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Payette River Regional Technical Academy

BOARD MINUTES

August 22, 2012

4:00 P.M. – REGULAR MEETING

PR2TA Office

721 W 12th Street, Suite A

Emmett, ID 83617

Board of Trustees

Steven Thayn – Board Chair

Ted Zipf, MD PhD. - Treasurer

Susan Jenkins – Vice Chair/Secretary

Rhoda Gerrard - Board Trustee

Vicki Renfro -Board Trustee

Wayne Rush- Board Trustee

William Knickrehm, J.D- Charter School Superintendent

Meeting called to order by Trustee Jenkins; Dr. Knickrehm and Trustees Zipf, Jenkins, Gerrard, and Rush present; Board Chair Thayn and Trustee Renfro not present.

CALL TO ORDER

- Pledge of Allegiance: 4:11 P.M.
- Agenda Adjustments /Approval
 - No adjustments
 - Moved by Trustee Rush and 2nd by Trustee Zipf to approve agenda as stands. Passed.
- Minutes Adjustments /Approval
 - June 21, 2012
 - No corrections. Stand as read.
 - Moved by Trustee Rush and 2nd by Trustee Gerrard. Passed.
- Financial:
 - Bills:
 - July and August Payroll submitted
 - Accounts Payable reviewed
 - Moved by Trustee Zipf and 2nd by Trustee Gerrard that July/August payroll be paid as presented. Motion passed.
- Discussion and revision:
 - Trustee Jenkins submitted letter of resignation to be immediate.
 - Resignation was requested tabled until later by current PR2TA board members Zipf and Rush
 - Jenkins agreed to postponement



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- A motion to move PR2TA Monthly Board Meetings to the 1st Thursday of the Month was discussed and moved.
 - The motion made by Trustee Rush, 2nd by Trustee Gerrard, passed unanimously.
 - Monthly meetings for 2012-2013 will be automatically scheduled for the following dates unless otherwise noted: **2012** - September 6, October 4, November 1, December 6; **2013** - January 3, February 7, March 7, April 4, May 2, June 6, July (TBA), August 1.

REPORTS:

- PR2TA Administrator Report: Superintendent Dr. Knickrehm
 - Measureable goals for PR2TA submitted and discussed. Discussion in italics.
 - Goal 1: Increase out-of-district student participation
 - *to meet the 15% out of district program requirement as set by State Charter Standards*
 - *currently meet these numbers*
 - Goal 2: Develop programs and coursework to meet not only PTS standards but also qualify courses as “Distance Learning” opportunities
 - *target 3 specific programs*
 - *programs already being offered via distant learning; ie Robert Saliberry, Susan Salsberry, Family Consumer Science, Business*
 - Goal 3: To expand PR2TA governing Board
 - *from current number (6) to Charter allowance of 9*
 - *new members to include people from areas/schools being supported*
 - *HSB, Jerome, Lewiston HS, Kamiah, Black Canyon, Emmett Christian, Home School Rep*
 - *Micron, HP, Century, Boise Business Reps*
 - Goal 4: To rewrite the PR2TA Charter
 - *current charter too far reaching, too detailed*
 - *written in 2008 as directed by State Charter in collaboration with 3 ESD board members (Salazar, Davis, Beitia)*
 - *written to meet State directive and Board needs*
 - *need to reduce and delete repetitive narrative*
 - *need specific objectives of where going*
 - National FFA Convention Permission letter
 - William J. Dean, Ag Science Teacher, has requested funds and travel
 - Five FFA members, Chaperone and Teacher
 - October 22 – 27, 2012
 - Approved. Request moved by Trustee Rush and 2nd by Trustee Zipf. Passed.



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- Emmett School District Report: Superintendent Rush
 - Requested by Emmett School Board a synopsis of PR2TA happenings presented by Dr. Knickrehm at ESD Monthly Board Meeting.
 - Dr. Knickrehm remind Board PR2TA is not subject to ESDB but wishes to be courteous and informative with information.
 - Dr. Knickrehm will explain PR2TA's need to rewrite PR2TA Charter based on following:
 - In Idaho, a Charter School has only 2 choices for authorizing agencies: the local school district or the State Charter Foundation.
 - PR2TA chose ESD to be the authorizing agent for mutual collaboration and communal support.
 - Discussion on best authorizing agent to eliminate any possible conflict of interest
 - Clarify Charter: three years of operation has magnified what is important; what is necessary; what is sustainable
 - Dr. Knickrehm will have PR2TA auditor share PR2TA Audit Report as soon as published.
- Legislative Report: Rep. Thayn
 - No new report

EXECUTIVE SESSION: None

Note: In accordance with Idaho Code Sections 67-2340 through 67-2346, 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.

INFORMATION ITEMS/ DISCUSSION ITEMS:

- July/August Payroll
- Change of Board Members

ACTION ITEMS:

- Approve July/August Salary Payments
- Set Monthly Meeting Dates for PR2TA Board

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.

**Moved to adjourn at 7:11 P.M. Moved by Trustee Gerrard and 2nd by Trustee Rush.
Motion passed.**



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