



Payette River Regional Technical Academy

www.pr2ta.com

BOARD MINUTES

May 15, 2018

4:00 p.m. – BOARD MEETING

PR²TA Room M-5

721 W 12th Street, Suite A

Emmett, ID 83617

Board of Directors

Steven Thayn – Chair

Susan Jenkins – Vice Chair

David White – Treasurer

Jerod Hines - Director

Michele Chadwick – Director

Lynsie Vickery-Director

Robert Teeter-Director

Administration

Patrick Goff – Superintendent/Principal

Shelly Obermeyer – Vice Principal

William Knickrehm, – Chief Operations Officer

Tirzah Adams – Business Manager

Francis Frisbee - Secretary

Meeting called to order at 4:04 pm by Chair Thayn: Board present, Office Administration present. Guests Jody Harris and Jay Hummel.

CALL TO ORDER:

- Pledge of Allegiance
- Agenda Adjustments/Approval
- **Director Chadwick moved to amend the agenda, moving under the first action item the installation of new Board Members, moving it up into right after bills, under executive session, adding the sub section F which deals with litigation, and adding an additional executive session at the end of the agenda for sub section B of personnel. Vice Chair Jenkins seconded. Motion passed unanimously.**
- Approval of Minutes
 - **Director Chadwick moved and Vice Chair Jenkins seconded to approve the April 17th minutes. Motion passed unanimously.**
- Approval of Bills
 - Treasurer White reviewed accounts payable list
 - **Treasurer White moved and Director Chadwick seconded to approve the bills. Motion passed unanimously.**



Payette River Regional Technical Academy

www.pr2ta.com

ACTION ITEMS:

- Swearing in of new board members Lysie Vickery and Robert Teeter.
- Board introductions

EXECUTIVE SESSION:

- **Director Chadwick moved we go into Executive Session at 4:25 pm under Idaho code 74206 B and F. Vice Chair Jenkins seconded. Motion passed unanimously.**
- Roll call of Board Members. Lysie Vickery, Robert Teeter, Michele Chadwick, Susan Jenkins, Steve Thayne, Dave White and Jerod Hines.
- Executive Session adjourned and Board Meeting resumed at 5:15 pm.

ACTION ITEM:

- **Vice Chair Jenkins moved to pursue the ethics complaint with the Professional Standards Commission filed July 20th 2017, against Superintendent Wayne Rush.**
 - Director Chadwick and Director Hines recused themselves as they were not sitting on the Board at that time, thus not having enough information.
 - Director Vickery and Director Teeter recused themselves, as part of ESD relationship. Motion passed unanimously.
 - Re-do Administrative contracts in June

INFORMATION ITEMS:

- Board Meeting June 12th at 4:00 pm
- PR2TA Banquet May 23rd at 6:30
- Accept resignation of Aaron Mitts
- Two applications for Automotive Technology
- Purchase policy test run for 2 months
- Single Course Dual Enrollment Board review take a vote in June

REPORTS:

- Principal Goff
 - Future of Pr2ta. Would like to go after a new building. Pursue conversation with ESD about land. Teresa Pierson to the West of PR2TA has land for sale. Director Vickery suggested getting on the agenda for ESD June Board Meeting.
 - Pursue hiring for Online Coordinator
- Chief Operations Officer Bill Knickrehm
 - Has a report that can be read at the Board's leisure
 - He will have a written report on his position and what he will work on for the 2018-2019 year at the June 12th meeting.
- Director Vickery
 - Reported on Bond information



Payette River Regional Technical Academy

www.pr2ta.com

Note: Because of the need to efficiently conduct its business within the available time, to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the Agenda, the Agenda may be modified either before or at the meeting.

Note: In accordance with Idaho Code 74-206(1) (b), a motion is requested to recess this open meeting and convene into an executive session for the purpose of discussion matters pertaining to negotiations for property acquisition, labor agreements, trade or commerce; for personnel matters; for legal matters; for discussion of records which cannot be made public; and/or for student matters. Following discussion, the Board will reconvene into an open session to take any Board action necessary on matters discussed in the closed meeting.

ADJOURN: Director Chadwick moved and Director Teeter seconded to adjourn at 5:34 pm. Motion passed unanimously.