

COSSA Special Board Meeting

Feb 5, 2025 6:00 PM

Agency Board Room

109 Penny Lane

Wilder, ID 83676

John Baldazo:	Absent	Micah Doramus:	Present	Also present were:
Adam Percifield	Present	Norm Stewart:	Present	Patricia Frahm, COSSA CEO
Sara Bartles:	Present	Dale Layne:	Present	Tammie Anderson, Special Education Director
Bree Walker	Absent	Alejandro Zamora	Present	Miren M Lowry, Business Manager/Clerk
Leslie Parker:	Present	Rob Sauer	Absent	

A. Call Board of Trustees Meeting to Order

Chairman Bartles called the meeting to order at 6:01 pm

A.a. Pledge of Allegiance

A.b. Determine if a quorum is present

B. Agenda Action Items

B.a. Approval of Agenda

Approve Agenda as presented. This motion, made by Micah Doramus and seconded by Leslie Parker, Passed.

C. Old Business -- Action Items

C.a. Superintendent Survey

Chair Sara Bartles commented that the survey should have been titled "COSSA Leadership Survey" rather than "Superintendent Survey". No action was taken on this item.

D. Executive Session- Idaho Code 74-206(b)(d): (b) To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, public officers, employees, staff members or individual agents, or public school students; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

Move into Executive Session per Idaho Code 74-206(b)(d): (b) To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, public officers, employees, staff members or individual agents, or public school students; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code at 6:05 pm. This motion, made by Micah Doramus and seconded by Leslie Parker, Passed.

Roll Call Vote: Homedale, Marsing, Notus, Parma, Wilder present

Executive Session adjourned 9:38 pm

E. **Executive Session - Possible Action to be taken as a result of Executive Session.**

F. **New Business -- Action Items**

F.a. Consider CEO/Superintendent Evaluation

Accept the CEO/Superintendent Evaluation as presented. This motion, made by Micah Doramus and seconded by Leslie Parker, Passed.

F.b. Consider CEO/Superintendent Contract

Non-renewal of CEO/Superintendent Contract effective 06/30/2025. This motion, made by Leslie Parker and seconded by Micah Doramus, Passed.

G. **Board Requests to Administration**

None at this time

H. **Adjournment**

Adjourn meeting at 9:40 pm. This motion, made by Micah Doramus and seconded by Alejandro Zamora, Passed.

Respectfully submitted,

Miren Lowry
Clerk