

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

**DRAFT**

**Board of Trustees  
Special Meeting Minutes  
Thursday, May 9, 2024**

**Call to Order** - The regular meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order at 8:00 a.m. in the agency board room via zoom link.

**a.** Following persons were in attendance via Zoom:

|                 |                             |          |
|-----------------|-----------------------------|----------|
| Rob Sauer       | Superintendent              | Homedale |
| Micah Doramus   | Superintendent              | Notus    |
| Norm Stewart    | Superintendent              | Marsing  |
| Sarah Bartles   | Trustee - Board Chair       | Parma    |
| OJ Barber       | Trustee-Vice Board Chairman | Marsing  |
| Brittney Josoff | Trustee                     | Wilder   |
| Leslie Parker   | Trustee                     | Homedale |
| John Baldazzo   | Trustee                     | Notus    |
| Patricia Frahm  | COSSA CEO                   | COSSA    |
| Tammie Anderson | Special Education Director  | COSSA    |
| Jennifer Davis  | Business Manager/Clerk      | COSSA    |

Not Present: Dr. Jeff Dillon, Superintendent, Wilder/Stoney Winston, Superintendent, Parma

**Executive Session**— It was moved by Micah Doramus and seconded by Sarah Bartles to convene into Executive Session according to Idaho Code 74-206 (b)(d) at 4:00 P.M. Roll call vote: Homedale, Parma, Notus, Wilder, Marsing - all present voting in favor. Executive Session adjourned at 8:06 A.M.

**Executive Session Action:** It was moved by Micah Doramus: Whereas the Board approve and accept the resignation as of May 7, 2024 of employee 2024-2. The motion was seconded by OJ Barber. Motion carried.

**Adjournment** – OJ Barber moved to adjourn the meeting at 8:07 A.M. Brittney Josoff seconded the motion. Motion carried.

Respectfully Submitted,  
Jennifer Davis, Clerk