

COSSA Regular Board Meeting

Aug 19, 2024 5:00 PM

Agency Board Room

109 Penny Lane

Wilder, ID 83676

John Baldazo:	Present	Micah Doramus:	Present	Also present were:
OJ Barber:	Absent	Norm Stewart:	Present	Patricia Frahm, COSSA CEO
Sara Bartles:	Present	Dale Layne:	Absent	Tammie Anderson, Special Education Director
Brittney Josoff:	Present	Jeff Dillon:	Absent	Miren M Lowry, Business Manager/Clerk
Leslie Parker:	Absent	Rob Sauer: 5:20 pm	Present	

A. Call Board of Trustees Meeting to Order

Chairman Bartles called the meeting to order at 5:00 pm

A.a. Pledge of Allegiance

A.b. Determine if a quorum is present

B. Audience with Individuals and Groups

There were no requests to address the Board

C. Agenda Action Items

C.a. Approval of Agenda

Approve the agenda as presented. This motion, made by John Baldazo and seconded by Norm Stewart, Passed.

C.b. Approval of the Consent Agenda

Approve Consent Agenda as presented. This motion, made by John Baldazo and seconded by Brittney Josoff, Passed.

C.b.I. Board Minutes

C.b.II. Bill Schedule

C.b.III. Personnel Report

C.b.IV. Obsolete Items - NONE AT THIS TIME

D. Information Items/Reports

D.a. Old Business - NONE AT THIS TIME

D.b. COSSA Educational Association Representative -- NONE AT THIS TIME

D.c. Business Office Report

No additions to the submitted report

D.d. Special Services Report

No additions to the submitted report

D.e. Academy Principal and CTE Coordinator Report

1. 2024-2025 CTE Enrollment
2. Principal/CTE Report

No additions to the submitted report

D.f. COSSA Administration Report

1. Grants/COSSA Foundation Donation Status
2. SPED Advisory Committee

No additions to the submitted report

D.g. Maintenance/Facilities Report

No additions to the submitted report

D.h. Food Service Report

No additions to the submitted report

D.i. Information Technology Report - NONE AT THIS TIME

D.j. Short-Term Training Report - NONE AT THIS TIME

CNA & EMT evening classes will be offered beginning Aug 26; beginning welding classes will start in October.

E. Old Business -- Action Items

E.a. Strategic Plan

Approve the Strategic Plan as presented, noting corrections to be made to the contributing CIT team members listed on the cover page. This motion, made by John Baldazo and seconded by Brittney Josoff, Passed.

E.b. Amended Board Policies - Second Reading

Adopt policies listed below as presented on Second Reading. This motion, made by John Baldazo and seconded by Brittney Josoff, Passed.

1. Revised Policy 1500 - Board Meetings Procedures
2. Revised Policy 3523 - Head Lice (Pediculosis)
3. Revised Policy 4105 - Public Appearance Policy

E.c. New Board Policies - Second Reading

Adopt policies listed below as presented on Second Reading. This motion, made by John Baldazo and seconded by Brittney Josoff, Passed.

1. New Policy 1500B - Board Operating Procedures & Protocol
2. New Policy 2320 - Health Enhancement Education
3. New Policy 2435 - Advanced Opportunities
4. New Policy 2500 - Library Materials
5. New Policy 2510 - Selection of Library Materials

6. New Policy 2530 - Learning Materials Review & Reconsideration
7. New Policy 3440 - Student Fees
8. New Policy 3500 - Student Health
9. New Form 3500-F - Notification of Health Services
10. New Policy 4105-F - Request to Address the Board
11. New Policy 4150 - Accommodating Individuals with Disabilities

E.d. Review Organizational Consultant and Selection

Move to address this after Agenda Item G -- Executive Session. This motion, made by Brittney Josoff and seconded by John Baldazo, Passed.

F. ***New Business -- Action Items***

F.a. Revised Board Policies - First Reading

Move all policies listed below to Second Reading. This motion, made by Norm Stewart and seconded by John Baldazo, Passed.

1. Revised Policy 3060
2. Revised Policy 7400

F.b. New Board Policies - First Reading

Move all policies listed below to Second Reading. This motion, made by John Baldazo and seconded by Norm Stewart, Passed.

1. New Policy 3320 - Substance and Alcohol Abuse
2. New Policy 5280 - Professional Standards Commission Code of Ethics
3. New Procedure 7400-P(2)
4. New Policy 7402 - Restrictions on Contracts
5. New Policy 7407 - Public Procurement of Goods and Services
6. New Policy 7408 - Entering into Professional Service Contracts
7. New Policy 9100 - Use and Disposal of Agency Property

G. ***Executive Session- Idaho Code 74-206(b)(d): (b) To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, public officers, employees, staff members or individual agents, or public school students; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;***

Convene into Executive Session according to Idaho Code 74-206(b)(d): (b) To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, public officers, employees, staff members or individual agents, or public school students; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code at 6:05 pm.

Roll Call Vote: Homedale, Marsing, Notus, Parma, Wilder present

This motion, made by Brittney Josoff and seconded by John Baldazo, Passed.
Executive Session adjourned at 7:02 pm

H. ***Executive Session - Possible Action: Possible Action to be taken as a result of Executive Session.***

Agenda Item E.d Review Organizational Consultant & Selection -- Move to select Calyx Weaver & Associates as the Organizational Consultant.

This motion, made by Norm Stewart and seconded by John Baldazo, Passed.

I. ***Board Requests to Administration***

J. ***Adjournment***

Adjourn the meeting at 7:15 pm. This motion, made by John Baldazo and seconded by Norm Stewart, Passed.

Respectfully submitted,

Miren Lowry
Clerk