COSSA Regular Board Meeting
Monday, September 15, 2025 5:00 PM
Agency Board Room, 109 Penny Lane, Wilder, ID 83676

Board Members:

Sara Bartles - Chair	Absent	Jennifer Wright	Present
John Baldazo - Vice	Present	Micah Doramus	Present
Adam Percifield	Present	Norm Stewart	Present
Bree Walker	Absent	Alejandro Zamora	Present
Leslie Parker	Present	Rob Sauer	Present

COSSA Staff Members Present:

Dr. Kelsey Williams	Superintendent
Tammie Anderson	Special Education Director
Jacob Smith	Business Manager/ Board Clerk

1. Call Board of Trustees Meeting to Order

The meeting was called to order by Chair Baldazo at 5:00pm

   a. Pledge of Allegiance

2. Public Forum - Agenda Items Only

No public comments were presented.

Motion to amend the agenda to add 2025 Fall Festival to New Business.
Motion was made by Mr. Percifield and seconded by Mrs. Parker. All voted in favor, the motion passed.

3. Approval of the Consent Agenda (Action Items)
   a. Agenda
   b. Board Minutes: August 18, 2025
   c. Finance Report and Bills Payable

Mr. Percifield made a motion to approve the agenda as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

4. Information Items/Reports
   a. Business Office Report

Jacob Smith presented updates regarding business office operations, grants, and upcoming deadlines.

   b. Special Services Report

Tammie Anderson presented updates regarding SLP contractors, part-time school psychologists, and current enrollment figures.

c. Academy Principal Report

Terry Rothamer provided a report for the board with updates regarding the Academy enrollments, student clubs, and upcoming events.

d. Superintendent Report

Dr. Kelsey Williams provided updates on staffing, CTE programs, facilities, and upcoming events.

e. Maintenance/Facilities Report

The provided report by John Sparks was reviewed by the Board.

5. Old Business (Action Items)
    a. 2nd Reading - Board Policy 2435. Advanced Opportunities

Mr. Percifield made a motion to approve Board Policy 2435 as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

b. 2nd Reading - Board Policy 2435F. Advanced Opportunities

Mr. Percifield made a motion to approve Board Policy 2435F as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

c. 2nd Reading - Board Policy 7408. Entering into Professional Services Contract

Mr. Percifield made a motion to approve Board Policy 7408 as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

6. New Business (Action Items)
    a. 1st Reading - Board Policy 2335. Digital Citizenship
    b. 1st Reading - Board Policy 2340. Controversial Issues
    c. 1st Reading - Board Policy 2530. Learning Materials Review
    d. 1st Reading - Board Policy 2530 Form. Learning Materials
    e. 1st Reading - Board Policy 2705. Military Compact Waiver
    f. 1st Reading - Board Policy 3570 Procedures - Student Records
    g. 1st Reading - Board Policy 3570 Form. Student Records
    h. 1st Reading - Board Policy 5470. Leaves of Absence - Military Leave
    i. 1st Reading - Board Policy 7260. Student Activity Funds
    j. 1st Reading - Board Policy 8170. District-owned Vehicles
    k. 1st Reading - Board Policy 8170 Procedure. District-owned Vehicles

Mr. Percifield made a motion to approve the 1st Readings with the following options:

Policy 2335 - Add "Idaho Digital Literacy Course" to Option #5 on Page 1

Policy 3570 - Select record retention option as presented on Page 1.

Approve all remaining policies as presented.

Mrs. Parker seconded the motion. All voted in favor, the motion passed.

l. 2025-2026 Continuous Improvement Plan

The Board reviewed the 2025-2026 Continuous Improvement Plan as presented by Dr. Williams. Mr. Percifield made a motion to approve the plan as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

m. Personnel Report (Action Item)

Mr. Percifield made a motion to approve the Personnel Report as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

n. Alternative Authorizations

Mr. Percifield made a motion to approve the Alternative Authorizations as presented. Mrs. Parker seconded the motion. All voted in favor, the motion passed.

o. 2025 Fall Festival

Dr. Williams presented the plans for a fall festival to occur on October 24th and 25th, that would include Halloween themed events for fundraising.

7. Executive Session- Idaho Code 74-206(d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Mr. Percifield made a motion to enter Executive Session based on the above Idaho Code. Mrs. Parker seconded the motion. Roll call vote was taken by the board clerk. All voted in favor. The Board moved into Executive Session at 5:43pm.

The Board voted unanimously to return to regular session at 5:51pm.

a. Possible action to be taken as a result of Executive Session.

The Board discussed the school's facility and safety plans. No action was taken.

8. Public Forum - Non-Agenda Items Only

No public comments were presented.

9. Board Requests to Administration

No requests were presented.

10. Adjournment

Mr. Percifield made a motion to adjourn the board meeting. Mrs. Parker seconded the motion. All voted in favor, the motion passed. The meeting adjourned at 5:52pm