

# COSSA School Board

CEO Input  
January 18, 2023

## ***I. From Board Agenda Item #B, Agenda Action Items***

a. Recommend the Board approve the Annual Meeting Items as follows:

- (1) Mrs. Rhonda Carpenter be appointed Clerk of the Board for 2023, and
- (2) The calendar year Board meeting schedule, as presented, and that it be posted to the COSSA website, and
- (3) The posting sites of the Board meeting agendas, those being: COSSA website, and CRTEC, and
- (4) Wells Fargo, Caldwell Branch as our banking institution, and
- (5) The Idaho Press as the local newspaper for notifications.

## ***II. From Board Agenda Item #C, Agenda Action Items, c. Approval of the Consent Agenda.***

a. Recommend the Board accept the December 19 meeting minutes, Personnel Report, and Bill Schedule as presented.

## ***III. From Board Agenda Item #D, Information Items/Reports, f. COSSA Administration Report.***

a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.

b. Ms. Frahm proposes changes to CTE program offerings to align with the needs of the consortium schools for the 2023-2024 school year. It is recommended that the Construction Trades program be suspended for the 2023-2024 school year. It is recommended that the board reinstate the position of Intro to Auto/Diesel instructor. This position will be out in the districts and on the COSSA campus to instruct first year students for the consortium schools.

c. Ms. Frahm will discuss the COSSA calendar for the 2023-2024 school year.

d. Ms. Frahm will discuss the need of the bell schedule to change for the afternoon CTE programs.

**IV. From Board Agenda Item #E, Action Items, a.i. Old Business.**

a. None at this time.

**V. From Board Agenda Item #E, Action Items, b. New Business, i., ii., iii., iv.**

- i. Ms. Frahm requests that the board consider moving the COSSA Academy and CTE calendar to second reading with any changes that the board requests.
- ii. Ms. Frahm requests that the board consider approval of the recommendations to the CTE program offerings for the 2023-2024 school year.