



Payette River Regional Technical Academy

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BOARD MINUTES

August 8, 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

Michele Chadwick – Director

Jerod Hines - Director

Robert Teeter - Director

Lynsie Vickery - Director

Administration

Patrick Goff – Superintendent/Principal

Tirzah Adams – Business Manager

Francis Frisbee – Secretary

Chris Yorgason - Attorney at Law

Call to Order

Meeting called to order at 4:02 pm by Chair Thayn. Board present and Administration present.

- Pledge of allegiance
- Agenda Adjustments/Approval. **Vice Chair Jenkins moved Director Chadwick seconded a motion to accept the agenda with the addition of the discussion item.** Motion passed unanimously.
- Discussion Item
 - Charter renewal deadline 11/15/2018 item #3.
 - **Director Vickery proposed to rewrite this Performance Certificate so it reflects what ESD and PR2TA are trying to do moving forward.**
 - September Agenda Item – Discussion of items in Performance Certificate with emphasis on Appendix B.
- Approval of Minutes
 - **Director Chadwick moved, Director Teeter seconded to approve June 2018 minutes as presented.** Passed unanimously.
 - **Vice Chair Jenkins moved, Director Hines seconded to accept the July 2018 minutes as they stand.** Passed unanimously.



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- Approval of Bills
 - **Director Chadwick moved, Vice Chair Jenkins seconded to approve the June 2018 bills.** Passed unanimously.
 - **Vice Chair Jenkins moved, Director Vickery seconded to approve the bills as they are shown for July 2018.** Passed unanimously.

INFORMATION ITEMS:

- Board Meeting September 11, 4:00 p.m in Ag Building.

ACTION ITEM:

- **Vice Chair Jenkins moved, Director Chadwick seconded to elect the Officers of the Board as follows:**
 - **Chair – Steven Thayn**
 - **Vice Chair – Susan Jenkins**
 - **Treasurer – David White**
 - **Secretary - Michele Chadwick**

Passed unanimously.

- Chris Yorgason Attorney at Law reported on Novitas Agreement dated February 4, 2016.
- Administrative Employment agreement (William Knickrehm) tabled.
- Board Retreat/Planning Meeting
 - Pilot Training
 - Curriculum
 - 5 year plan
 - Marketing Benefactors
 - Building how impact ESD (new building)
- Meeting date and location.
 - **Treasurer White moved, Director Chadwick seconded September board meeting to take place in the Ag building.** Passed unanimously.

REPORTS:

- Principal Goff
 - 30-50 computers still to do
 - New switches are being installed
 - ICTE Summer Conference went well, everyone attended
 - CTS meeting on 7/30/2018
 - Registration August 8-9
 - Audit scheduled for August 24th
 - Hub representatives (insurance) scheduled for August 21st.
 - Council registration signed 7 and Horseshoe Bend 20 PR2TA students.
 - John Lindsay and Shelly Edmunson will come to September Board Meeting.



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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:

- **None**

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 White moved and Director Teeter seconded to adjourn at 5:48pm. Motion passed unanimously.