

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, May 6, 2024**

Call to Order - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 4:00 p.m. in the agency board room.

a. Following persons were in attendance:

Rob Sauer	Superintendent	Homedale
Micah Doramus	Superintendent	Notus
Sarah Bartles	Trustee - Board Chair	Parma
OJ Barber	Trustee-Vice Board Chairman	Marsing
Brittney Josoff	Trustee	Wilder
John Baldazzo	Trustee	Notus
Patricia Frahm	COSSA CEO	COSSA
Tammie Anderson	Special Education Director	COSSA
Jennifer Davis	Business Manager/Clerk	COSSA

Not Present: Norm Stewart, Superintendent, Marsing/Dr. Jeff Dillon, Superintendent, Wilder/Stoney Winston, Superintendent, Parma/ Leslie Parker, Trustee, Homedale

Executive Session— It was moved by OJ Barber and seconded by John Baldazzo to convene into Executive Session according to Idaho Code 74-206 (b)(d) at 4:00 P.M. Roll call vote: Homedale, Parma, Notus, Wilder, Marsing - all present voting in favor. Executive Session adjourned at 4:10 P.M.

Executive Session Action: It was moved by John Baldazo: Whereas the Board ratified leave given to employee 2024-2 (paid) and 2024-3 (unpaid) on the 29th of April, 2024, pursuant to the motion extending administrative leave for employees following letters and until status of employment is determined per legal counsel. The motion was seconded by OJ Barber. Motion carried.

Adjournment – John Baldazo moved to adjourn the meeting at 4:14 p.m. OJ Barber seconded the motion. Motion carried.

Respectfully Submitted,
Jennifer Davis, Clerk