



Payette River Regional Technical Academy

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BOARD MINUTES

October 30, 2018

6:00 p.m. –JOINT BOARD MEETING
400 South Pine Street, Suite 1
Butte View Complex-Room 4
Emmett, ID 83617

Board of Directors—Pr2ta

Steven Thayn – Chair
Susan Jenkins – Vice Chair
David White – Treasurer
Michele Chadwick – Secretary
Jerod Hines--Director
Robert Teeter – Director

Board of Trustees—ESD (Present)

Jodi Harris--Chair
Robert Teeter—Trustee
Tim Fleming--Trustee
Ralph Erb--Trustee

Administration—Pr2ta

Patrick Goff – Superintendent/Principal
Tirzah Adams – Business Manager
Francis Frisbee – Secretary

Administration--ESD

Wayne Rush—Superintendent
Heather Vaughn—Secretary/Clerk

Call to Order

Meeting called to order at 6:02 pm by Chair Harris. All Board members were present with the exception of Susan Jenkins and Michele Chadwick. Pr2ta office and ESD Administration present. Greg Butcher, Culinary teacher, Wade Carter EHS Principal, Johnathon Wright EHS Vice -Principal, Cindy Roberts and

Pledge of allegiance



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Agenda Discussion

- 1.
 - **Superintendent Rush**, Performance Certificate on how Charters are evaluated.
- 2.
 - **Superintendent/Principal Goff**, (See paperwork) shared further discussion on Appendix B. The evaluation standards in the original Appendix B do not accurately describe Pr2ta performance measures. Goff presented the updated Appendix B with an explanation as to how the changes better reflect Pr2ta curriculum and goals. Discussion followed.
 - **Superintendent/Principal Goff**, add Continued State/Federal Funding
 - **Superintendent Rush**, stated that the original appendix B must be used for the current evaluation. Further discussion followed. Rush recommended that both versions be used for the current evaluation and that he and Goff sit down and go through the Performance Certificate to note and make changes.
 - Application for renewal to ESD by December 15, 2018 (state law 33-5209-B) and Charter to follow.
- 3.
 - **Professional Services Agreement**
 - Summary of discussion is that the Authorizer tells Charter what needs to be done, if anything, to re-authorize. The Charter has 30 days to respond.
- 4.
 - **Attachment A**
 - This document is in need of updating. Changes to update information and removal of items that no longer pertain. **Superintendent Rush, Superintendent/Principal Goff** and **Pr2ta Consultant Jim Correia** to meet, discuss changes, and have updated document done by February 2019.
- 5.
 - **How Funding Works**
 - **Superintendent Rush** reported that the final payment for last year does not come due until February 15, 2019. He recommended the discussion on this wait until a later meeting.



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- 6.
 - **Security**
 - **Superintendent/Principal Goff** explained the type of system we have purchased for the Pr2ta buildings with an explanation of how the cameras and fobs would work. Both EHS principal/v principal and Gem County EMS would have access to the system.
 - **Superintendent Rush** stated that the Pr2ta system has to be the same system as what ESD is using. Rush wants EMS and school personnel to be able to access one system at a location.
 - The system Pr2ta purchased is from the same vendor ESD uses but is an upgraded system. Goff shared that the vendor is working on an integration system. He will check on when they expect roll out on it and have information for the next meeting.
- 7.
 - Next joint meeting January 25, 2019 at 6:00 PM.

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:

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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: Adjourned at 7:12 pm.