

RESOLUTION OF THE COSSA BOARD OF TRUSTEES

I HEREBY CERTIFY that I am the duly elected and qualified Clerk of the Board of Canyon-Owyhee School Service Agency (COSSA) and the keeper of the records of said Board; that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Trustees thereof held in accordance with its By-Laws at its offices at 109 Penny Lane, Wilder, Idaho 83676 on the 20th day of April, 2020, and that the same are now in full force.

COPY OF RESOLUTION 1-2020

WHEREAS President of the United States Donald Trump in a March 11, 2020 address to the nation initiated social distancing guidelines to prevent the spread of Covid-19, which guidelines he extended until April 30, 2020 during a March 29, 2020 press briefing, and

WHEREAS Idaho Governor Brad Little on March 25, 2020, pursuant to the Constitution of the state of Idaho and Sections 46-601 and 46-1008, Idaho Code, ordered the Director of the Idaho Department of Health and Welfare to issue an "Order to Self-Isolate", which order he extended to April 30, 2020 during an April 15, 2020 press briefing, and

WHEREAS the Idaho State Board of Education issued "Covid-19 School Operations Guidance" on March 23, 2020 which included a directive for schools to "remotely deliver" instruction, which order the Idaho State Board of Education extended until the "end of the school year on April 7, 2020.

BE IT RESOLVED, THEREFORE, that, pursuant to the authority granted to the COSSA Board of Trustees by *Idaho Code Section 33-512*, COSSA will immediately take the following actions in order to comply with the national and state directives cited above:

1. Suspend policies or portions of policies that conflict with state and federal guidance related to the Covid-19 pandemic on a temporary basis, with the Board regularly reviewing, in accordance with Board Policy 1300. The temporary suspension will expire no later than December 31, 2020. Relevant portions of the following existing Board policies are germane:

Personnel Handbook – Leaves of absence, proof of illness, long-term illness;
Student Handbook – Grading, computer use, graduation requirements, summer school;
Job Descriptions – Classified and certified staff;
Instructional Procedures Manual – Delivery of instruction, formative and summative assessment, student growth and performance goals;
EDGAR Manual – Reporting;

Policy 507 Fair Labor Standards Act – timesheets;
Policy 310 FMLA – sick leave;
Policy 5340 Certified Evaluation – observations;
Policy 5820 Classified Evaluation – observations;
Policy 7218 Federal Grant Management – EDGAR Reporting;
Policy 7235 Time and Effort – EDGAR Reporting;
Policy 7320 Select Items of Cost – Federal Funds, Grants;
Policy 7400 Procurement Procedures – Federal Funds, Grants; and
Policy 7450 Federal Cash Management – EDGAR Reporting.

2. Implement temporary grading criteria for remotely delivered courses as follows:

COSSA Academy Alternative Jr/Sr High School, regular education – pass/fail final grades;
COSSA Academy Alternative Jr/Sr High School, special education – pass/fail final grades;
COSSA special education delivered in consortium districts – in accordance with consortium district grading policy;
CRTEC career-technical programs of study – in accordance with the CTE Course Description Manual; and
CRTEC career-technical applied math – pass/fail final grades.

3. Grant permission to the Superintendent to temporarily suspend conflicting sections of policy not foreseen in sections above, with the understanding that these temporary suspensions of policy will be ratified, or not, by the Board within 10 working days of the suspension action.

BE IT RESOLVED FURTHER, that this resolution shall continue in force, and any Firm may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the Clerk of this Board accompanying a copy of this resolution when delivered to any Firm or in any similar subsequent certificate, until notice to the contrary in writing is duly served on any Firm.

I HEREBY FUTHER CERTIFY, that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and the signatures appearing hereon are the genuine, original signatures of each respectively:

_____ Chairman of the Board

_____ Clerk of the Board

IN WITNESS WHEREOF, I have hereunto affixed my name as Clerk and have caused the Board seal of said agency to be hereto affixed this 20th day of April, 2020.

IMPRINT SEAL HERE

Clerk of the Board

I hereby certify that I am the Chief Executive Officer of said Agency and that the foregoing is a correct copy of resolution passed as therein set forth, and that the same is now in full force.

Harold A. Nevill, Ph.D.
COSSA Chief Executive Officer