

Canyon-Owyhee School Service Agency

109 Penny Lane
Wilder, Idaho 83676

Patricia Frahm, CEO/Superintendent
Tammie Anderson, Special Education Director
Rhonda Carpenter, Business Manager and Clerk of the Board

DRAFT

**Board of Trustees
Regular Meeting Minutes
Wednesday May 3, 2023**

Call to Order - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 1:03 p.m. in the agency board room.

a. Patricia Frahm led the Pledge of Allegiance.

b. Following persons were in attendance:

Rob Sauer	Superintendent	Homedale
Shane Muir (absent)	Trustee	Homedale
Norm Stewart	Superintendent	Marsing
OJ Barber (absent)	Trustee/Vice-Chairman	Marsing
Micah Doramus	Superintendent	Notus
John Baldazo(absent)	Trustee	Notus
Stoney Winston	Superintendent	Parma
Sara Bartles (absent)	Trustee/Board Chari	Parma
Dr. Jeff Dillon	Superintendent	Wilder
Brittney Joseff (absent)	Trustee	Wilder
Patricia Frahm	COSSA CEO	COSSA
Tammie Anderson	Special Education Director	COSSA
Rhonda Carpenter	Business Manager/Clerk	COSSA
Shelby Cloward	Welding Instructor/CTE Coordinator	COSSA

Business Managers in Attendance: Lorraine Simonson, Debbie Denney, Tricia Kelly, Dawnita Tincher

Agenda: The group discussed the FY2023-24 Budget. They shared ideas and concerns regarding the budget and the impact on districts and COSSA. No action was taken.

Adjournment – Micah Doramus moved to adjourn the meeting at 2:57 p.m. Norm Stewart seconded the motion. Motion carried.

Respectfully Submitted,
Rhonda Carpenter, Clerk