



# Payette River Regional Technical Academy

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## BOARD MINUTES

**September 11, 2018**

4:00 p.m. – BOARD MEETING

PR<sup>2</sup>TA Room M-5

721 W 12<sup>th</sup> Street, Suite A

Emmett, ID 83617

### **Board of Directors**

Steven Thayn – Chair

Susan Jenkins – Vice Chair

David White – Treasurer

Michele Chadwick – Secretary

Jerod Hines--Director

Robert Teeter - Director

Lynsie Vickery - Director

### **Administration**

Patrick Goff – Superintendent/Principal

Tirzah Adams – Business Manager

Francis Frisbee – Secretary

### **Board Counsel**

Chris Yorgason – Yorgason Law

### **Call to Order**

Meeting called to order at 4:10 pm by Chair Thayn. All Board members were present with the exception of Susan Jenkins (excused absence). Office Administration present with the exception of Francis Frisbee. Chris Yorgason, Attorney at Law, was present via phone (joined meeting at 5:25 p.m.). John Lindsay, PR2TA staff member.

- Pledge of allegiance
- Agenda Adjustments/Approval. Shelly Edmunson is ill and not present. **Secretary Chadwick moved, Director Vickery seconded to move Shelly Edmunson presentation to October board meeting.** Passed unanimously.
- John Lindsay - Auto presentation.
- Discussion Item
  - Curriculum of Auto program; Trimesters vs Semesters; block schedule; Pr2ta classes viewed as electives as opposed to career pathways; and how to change/discontinue Advisory period through Emmett High School. Steps to start the discussion with Emmett School District.
  - Performance Certificate Appendix B. Original in board packets, Pat Goff handed out a first draft of the update he created. Discussion followed. Board



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asked Pat to include the number of completers and path for previous years. He will get those numbers added to Appendix B and email out for board review prior to final decision. The information has to be sent to ESD as soon as possible as ESD has a state deadline in early November.

- Approval of Minutes
  - **Secretary Chadwick moved, Director Hines seconded to approve the amended minutes for August 2018.** Passed unanimously.
- Approval of Bills
  - **Treasurer White moved, Director Teeter seconded to pay bills.** Passed unanimously.

## INFORMATION ITEMS:

- Board Meeting October 9, 4:00 p.m in Ag Building.
- With information on completers, board will set goal for percentage next meeting.
- Board Retreat – There are a block of rooms reserved. Friday night for the ISBA retreat. **Secretary Chadwick moved, Treasurer White seconded to direct staff to continue planning our ISBA annual convention and retreat for Pr2ta.** Passed unanimously.
- Chris Yorgason gave a report on the negotiation of the Knickrehm law suit. Tentative agreement has been reached. Chair Thayn has been drafting a press release regarding his contribution to PR2TA. No decision by the Board was made.

## ACTION ITEM:

- None

## REPORTS:

- Principal Goff
  - Cameras
  - Fobs for all classrooms and Work Center doors

**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 Teeter moved, Secretary Chadwick seconded to adjourn at 5:39pm. Passed unanimously.**