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Payette River Regional Technical Academy

BOARD MINUTES

November 01, 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 Chairman Thayn; Dr. Knickrehm, Trustees Jenkins, Gerrard, Zipf, Renfro and Rush present.

CALL TO ORDER

- Pledge of Allegiance: 4:00 P.M.
- Agenda Adjustments /Approval
 - No adjustments
 - Moved by Trustee Gerrard and 2nd by Trustee Renfro to approve agenda as stands. Passed.
- Minutes Adjustments /Approval
 - October 04, 2012
 - Corrections: “Minutes” instead of “Agenda”; CNA instead of CAN.
 - Moved by Trustee Gerrard and 2nd by Chairman Thayn to approve agenda as corrected. Passed.
- Financial: Treasurer Zipf
 - Bills: Reviewed by Zipf and presented by Knickrehm
 - November Payroll submitted and reviewed.
 - Accounts Payable submitted and reviewed.
 - Discussion and revision:
 - Trustee Zipf noted more bills than usual due to equipment purchasing before October 15th deadline.
 - Budget submitted and approved by State Department.



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- Still holding payment of invoice to Greenlynn Inc in amount of \$1151.00 for fence removal/reinstallation until detailed invoice is received and discussed with Dr. Knickrehm.
 - Moved by Trustee Zipf and 2nd by Trustee Rush that November accounts payable be paid as stated. Motion passed.
- Discussion and revision:
 - The PRTA Board wishes to Congratulate Trustee/Chair Steve Thayn winning General Election and now Idaho State Senator Thayn, District 8. CONGRATULATIONS, SENATOR THAYN!
 - Fractional Attendance – dual enrollment issue – more to come.
 - Attendance Secretary happy with position - \$8/hr.
 - Presentation to Emmett School Board November 8, 2012 @ ESD conference area – 6PM-7PM.
 - PR2TA Comptroller Jim Correia to present PR2TA Financial Audit 2012
 - Dr. Knickrehm to present PR2TA Programmatic Audit 2012
 - ESBoard opportunity to ask questions.
 - KTEC – Kootenai Technical Education Campus, Rathdrum, ID, Mark Cotner-PTE Director for both KTEC and Coeur d'Alene School District 271.
 - Past Executive Director of COSSA (Canyon-Owyhee School Service Agency)
 - A partnership between business and industry leaders, local school districts and local manufacturers.
 - KTEC high school offers dual enrollment credits, industrial certifications and a new route to success through applied skill learning.
 - Trustee Dr. Zipf – concern with/or lack of educational consulting availability for students to progress to post-secondary education
 - Teach parents value of education and how the children can achieve more than the parents.
 - Adult education needed
 - Counselors critical to update, educate, and follow students, teachers, and parents
 - Missing opportunities – closing gap.
 - Trustee Rush mentioned Complete College Idaho and State Board role.

REPORTS:

- PR2TA Administrator Report: Superintendent Dr. Knickrehm
 - Extra fees for students covered – legal or not legal?
 - INACL Conference – Distant Learning
 - Update on conference and contacts with much interest in PRTA.
 - Only distant learning provider to offer PTE/CTE course work.



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- Early College HS - Dr. Schwartz, Director of State of Idaho PTE
 - Course of action: 8th-13th
 - Economic benefits accrue
 - College credit or dual enrollment credit - \$65/\$19 PTE with max 31 credits
 - College origination fee minimal in comparison to after HS
 - Student is guided by HS/College counselors/mentors from early on with a continual involvement
 - Formal relationship with colleges
 - Face to Face and online Distant Learning PTE/CT
 - State support with credit and \$ advantage
 - Blended/Face to Face and online Distant Learning PTE/CTE
 - Transportation on own
 - IDLA – academic
 - Remediation at HS rather than college
 - Industry support and involvement for that student
 - Parent/community support for that student
- Trustee Renfro concerned about protocol for HSB students registering in PRTA
 - Need info by Feb 1st
 - Courses
 - Timeline
 - Transportation
- PRTA push for career counseling means importance of having counselor and principals on board.
 - Lack of support and understanding
 - Communication issues
- Discussion on implementing a intro course for 8th grade students with a credential attached; ie IC3 and CIS
- Emmett School District Report: Superintendent Rush
 - Contract for Special Education - \$25,000 a year if Special Ed services needed:
 - IEP dictates by law for contracting services for student/students;
 - Contracting services with Emmett School District;
 - Case Managers are funded;
 - % of time used limited as greatest number of IEP students move toward IDLA.
 - Budget revision – building leasing/rent.
- Legislative Report: Rep. Thayn
 - The legislature will have plenty of work ahead of them this year with the results of the general election.



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- Prop 1, 2, 3 defeat sent the Legislature, Luna, and Governor a strong message.
- Obamacare issues a concern.
- Many issues to deal with as our country struggles to get back on its feet.

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:

- December Payroll
- Additional Board Member(s)
- Charter Revision Workshop dates and duties
- Contracted items for budget

ACTION ITEMS:

- Approve December accounts payable

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 5:35 P.M. Moved by Trustee Zipf and 2nd by Trustee Rush.
Motion passed.**