

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 AUGUST 18, 2014

Minutes of the Special Meeting of the Board of Trustees
July 21, 2014

Call to Order

The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 8:03 p.m. by acting hearing officer Superintendent Jim Norton at the COSSA office board room. The following persons were in attendance:

Jim Norton	Superintendent	Parma
Jeff Dillon	Superintendent	Wilder
Craig Woods	Superintendent	Notus
Shelley Shenk	Trustee	Homedale
Betty Ackerman	Trustee; Vice Chairman	Marsing
Robert Godina	Trustee	Parma
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; Norm Stewart, Marsing Superintendent and Jennifer Brock, Notus Trustee.

Guests: Jeb Bechtel, COSSA Maintenance Employee; Matt Rehl, CRTEC PTE/Short Term Training Coordinator; and "Employee 2014-B".

Approve Agenda

Betty Ackerman moved to approve the agenda as presented. Craig Woods seconded the motion. Motion carried.

"Employee 2014-B" did not request an Executive Session.

After reasons were given for decisions made by the Board of Trustees, "Employee 2014-B" was given the opportunity to ask questions and discuss any concerns that they may have.

At 8:12 pm after the employees' questions and concerns were answered the

meeting was adjourned by acting hearing officer Jim Norton without further action.

Respectfully submitted,

Dawnita Tincher, Clerk