

COSSA Regular Board Meeting

Sept 16, 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:	Present	Tammie Anderson, Special Education Director
Brittney Josoff:	Present	Jeff Dillon:	Present	Miren M Lowry, Business Manager/Clerk
Leslie Parker:	Present	Rob Sauer	Absent	

A. ***Call Board of Trustees Meeting to Order***

Chairman Bartles called the meeting to order at 5:01 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

John Baldazo made a motion to Approve the agenda as presented. Brittney Josoff seconded the motion; all were in favor, motion Passed

C.b. **Approval of the Consent Agenda**

John Baldazo made a motion to made a motion to approve the Consent Agenda as presented. Brittney Josoff seconded the motion; all were in favor, motion Passed

C.b.I. Board Minutes:

C.b.II. Bill Schedule

C.b.III. Personnel Report

Revised Personnel Report

- removed DA Sacht as new hire, she is a contracted vendor, not employee
- added M Rostratter as resignee, effective 9/15/24

C.b.IV. Obsolete Items

D. ***Information Items/Reports***

D.a. Old Business - NONE AT THIS TIME

COSSA Educational Association Representative - NONE AT THIS TIME

D.b. Business Office Report

No additions to the submitted report

D.c. Special Services Report

No additions to the submitted report

D.d. Academy Principal and CTE Coordinator Report

No additions to the submitted report

D.e. COSSA Administration Report

- Grants/COSSA Foundation Donation Status
- Special Education Advisory Committees
- Culinary Program Request

No additions to the submitted report

D.f. Maintenance/Facilities Report

No additions to the submitted report

D.g. Food Service Report

No additions to the submitted report

D.h. Information Technology Report

No additions to the submitted report

D.i. Transportation Report

No additions to the submitted report

D.j. Short-Term Training Report

No additions to the submitted report

D.k. Discuss Sept 12 email from SDE

- May need to consider consulting with legal counsel once there is more information from the SDE.
- May potentially need to break WAVE out of Wilder SD; create a secondary/sub MOU to the primary MOU with Wilder SD
- Need clarification - is WAVE's request similar to Marsing SD's 2023-2024 request ?

E. **Old Business -- Action Items**

E.a. Revised Board Policies - Second Reading

- Revised Policy 3060 - Homeless Students
- Revised Policy 7400 - Procurement Management System

John Baldazo made a motion to approve on Second Reading:

- Policy 3060 -- Homeless Students, including Form 3060-1 Written Notification of Placement and Enrollment Decision
- Policy 7400 -- Procurement Management System on Second Reading.

Norm Stewart seconded the motion; all were in favor, motion Passed

E.b. New Board Policies - Second Reading

- New Policy 3320 - Substance and Alcohol Abuse

- New Policy 5280 - Professional Standards Commission Code of Ethics
- New Procedure 7400-P(2)
- New Policy 7402 - Restrictions on Contracts
- New Policy 7407 - Public Procurement of Goods and Services
- New Policy 7408 - Entering into Professional Service Contracts
- New Policy 9100 - Use and Disposal of Agency Property

John Baldazo made a motion to adopt the above listed on Second Reading. Brittney Josoff seconded the motion; all were in favor, motion Passed

F. New Business -- Action Items

F.a. Retire Policy 421 Students with Head Lice - First Reading

John Baldazo made a motion to retire Policy 420 - Students with Head Lice on First Reading as Policy 3523 Head Lice (Pediculosis), adopted Aug 19, 2024 replaced this policy. Brittney Josoff seconded the motion; all were in favor, motion Passed

F.b. CIP Plan - First Reading

- 2024-25 CIP Narrative
- 2024-25 CIP Metrics

John Baldazo made a motion to approve the CIP Plan on First Reading. Brittney Josoff seconded the motion; all were in favor, motion Passed

F.c. Culinary Program Request

John Baldazo made a motion to table this item until more information concerning the logistics of the Culinary Program request is available. Brittney Josoff seconded the motion; all were in favor, motion Passed

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;

John Baldazo made a motion to 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 6:28 pm.

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

Leslie Parker seconded the motion; all were in favor, motion Passed

Executive Session adjourned at 7:46 pm

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

Norm Stewart made a motion to hire attorney Jill Holinka, or suitable replacement, to investigate Employee 2024-A. John Baldazo seconded the motion; all were in favor, motion Passed

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

- Report the CIP plan's actual test scores/percentages
- Speak with Amy White concerning
 - WAVE's portion of IDEA;
 - potential separate MOU with WAVE/ percentage of WAVE students vs total Wilder students
 - Compare Wilder's request to separate WAVE to Marsing's request to remove their SPED students/program from COSSA while maintaining the CTE services/programs > How is it different, if at all? How can the request be accomplished?
- Agenda Item > Superintendent Goal Development

J. ***Adjournment***

John Baldazo made a motion to made a motion to adjourn the meeting at 7:52 pm. Brittney Josoff seconded the motion; all were in favor, motion Passed

Respectfully submitted,

Miren Lowry
Clerk