

COSSA School Board

CEO Input
February 21, 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.
None at this time.
- c. Recommend the Board approve the Consent agenda:

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 program assessment tool. Per the Board's request, Ms. Frahm created an evaluation tool for CTE programs to be utilized in the 2024-2025 school year. Ms. Frahm requests input from the board.

c. 8th grade CTE classes: Ms. Frahm is considering offering 8th grade introductory classes for some of the CTE programs.

d. Expansion of CRTEC: Ms. Frahm is researching options for expansion on the South end of the building to expand the Automotive/Diesel shop. The space in this area is at capacity and the expansion will be needed for future growth.

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

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

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

i. Certified Salary Schedule – Ms. Frahm recommends the board move the certified salary schedule to second reading.

ii. CTE Program Assessment tool: Ms. Frahm recommends the board approve the CTE program assessment tool for the CTE programs.

iii. Securing Idaho Future Grant: Ms. Frahm requests the board approve the grant for the modification of the front entrance, upgrade the intercom system and upgrade all of the cameras inside and outside of the building.

iv. Bank change request: Ms. Frahm recommends the board approve the changing of Canyon Owyhee School Service Agency bank from Wells Fargo to Zions Bank.