



Payette River Regional Technical Academy

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BOARD MINUTES

July 10, 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

Robert Teeter-Director

Administration

Patrick Goff – Superintendent/Principal

Tirzah Adams – Business Manager

Francis Frisbee - Secretary

Meeting called to order at 4:11 pm by Vice Chair Jenkins and Chair Thayn executed the meeting at 4:27. Board present with the exception of Lysie Vickery, Office Administration present, and Chris Yorgason, Attorney at Law.

CALL TO ORDER

- Pledge of Allegiance
- Chris Yorgason Attorney at Law reported that at the last legislature session the Open Meeting laws were changed. Amending the agenda once the meeting is started prevents the board from adding any action items to the agenda. Action items are added to the next month's agenda.
- Agenda Adjustments/Approval
 - Move minutes and bills under action items
 - Drop information items off of agenda
- Approval of Minutes
 - Discussed and tabled to approve until next month
- Approval of Bills
 - Discussed and tabled to approve until next month



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INFORMATION ITEMS:

- Board Meeting August 8th, 4:00 p.m
- Auditor will be here July 17th, 10:00 to meet with Tirzah, Jim and Pat

ACTION ITEM:

- Election of officers – Moved to the August board meeting per the new law
- **Director Chadwick moved to approve the purchasing board policy that was presented 3 months ago. Director Teeter seconded. Motion passed unanimously.**
- Novitas agreement, Chris Yorgason Attorney at Law will review and send out to Board members.
- Tirzah to send out meeting dates to Board Members, Messenger Index and Pat put on the Website, post on Facebook

EXECUTIVE SESSION:

- **Vice Chair Jenkins moved to go to Executive Session under Idaho code 74206 1F. Treasurer White seconded.** Roll call of Board Members. Steve Thayn, Jerod Hines, David White, Bob Teeter, Michele Chadwick, and Susan Jenkins. Executive Session began 4:48pm
- Executive Session ends at 5:21.
 - Tabled Administrative Employment Agreement

REPORTS:

- Principal Goff
 - Re imaging machines
 - Put together a committee for
 - CTE/CTS building
 - Board member to go with to see Mr. Rush
 - Went before the ESD Board
 - Tirzah, Jim and Pat are getting ready for the audit
 - Tirzah and Pat are posting items to the website (agenda, minutes, financials, etc.)
 - Senator Thayn and Pat met with state (Steve Rayborn)
 - Shelly Edmundson hit the ground running, has a power point presentation ready
 - Donated 10 surplus computers to Horseshoe Bend
 - More of the surplus computers are going to be donated to Camas and Council. Will report numbers at a later date.
 - Accreditation meeting set for March 5th and 6th, 2019, request that a couple of board members be present to speak to them
 - Leadership stipend for John Ayers
 - Public records request from Doug Hirsch
 - Going to keep Board apprised of what is happening with the Rural Schools



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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.

Executive Session:

- **Idaho code 74206 1F.**

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 Treasurer White seconded to adjourn at 5:49 pm. Motion passed unanimously.