



Payette River Regional Technical Academy

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BOARD MINUTES

December 11, 2018

4:00 pm-BOARD MEETING

Ag Building

721 West 12 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

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 4:11 pm by Chair Thayn. All Board members were present. Office Administration present with the exception of Superintendent Pat Goff (Patti O'Maley reporting for Mr. Goff). Guests: ESD Chair Jody Harris, Eileen Bromgard and Patti O'Maley.
- Pledge of Allegiance
- Agenda Adjustments/Approval
 - Vice Chair Jenkins to add ESD Website. **Secretary Chadwick moved, Director Teeter seconded a motion to add Vice Chair Jenkin's request under items for the board.** Passed unanimously.
- Eileen Bromgard presented for FCS/FCCLA
- Patti O'Maley presented for Business
 - BPA hosting Regionals on January 12, 2019
- Approval of Minutes
 - Joint Board Meeting October 30th, 2018 spelling errors. **Secretary Chadwick moved, Treasurer White seconded a motion to advise the ESD of the errors in the minutes and send them a copy of ours. Treasurer White seconded. Vice Chair Jenkins and Secretary Chadwick abstained.** Passed unanimously.



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- Approval of November 13, 16th and 21st, 2018 minutes. **Secretary Chadwick moved and Director Hines seconded a motion to approve the minutes as presented.** Passed unanimously.
- Approval of Bills
 - **Vice Chair Jenkins moved, Director Teeter seconded a motion to accept the budget as presented and to pay the bills.** Passed unanimously.
- **DISCUSSION**
 - Review financials
 - Treasure Valley Pest Control will do Pr2ta buildings
 - Counselor
 - 10-15K for career counseling. Table for January 11, 2019 board meeting.
 - Treasurer White Aviation program
 - Review Charter changes
 - Chair Thayn, Vice Chair Jenkins sit down with Chris.
 - Board work session

INFORMATION ITEMS:

- Board Meeting January 11, 2019, 4:00 p.m in Ag Building
- Joint Board Meeting January 25, 2019

REPORTS:

- Principal Goff via Patti O'Maley
 - Plan on school bond for our own building
 - Mini buses
 - December 19th teachers collaboration work day for accreditation
 - CTS meeting next week
 - Tek Hut cameras to be returned
 - Taking Rob Salisbury's advisory students and working on computers they can sell for \$35.00 to put money into Skills for nationals
 - Christmas gifts for teachers/staff 50.00 gift cards
 - Christmas party after school on December 21st.

ITEMS FROM THE BOARD:

- Joint Board Meeting Agenda
 - ESD Website
 - a. Pr2ta listed as one of ESD schools
 - b. Pr2ta clubs are listed under EHS

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.



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Executive Session:

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: Vice Chair Jenkins moved, Secretary Chadwick seconded to adjourn at 6:05pm. Passed unanimously.