

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Dr. Harold Nevill, CEO/CRTEC Campus Director
Diana Zigars, Special Education Director
Dawnita Tinchler, Business Manager
(208) 482-6074

APPROVED JANUARY 20, 2015

**Minutes of the Special Meeting of the Board of Trustees
January 7, 2015**

Call to Order

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:01 p.m. by the Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Jim Norton	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Sonny Sarceda	Trustee; Chairman	Wilder
Tyson Carter	Representative	Notus
Robert Godina	Trustee	Parma
Shelley Shenk	Trustee	Homedale
Dr. Harold Nevill	CEO/CRTEC Campus Director	COSSA
Dawnita Tinchler	Clerk of the Board	COSSA

Guests:

“Student 2014-17” and parent and “Student 2015-01” and parent

Not Present:

Rob Sauer, Homedale Superintendent; Jeff Dillon, Wilder Superintendent; Craid Woods, Notus Superintendent; Betty Ackerman, Marsing Trustee; and Jennifer Brock, Notus Trustee.

Approve Agenda

Jim Norton moved to approve the agenda as presented. Norm Stewart seconded the motion. Motion carried.

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 Shelley Shenk 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 4:03 p.m. on the 7th day of January 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), Jim Norton, Norm Stewart, Sonny Sarceda, Tyson Carter, Robert Godina, Shelley Shenk, Dr. Harold Nevill, 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 5:27 p.m. Chairman Sarceda reconvened into open session.

Robert Godina moved to allow “Student 2014-17” re-admittance to COSSA Academy upon providing diagnosis through doctor documentation. When doctor documentation is received COSSA Academy will begin the 504 process. Said student would be placed on a strict contract regarding attendance in which more than three absences would result in the student being dropped until the next quarter. Shelley Shenk seconded the motion. Motion carried.

Robert Godina moved to restore “Student 2015-01” credits pending verification of attendance records with home school. If said student returns they will be placed on a strict contract regarding attendance. Shelley Shenk seconded the motion. Motion carried.

Adjournment

Chairman Sarceda adjourned the meeting at 5:29 p.m.

Respectfully Submitted,

Dawnita Tincher, Clerk