

DRAFT

**Board of Trustees
Special Meeting Minutes
Thursday, May 5, 2022**

- A. Call to Order** - The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Chairman Sara Bartles at 12:00 p.m. in the agency small conference room.

a. Chairman Bartles led the Pledge of Allegiance.

b. Following persons were in attendance:

Dr. Jeff Dillon	Superintendent	Wilder
John Baldazo	Trustee	Notus
Tana Kellogg	Superintendent	Notus
Sara Bartles	Trustee/Chairman	Parma
Stoney Winston	Superintendent	Parma
Norm Stewart	Superintendent	Marsing
Rob Sauer	Superintendent	Homedale
Patricia Frahm	COSSA Interim CEO/Superintendent	COSSA
Micah Doramus*	Special Education Director	COSSA
Dawnita Tincher	Business Manager/Clerk	COSSA

Not Present: Brittney Josoff, Wilder Trustee; OJ Barber, Marsing Trustee/Vice Chairman; and Shane Muir, Homedale Trustee.

Guests: Catherine Bates, ISBA Communications and Program Manager, Quinn Perry, ISBA Deputy Director & Government Affairs; and Jill Holinka*, Holinka Law, P.C.

*Members & Guests present via zoom call

c. John Baldazo moved to approve the agenda as presented. Norm Stewart seconded the motion. Motion carried.

- B. Executive Session - Idaho Code 74-206(1)(a)(f)** –Chairman Bartles announced that the next order of business would be Executive Session (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as provided in chapter 1, tile 74, Idaho Code; After a full and complete

discussion upon motion duly made by John Baldazo and seconded by Rob Sauer the following resolution was presented: Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency will recess from a public meeting into executive session pursuant to Section 74-206 Idaho Code. Be it further resolved that following executive session the board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting. Roll call vote being conducted on the above and foregoing resolution and the same having been counted and found to be as follows: Wilder- Aye Notus – Aye, Parma – Aye, Marsing- Aye, Homedale- Aye, Chairman Bartles declared said resolution adopted. The minutes of the Executive Session of COSSA: The Board of Trustees having properly recessed from open session pursuant to Section 74-206 Idaho Code, directly thereupon convened into an executive session at 12:03 p.m. on the 5th day of May 2022 at the COSSA Small Conference Room, Wilder, Idaho and via teleconference to consider executive session issues as authorized by Section 74-206(1)(a)(f), Dr. Jeff Dillon, John Baldazo, Tana Kellogg, Sara Bartles, Stoney Winston, Norm Stewart, Rob Sauer, Catherine Bates, Quinn Perry, Jill Holinka*, Patricia Frahm, Micah Doramus*, and Dawnita Tincher were present at the Executive Session. The Board then entered into discussion of the matter for which the Executive Session was held. Witnesses with testimony germane to the matters for which the Executive Session was held were called in as necessary. There being no further discussion concerning the subject matter of the Executive Session, at 12:54 p.m. Chairman Bartles reconvened into open session.

*Members present via teleconference

C. Executive Session - Action Items-

John Bladazo moved to extend the offer of the CEO/Superintendent position to Patricia Frahm for Canyon-Owyhee School Service Agency (COSSA) for the upcoming 2022-2023 school year asking for a decision no later than Monday, May 9, 2022 and nominating Chairman Bartles to discuss and negotiate term of a contract. Rob Sauer seconded the motion. Motion carried.

D. Adjournment – John Baldazo moved to adjourn the meeting at 12:57 p.m. Rob Sauer seconded the motion. Motion carried.