the above policy with changes as recommended. Jennifer Brock seconded the motion. Motion carried.

Second Reading was held on Policy 411 – Relationship Abuse and Sexual Assault Prevention and Response. Robert Godina moved to approve the above policy as presented. Jennifer Brock seconded the motion. Motion carried.

Second Reading was held on Policy 412 – Student Data Privacy and Security. Robert Godina moved to approve the above policy as presented. Jennifer Brock seconded the motion. Motion carried.

ADJOURNMENT

Chairman Sonny Sarceda adjourned the meeting at 8:50 pm.

Respectfully submitted,

Dawnita Tincher, Clerk