

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 MARCH 16, 2015

Minutes of the Regular Meeting of the Board of Trustees
February 17, 2015

CALL TO ORDER

The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 6:15 p.m. by Chairman Sonny Sarceda at the COSSA office board room. The following persons were in attendance:

Rob Sauer	Superintendent	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
Dawnita Tincher	Business Manager/Clerk	COSSA

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

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

APPROVE AGENDA

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

APPROVE MINUTES

Jennifer Brock moved to approve the regular minutes of January 20th, 2015 as presented. Robert Godina 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

Rob Sauer moved to ratify the hire of Kristina Dorsey as the classified part-time Short-Term Training Coordinator by Dr. Nevill. Jennifer Brock seconded the motion. Motion carried.

OLD BUSINESS

CEO Evaluation	Tabled until the next board meeting.
CEO & Special Ed Pay	Pay proposals for the CEO and the Director of Special Education were given to the board for consideration. The board decided that they would take the recommendations to their board members at their own districts for discussion and bring back to the next board meeting. No decisions were made.
Attendance/Tardy	Discussion was held by the board regarding the attendance procedures at CRTEC and the Districts for Professional-Technical students. It was recommended that a meeting between Superintendents be set up by Dr. Nevill for further discussion and then brought back to the board at the next board meeting. No decisions were made.

NEW BUSINESS

CEA	No additions to the submitted reports.
Business Office	No additions to the submitted reports.
Special Services Report	Diana Zigars reported to the board that the GT Facilitator has made arrangements to hold a GT Project Fair on March 14, 2015 from 11:00 am to 1:00 pm in the CRTEC Café. Everyone is welcome.
Administrative /Professional-Technical/COSSA Academy	Rob Sauer moved to approve a one-time waiver in regards to the dress code for Prom on April 24, 2015 in which it states that “Tops must cover the top of the shoulder”. Jennifer Brock seconded the motion. Motion carried.

COSSA BOARD POLICIES

Policies – First Reading	First Reading was held on the CRTEC Strategic Plan. Jennifer Brock moved to bring back the CRTEC Strategic Plan for a second reading. Rob Sauer seconded the motion. Motion carried.
Policies – Second Reading	Second Reading was held on the CRTEC Live Work Manual. Rob Sauer moved to adopt the CRTEC Live Work Manual as presented. Jennifer Brock seconded the motion. Motion carried. Second Reading was held on Policy 206 – Snack Food Policy. Rob Sauer moved to adopt Policy 206 – Snack Food Policy as presented. Jennifer Brock 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

Rob Sauer and seconded by Robert Godina 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- Not Present, 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 7:20 p.m. on the 17th day of February 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, Sonny Sarceda, Jennifer Brock, Robert Godina, 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 7:46 p.m. Rob Sauer moved to reconvene into open session. Robert Godina seconded the motion. Motion carried.

Jennifer Brock moved to expel "Student 2015-03" indefinitely from COSSA Academy. Robert Godina seconded the motion. Motion carried.

Jennifer Brock moved to expel "Student 2015-04" indefinitely from COSSA Academy. Robert Godina seconded the motion. Motion carried.

Jennifer Brock moved to allow "Student 2015-05" re-admittance to COSSA Academy for the 4th Quarter under a very restrictive attendance contract. Rob Sauer seconded the motion. Motion carried.

ADJOURNMENT

Chairman Sonny Sarceda adjourned the meeting at 7:47 pm.

Respectfully submitted,

Dawnita Tincher, Clerk