



Payette River Regional Technical Academy

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BOARD MINUTES

January 11, 2019

4:00 p.m. – BOARD MEETING

Ag Building

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 4:04 pm by Chair Thayn. All Board members were present with the exception of Director Hines arriving at 4:06. Office Administration present. Chris Yorgason, Attorney at Law, present. Guests Bill Hamilton, Ron Hanks, Ron and Judy Tallent.

- Pledge of allegiance
- Agenda Adjustments/Approval. **Vice Chair Jenkins moved to accept the agenda as it reads, Treasurer White seconded.** Passed unanimously.
- Aviation presentation
 - Ron Hanks presented
 - Glider program entry level
 - Student cost \$25.00 rest paid by grant
 - Classes cost about \$125.00
 - 1 college credit.
 - 8 students to start



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- Discussion Items
 - Guidance/Career Counselor – discussion with ESD Board
 - Pr2ta itinerary for joint meeting
 - **Vice Chair Jenkins made a motion to approve purchase stock number 4046C for \$49,993.00. Director Teeter seconded.** Passed unanimously.
- Approval of Minutes
 - **Secretary Chadwick moved to approve the December minutes for both meetings as presented. Treasurer White seconded.** Passed unanimously.
- Approval of Bills
 - **Vice Chair Jenkins made a motion to approve the bills as presented. Director Teeter seconded.** Passed unanimously.
- Approval of Financials
 - **Secretary Chadwick moved to approve the financials as presented. Vice Chair Jenkins seconded.** Passed unanimously.

INFORMATION ITEMS:

- Next Board Meeting scheduled for February 8th, 4:00 p.m in Ag Building.
- ESD/Pr2ta Joint Meeting scheduled for January 25th at 4:00 p.m in the Ag Building

ACTION ITEM:

- None

REPORTS:

- Principal Goff
 - BPA Regionals January 12th
 - Been in contact with Doug Bouma, and Jim Blanford to see how much we can bond for
 - Teachers spent December 19th working on accreditation. Subs for all. They got a lot accomplished.
 - Tek Hut accepted the return of the cameras. Ken (ESD) will purchase cameras this year.
 - Shelly Edmunson has visited with New Meadows, Cascade and Garden Valley and all are interested in Pr2ta classes.
 - Received an update from Chris Yorgason on Policy Manual. Will get a copy to everyone.
 - Attended ESD Board Meeting previous night, Superintendent Rush had concerns about 195 (agreement) vs 145 (enrolled) students taking Pr2ta classes this year. Enrollment numbers come from reports at beginning of the year and may change. The worry is groundless as Pr2ta pays for 195 per the agreement regardless if number is less. Principal Goff presented to this Board final numbers from the last few years.



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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: Treasurer White moved, Secretary Chadwick seconded to adjourn at 5:58pm. Passed unanimously.