

COSSA Regular Board Meeting

Dec 16, 2024 5:00 PM

Agency Board Room

109 Penny Lane

Wilder, ID 83676

John Baldazo:	Present	Micah Doramus:	Present	Also present were: Patricia Frahm, COSSA CEO Tammie Anderson, Special Education Director Miren M Lowry, Business Manager/Clerk Terry Rothamer, Academy Principal Debbie Denney, Homedale SD Business Mgr Dan Coleman, Quest CPA Brian Campos, SPED Mentor Teacher
OJ Barber:	Absent	Norm Stewart:	Present	
Sara Bartles:	Present	Dale Layne:	Present	
Leslie Parker:	Present	Rob Sauer:	Absent	
Bree Walker	Absent	Alejandro Zamora	Present	

A. Call Board of Trustees Meeting to Order

Chairman Bartless Called the meeting to order at 5:00 pm

A.a. Pledge of Allegiance

A.b. Determine if a quorum is present

B. Audience with Individuals and Groups

B.a. Quest CPA FY24 Audit Report

Dan Coleman reviewed the 2024 audit report.

C. Agenda Action Items

C.a. Approval of Agenda

Approve the Agenda as presented. This motion, made by Dale Layne and seconded by Micah Doramus, Passed.

C.b. Approval of the Consent Agenda

Approve the Consent Agenda as presented. This motion, made by Dale Layne and seconded by Leslie Parker, Passed.

C.b.I. Board Minutes:

C.b.II. Bill Schedule

C.b.III. Personnel Report

C.b.IV. Obsolete Items -- NONE AT THIS TIME

D. Information Items/Reports

D.a. Old Business -- NONE AT THIS TIME

D.b. COSSA Educational Association Representative -- NONE AT THIS TIME

D.c. Business Office Report

Discussion was held concerning the formation of a budget work group committee and potentially holding an FY24-25 amended budget hearing.

D.d. Special Services Report

No addition to the submitted report

D.e. Academy Principal and CTE Coordinator Report

No addition to the submitted report

D.f. COSSA Administration Report

Patricia Frahm noted that she would be applying for the SDE Student Cell Phone policy grant.

D.g. Maintenance/Facilities Report

No addition to the submitted report

D.h. Food Service Report

No addition to the submitted report

D.i. Information Technology Report

No addition to the submitted report

D.j. Transportation Report

No addition to the submitted report

D.k. Short-Term Training Report

No addition to the submitted report

E. **Old Business -- Action Items**

E.a. Consider approval of FY24 Audit Report

Approve the FY24 Audit Report as presented. This motion, made by OJ Barber and seconded by Alejandro Zamora, Passed.

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

F.a. Approve on First Reading Policy 3265 Student Use of Electronic Devices

Approve on First Reading. This motion, made by OJ Barber and seconded by Micah Doramus, Passed.

Patricia Frahm noted that pending approval on First Reading, the policy would be sent out to parents over Christmas Break; the policy would be implemented upon return on January 6, 2025

F.b. 2025-2026 Calendar

Move to Second Reading. This motion, made by Micah Doramus and seconded by OJ Barber, Passed.

- G. **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;**

OJ Barber made a motion to Convene into Executive Session according to 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.

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

Leslie Parker seconded the motion; all were in favor, motion Passed

Executive Session adjourned at 7:22 pm

- H. **Executive Session - Possible Action to be taken as a result of Executive Session**
Student 2024-1 be expelled for one full calendar. This motion, made by OJ Barber and seconded by Micah Doramus, Passed.

I. **Board Requests to Administration**

- Amended Budget Report
 - Budget Committee Working Group > meet week of Jan 6; Members to include Notus Superintendent Micah Doramus, Wilder Co-Superintendent Alex Zamora, Debbie Denney, Patricia Frahm, Tammie Anderson, Miren Lowry
 - Superintendent Budget Committee > meet week of Jan 13 to further discuss budget findings
- Staff Survey Follow Up > Board Chair Sarah Bartles will be sending a staff survey to all COSSA Staff

J. **Adjournment**

Adjourn meeting at 7:30 pm. This motion, made by OJ Barber and seconded by Leslie Parker, Passed.

Respectfully submitted,

Miren Lowry
Clerk