



Payette River Regional Technical Academy

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BOARD MINUTES

December 21, 2018

3:00 a.m. – BOARD MEETING

M-5 PR²TA Office

721 W 12th 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 3:12pm by Vice Chair Jenkins. Board members Chair Thayn and Director Hines were not present. Francis Frisbee was excused. Chris Yorgason not present.

ACTION ITEMS:

- **Secretary Chadwick moved, Director Teeter seconded the motion to approve school van (stock #3269c) for \$43493.00 adding ESD to insurance policy.** Passed Unanimously
- **Secretary Chadwick moved, Director Teeter seconded the motion to approve school van (stock #4997) for \$36914.00 adding ESD to insurance policy.** Passed Unanimously
- **ADJOURN:** Director Teeter moved and Treasurer Whited seconded the meeting be adjourned at 3:26pm. Passed unanimously

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.