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Payette River Regional Technical Academy

BOARD MINUTES

November 13, 2013

5:00 P.M. – REGULAR MEETING

PR2TA Room M-6

721 W 12th Street, Suite A

Emmett, ID 83617

Board of Trustees

Steven Thayn – Board Chair
Ted Zipf, MD PhD. – Treasurer
Susan Jenkins – Secretary
Wayne Rush – Board Trustee
Rhoda Gerrard – Board Trustee
Nancy Jo Ness – Board Trustee
David White – Board Trustee
William Knickrehm, J.D. – Charter School Director

Meeting called to order by Chair Thayn; PRTA teacher Brandy Mailer, and EHS Principal Wade Carter in attendance. Trustees Zipf on conference call. All trustees present.

Sports Medicine teacher, Brandy Mailer, provided an overview of the current semester PTE Sports Medicine Program: Physical Therapy, CPR, and First Aide with an enrollment of 75 students. Currently, 43 students are now AED certified. In addition, Ms. Mailer reviewed the Sports Med Program Progressive Curriculum which ranged from Semester 1 – Semester 6, culminating with Clinical Internships for the advanced students. Ms. Mailer focused on the importance of preparing students first for this program with a strong emphasis on Biology and Physiology. Some students just not mature enough to handle curriculum thus counselor screening may need to be more stringent. Sports Med students do apply for CPR certification (\$15 through Red Cross), PT Assistantships, and CNA progression.

Sadly for PRTA, Ms. Mailer will be leaving the program on February 24, 2014 as she pursues her MRS credentials. PRTA is now advertising for a qualified instructor to replace outgoing teacher. Funding and qualifications closely reviewed. PRTA will miss Ms. Mailer as she has done an outstanding job setting up the program and working with staff and students.

CALL TO ORDER:

- Pledge of Allegiance
- Agenda Adjustments /Approval
 - Adjustments: Additions
 - No corrections



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- **Moved by Trustee White and 2nd by Trustee Ness to approve Agenda. Motion carried.**
- Minutes Adjustments /Approval
 - Correction to October Minutes to change “Agenda” to “Minutes”.
 - **Moved by Trustee Rush and 2nd by Trustee Gerrard to approve October Minutes with correction. Motion carried.**
- Financial: Treasurer Zipf
 - Bills: Reviewed and presented by Dr. Knickrehm
 - Clarification on IDLA expenses, refrigerator for Culinary Arts, camera for Digital Photography, and shrub replacement for PRTA grounds.
 - Trustee Gerrard asked that digital copy of bills be emailed to Board prior to meeting.
 - New format with larger type greatly appreciated.
 - **Moved by Trustee Jenkins and 2nd by Trustee Ness to pay Accounts Payable. Motion carried.**

REPORTS:

- PR2TA Administrator Report: Dr. Knickrehm
 - Work Center update
 - Insurance in place
 - Additional electrical work to start around 11/15/13
 - Laser Cutter and Robotic Arm in place in center
 - T-Shirt printing stations (8) in place with 1000 per hour quota
 - Security bids being submitted: Hardware options concerning Cameras and Motion Detectors being reviewed along with software options and costs. Working with Mr. Carter and others to get most effective and efficient setup.
 - PRTA Informational meeting set for Thursday, November 21st @ 7 PM with ESD
 - December Board meeting date changed to December 3, 2013, 4 PM
 - January Board meeting date January 10, 2014 @ PRTA Work Center
 - Regional Charter School Meeting attended by Trustee Gerrard and Dr. Knickrehm.
 - Movement in development
 - Albertsons Foundation wanting to become a charter authorizer.
 - Michelle Taylor and Sen. Nonini in attendance
 - Early College High School
 - Met with Dr. Todd Schwarz, LCSC, CWI, CSI
 - Distributive PTE model for state being explored to include dual credit, PTE distant learning, and rigorous curriculum
 - LCSC has developed processes for delivery of core subject matter
 - Potential for dual sponsorship – CWI and LCSC



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- Diligently working on agreement and alignment with schools and colleges for Idaho's students
 - Of 24 million certifications offered, 10 million are PTE focused
 - Disappointing that Albertson Foundation appears to now be more focused on becoming their own PTE charter rather than financing current PTE programs. Have not included Idaho State PTE Superintendent Dr. Schwarz in discussion.
- Network configuration still in discussion
- Operating Agreement
 - Draft complete
 - Trustee Zipf suggested Superintendent Rush recuse himself from discussion concerning the operating agreement. No action was taken on his discussion.
 - Operating Agreement discussion scheduled for December 3rd board meeting.
- Emmett School District Report: Superintendent Rush
 - Student Handbook discussion
 - Use ESD computer/network use policy or one more precise
 - Check for repetition and PR2TA, PR2TA. Be clear and precise with reference to Charter name.
- Legislative Report: Senator Thayne
 - Connecting dots concerning Education Committee – more later
- Discussion and Information Item: Trustees
 - Rewrite of Student Handbook
 - PRTA working with EHS Principal Carter to perfect handbook
 - Discussion and concerns noted
 - Show tracking changes
 - Will rework and send revisions to Trustees before January meeting

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:

- **Work Center Security**
- **Operating Agreement**

ACTION ITEMS:

- **Work Center Security**



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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.

Moved to adjourn by Trustee Zipf and 2nd Trustee Ness. Motion passed.