COSSA School Board CEO Input March 20, 2023

I. From Board Agenda Item #D, Information Items/Reports, f. COSSA Administration Report.

- a. <u>Grants and COSSA Foundation Donation Status</u>. See attached grant and donation report. FY23 will see the largest amount of grand funds "requested" due to the opportunity to the Leading Idaho grants for CTE equipment.
- b. <u>Classified Salary Schedule New base salary</u>. Ms. Frahm will discuss the impact of the proposed increases on the consortium districts. The proposed classified schedule is based upon the legislative proposals for the 2023-2024 school year.
- c. <u>Substitute salary tier system –</u> Ms. Frahm will discuss the need for the 2-tier substitute pay schedule for teachers waiting for certification.
- d. <u>Land Use request</u> Ms. Frahm will discuss the proposal of construction of a basketball court for the Academy students. The Idaho Youth Sports Commission and some contractors are willing to donate materials and time to complete.
- e. <u>COVID Opening plan</u> Ms. Frahm will present the updated COVID reopening plan for CRTEC.

II. From Board Agenda Item #E, Action Items, a.i., ii., iii., Old Business.

a. Ms. Frahm requests that the board consider approval of CRTEC Course Description Manual, Policy 7400P3, and Policy 7400P4 on second reading.

III. From Board Agenda Item #E, Action Items, b.1i, ii. 2, 3, 4, New Business,

- a. Ms. Frahm requests that the board consider moving the COSSA Classified Salary Schedule, Duties Manual, and Admin Forms Manual to second reading.
- b. Ms. Frahm requests the board consider approving the tiered teacher substitute pay.
- c. Ms. Frahm requests the board approve the use of the land for a basketball court for the Academy.
- d. Ms. Frahm requests the board reapprove the COVID reopening plan.