

COSSA Regular Board Meeting
Monday, October 20, 2025 5:00 PM
Agency Board Room, 109 Penny Lane, Wilder, ID 83676



Board Members:

Sara Bartles - Chair	Absent	Jennifer Wright	Present
John Baldazo - Vice	Absent	Micah Doramus	Present
Adam Percifield	Absent	Norm Stewart	Present
Bree Walker	Present	Alejandro Zamora	Absent
Leslie Parker	Absent	Rob Sauer	Present

COSSA Staff Members Present:

Dr. Kelsey Williams	Superintendent
Tammie Anderson	Special Education Director
Jacob Smith	Business Manager/ Board Clerk
Terry Rothamer	Academy Administrator
Shelby Cloward	CTE Instructor

1. Call Board of Trustees Meeting to Order

The meeting was called to order by Chair Bartles 5:00pm

a. Pledge of Allegiance

2. Academy Student Presentation

Members of the Academy Student Council presented their roles and responsibilities and activities regarding the student council, including fundraising and leadership opportunities.

3. CTE Welding Student Presentation

CTE Welding instructor, Mrs. Cloward, and students presented details and information about their recent trip to Seattle to visit Divers Institute of Technology. 20 students were able to attend the tour and sessions about welding (and underwater welding) careers.

4. Public Forum

Mr. Phil Gore from Idaho School Board Association presented an introduction of ISBA services including board trainings, legislative support, and policy development, and the ISBA Annual Convention.

5. Approval of the Consent Agenda (Action Items)

- a. Agenda**
- b. Board Minutes: August 18, 2025**

c. Finance Report and Bills Payable

Mr. Stewart made a motion to approve the Consent Agenda; Mr. Sauer seconded the motion. All voted in favor, the motion passed.

6. Information Items/Reports

a. Business Office Report

Jacob Smith presented updates regarding business office operations, grants, and upcoming deadlines.

b. Special Services Report

Tammie Anderson presented updates regarding SLP contractors, part-time school psychologists, and current enrollment figures.

c. Academy Principal Report

Academy updates were included in the student presentation.

d. Superintendent Report

Dr. Kelsey Williams provided updates on staffing, CTE programs, facilities, and upcoming events. The school will be hosting a holiday bazaar fundraiser in which vendors will be invited to rent space and sell crafts and food in the COSSA Cafeteria in December.

e. Maintenance/Facilities Report

The provided report was reviewed by the Board.

7. Old Business (Action Items)

- a. 2nd Reading - Board Policy 2335. Digital Citizenship
- b. 2nd Reading - Board Policy 2340. Controversial Issues
- c. 2nd Reading - Board Policy 2530. Learning Materials Review
- d. 2nd Reading - Board Policy 2530 Form. Learning Materials
- e. 2nd Reading - Board Policy 2705. Military Compact Waiver
- f. 2nd Reading - Board Policy 3570 Procedures - Student Records
- g. 2nd Reading - Board Policy 3570 Form. Student Records
- h. 2nd Reading - Board Policy 5470. Leaves of Absence - Military Leave
- i. 2nd Reading - Board Policy 7260. Student Activity Funds
- j. 2nd Reading - Board Policy 8170. District-owned Vehicles
- k. 2nd Reading - Board Policy 8170 Procedure. District-owned Vehicles

Mr. Stewart made a motion to approve all policies on 2nd Reading for final adoption. Mrs. Wright seconded the motion. All voted in favor, the motion passed.

l. Personnel Report

Mr. Sauer made a motion to approve the Personnel Report as presented. Mr. Stewart seconded the motion. All voted in favor, the motion passed.

m. Revision - Board Policy 2320. Health, Sex Education and Human Sexuality

Mr. Stewart made a motion to approve the revision to Policy 2320 as presented. Mr. Sauer seconded the motion. All voted in favor, the motion passed.

8. New Business (Action Items)

- a. 1st Reading - Board Policy 2335. Digital Citizenship
- b. 1st Reading - Board Policy 2340. Controversial Issues
- c. 1st Reading - Board Policy 2530. Learning Materials Review
- d. 1st Reading - Board Policy 2530 Form. Learning Materials
- e. 1st Reading - Board Policy 2705. Military Compact Waiver
- f. 1st Reading - Board Policy 3570 Procedures - Student Records
- g. 1st Reading - Board Policy 3570 Form. Student Records
- h. 1st Reading - Board Policy 5470. Leaves of Absence - Military Leave
- i. 1st Reading - Board Policy 7260. Student Activity Funds
- j. 1st Reading - Board Policy 8170. District-owned Vehicles
- k. 1st Reading - Board Policy 8170 Procedure. District-owned Vehicles

Mr. Sauer made a motion to move all 1st Reading Policies to 2nd Reading. Mr. Stewart seconded the motion. All voted in favor, the motion passed.

9. Board Requests to Administration

- a. Discussion of 2025 Board Meeting Dates

The Board discussed the process and timeline for setting board meeting dates in 2026 and to include an action item at the next meeting to approve the January 2026 meeting date.

10. Adjournment

Mr. Stewart made a motion to adjourn the board meeting. Mrs. Wright seconded the motion. All voted in favor, the motion passed. The meeting adjourned at 6:34 pm.