

# COSSA School Board

CEO Input  
January 17, 2024

## ***I. From Board Agenda Item #B, Agenda Action Items, c. Approval of the Consent Agenda.***

- a. Recommend the Board accept the Personnel Report as presented.
- b. Tri-Annual Review/No Significant Changes. The following COSSA Board Policies are due for renewal. Recommend the Board renew these policies as presented.  
1000 Series: 1300 (Board Authority), 1610 (Conflict of Interest)  
2000 Series: 2410 (Section 504)
- c. Recommend the Board approve the Annual Meeting Items as follows:
  - (1) Ms. Jennifer Davis be appointed Clerk of the Board for 2024, and
  - (2) The calendar year Board meeting schedule, as presented, and that it be posted to the COSSA website, and
  - (3) The posting sites of the Board meeting agendas, those being: COSSA website, and CRTEC, and
  - (4) Wells Fargo, Caldwell Branch as our banking institution, and
  - (5) The Idaho Press as the local newspaper for notifications.

## ***II. From Board Agenda Item #E, Information Items/Reports, f. COSSA Administration Report.***

- a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.
- b. CTE programs for 2024/2025. Per the Board's request, Ms. Frahm conducted a CTE interest survey to help determine the CTE programs to be offered at CRTEC. Ms. Frahm requests that the Board reinstate the Construction Trades program due to high interest from the consortium school's students. This decision will have an impact on the overall CTE costs for the consortium schools of one additional instructor. The additional instructor for Automotive/Diesel should be kept to allow growth in these programs needed for CTS funding. The results of the survey suggested that there is high interest in all of the current programs currently being offered and no other changes are recommended. Based on the survey results, Ms. Frahm would like to add Electrical pathway for the 2024/2025 school year. There would be no additional costs to the

consortium schools for this additional program and would be offered through an existing program.

**III. From Board Agenda Item #E, Action Items, a. Old Business. COSSA Administration, (1) New or Revised Board Policies – Second Reading.**

i. COSSA Academy/CTE 2024-2025 School Calendar. Ms. Frahm recommends the board approve the 2024-2025 calendar on second reading.

**IV. From Board Agenda Item #E, Action Items, b. New Business, i. COSSA Administration, (1) New or Revised Board Policies – First Reading.**

(i) None at this time.

**V. From Board Agenda Item #E, Action Items, b. New Business, ii. COSSA Administration**

(i) CTE programs for 2024/2025. Ms. Frahm requests the Board approve the reinstatement of the Construction Trades program for 2024/2025 school year. Ms. Frahm request the Board approve the addition of the Electrical pathway for the 2024/2025 school year.