

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Patricia Frahm, CEO/Superintendent
Tammie Anderson, Special Education Director
Jennifer Davis, Business Manager and Clerk of the Board

DRAFT

**Board of Trustees
Special Meeting Minutes
Monday, June 24, 2024**

Call to Order - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:01 p.m. in the agency board room.

- a. Following persons were in attendance:

OJ Barber	Trustee-Vice Board Chairman	Marsing
Leslie Parker	Trustee	Homedale
Sara Bartles	Trustee-Board Chairman	Parma
Patricia Frahm	CEO/Superintendent	COSSA
Jennifer Davis	Business Manager	COSSA

Not Present: Norm Stewart, Superintendent, Marsing/Dr. Jeff Dillon, Superintendent, Wilder/Stoney Winston, Superintendent, Parma/Micah Doramus, Superintendent/Rob Sauer, Superintendent/John Baldazo, Trustee, Parma/Brittney Josoff, Trustee, Wilder

New Business Action Item

- a. Extend Superintendent Contract FY25
- b. Move July 15, 2024 Regular Board Meeting to July 22, 2024 at 5:00 p.m.

It was moved by OJ Barber and seconded by Leslie Parker that the July 15, 2024 Regular Board Meeting currently scheduled be moved to July 22, 2024 at 5:00 p.m.

It was moved by OJ Barber and seconded by Leslie Parker that the Superintendent Contract FY25 be approved. Motion Carried.

Adjournment – OJ Barber moved to adjourn the meeting at 4:11 p.m. Leslie Parker seconded the motion. Motion carried.

Respectfully Submitted,
Jennifer Davis, Clerk