

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
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APPROVED JULY 20, 2015

Minutes of the Special Meeting of the Board of Trustees
June 22, 2015

CALL TO ORDER

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:06 p.m. by Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Craig Woods	Superintendent	Notus
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Robert Godina	Trustee	Parma
Sonny Sarceda	Trustee; Chairman	Wilder
Harold Nevill	CEO/CRTEC Campus Director	COSSA
Diana Zigars	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Jim Norton, Parma Superintendent; Jeff Dillon, Wilder Superintendent; Jennifer Brock, Notus Trustee; Shelley Shenk, Homedale Trustee; and Betty Ackerman, Marsing Trustee/Vice-Chairman.

Guests: None

APPROVE AGENDA

Robert Godina moved to approve the agenda as presented. Norm Stewart seconded the motion. Motion carried.

COSSA PRESCHOOL

Special Education Director Diana Zigars notified the Board that COSSA had received notification that it would no longer be able to continue renting the portion of the Head Start Building from WICAP that had housed the Preschool for many years. The Wilder School District has offered a portable for COSSA to house the Preschool in for the 2015-2016 school year.

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 Robert Godina and seconded by Norm Stewart 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 6:09 p.m. on the 22nd day of June, 2015 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, Craig Woods, Norm Stewart, Robert Godina, Sonny Sarceda, Dr. Harold Nevill, Diana Zigars, and Dawnita Tincher 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 6:20 p.m. Chairman Sonny Sarceda reconvened into open session.

Rob Sauer moved to extend the probation period for “Employee A” into the first semester of the 2015-2016 school year. Norm Stewart seconded the motion. Motion carried.

ADJOURNMENT

Chairman Sonny Sarceda adjourned the meeting at 6:21p.m.

Respectfully submitted,

Dawnita Tincher, Clerk