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# Payette River Regional Technical Academy

## BOARD MINUTES

January 3, 2013

4:00 P.M. – REGULAR MEETING

PR2TA Office

721 W 12<sup>th</sup> 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 Chairmain Thayn; Dr. Knickrehm, Trustees Gerrard, Renfro and Rush present; Trustee Zipf attending via Skype and Trustee Jenkins absent.

### **CALL TO ORDER**

- Pledge of Allegiance: 4:04 P.M.
- Agenda Adjustments /Approval
  - No adjustments
  - **Moved by Trustee Renfro and 2<sup>nd</sup> by Chairman Thayn to approve agenda as it stands. Motion passed.**
- Minutes Adjustment /Approval
  - December 6, 2012
  - **Moved by Trustee Renfro and 2<sup>nd</sup> by Trustee Gerrard to approve the minutes. Motion passed.**
- Financial: Trustee Zipf presented and explained the bills
  - Questions about obtaining e-rate funding for cell phone bills and finance charges by Wells Fargo from the November bill list are still under investigation.
  - The fee for an IDLA class remains at \$75.
  - **Moved by Trustee Renfro and 2<sup>nd</sup> by Trustee Rush that the January 2, 2013 accounts payable be paid as stated. Motion passed.**

### **REPORTS:**

PR2TA Administrator Report: Dr. Knickrehm submitted a written report (attached to minutes) including:



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- An overview of programs and the effort to include an entrepreneurship element into each program; cooperative opportunities with Horseshoe Bend and District 93; and alerting the board to some difficulties within the sports medicine program.
- The issue of adequate facilities was presented looking at physical space for different programs as well as the identity of PRTA as separate from Emmett High School.
- Trustee Rush suggested exploring construction on the ESD property at the east end of the EHS property. Bonds are currently available at very low interest rates. Dr. Knickrehm favors leasing rather than purchasing or doing new construction to create more space. Dr. Knickrehm will present a facilities plan with at least two options, including costs, at the next meeting. His goal is to present this at the joint meeting with ESD board.
- Blended courses are in process. Training in February from Florida Virtual will enhance PRTA's ability to develop blended classes. In fall of 2013, curriculum in engineering, business and graphic design will be available to HSB and other districts. A cabinet making opportunity is under consideration with the support of HSB instructor Eric Moore. Trustee Renfro said Eric could also offer a capstone class in welding. Trustee Rush suggested seeking input and involvement with local cabinet builders such as Earl Defur, as well as the EHS administration.

### INFORMATION ITEMS/ DISCUSSION ITEMS:

- Change of Board Members: Dr. Knickrehm submitted resumes from David White, and Nancy Ness. Both are interested in joining our board. Dr. Knickrehm will invite them to our next meeting.
- ESD & PRTA Work Session is scheduled for January 10<sup>th</sup> at 6:00 p.m.
- Due to a conflict on February 7, the **board meeting date was changed to February 15, 4:00 p.m.** The potential new board members will be invited to come at 5 p.m.
- Evaluation for Dr. Knickrehm will be conducted January 25, 2013 at 2 p.m. Chairman Thayn said we will use the same form that ESD used last year. Trustee Rush will forward the form to the board. Each board member completes an assessment prior to the evaluation date.

### ACTION ITEMS:

- **Approval of agenda, minutes and bill payment**

**EXECUTIVE SESSION: None**

**Adjourned at 5:15 P.M. Moved by Trustee Rush and 2<sup>nd</sup> by Trustee Zipf. Motion passed.**

**Submitted by:  
Rhoda Gerrard  
Acting secretary**