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Payette River Regional Technical Academy

BOARD MINUTES

December 9, 2014

4:00 P.M. – REGULAR MEETING

PRTA Room M-6

721 W 12th Street, Suite A

Emmett, ID 83617

Board of Trustees

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

Meeting called to order by Vice Chair Jenkins; Dr. Knickrehm, Trustees Rush, Guzman, White, and Jenkins present; Guests: Dr. Cindy Roberts, ESD Director of Curriculum, Wade Carter, EHS Principal present.

CALL TO ORDER:

- Pledge of Allegiance
- Agenda Adjustments /Approval
 - Adjustments:
 - Approve Trustee White request to be on January Board Agenda.
 - **Moved by Trustee Rush and 2nd by Trustee White to approve Agenda with adjustments. Motion carried.**
- Minutes Adjustments /Approval
 - **Moved by Trustee Rush and 2nd by Trustee Guzman to approve November 2014 Minutes with no corrections. Motion carried.**
- Financial: presented by Dr. Knickrehm in Trustee Zipf's absence
 - No change to accounts payable, no further discussion.
 - **Moved by Trustee White and 2nd by Trustee Rush to pay Accounts Payable as stated. Motion carried.**

REPORTS:

- PR2TA Administrator Report: Dr. Knickrehm
 - Work Center Replacement to On Campus Work Center presented; Plans and cost estimate presented for PRTA building to house Culinary Arts and Engineering; technically frees up 2 classrooms for ESD. (see handout)
 - PRTA Handbook:
 - Modified pathway presentation;



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- Conversation with EMS to incorporate typing into intro classes.
- Staff realignment and training with Counselor Training a top priority as noted by PTE Division ranking.
- New PRTA website designed and active: www.pr2ta.com
 - Have included Facebook and Twitter as part of Public Relations focus;
 - Concentrated on a more professional, user friendly site.
- Superintendent of Public Instruction, Tom Luna, visiting PRTA and Dr. Knickrehm, December 10th. Board welcome.
- Emmett School District Report: Superintendent Rush
 - Fiber to all Emmett School District buildings now with work completed by Cable One.
 - Gage Young frustrated with complexity of PRTA Accounting Reports; PRTA State Department Report due 2nd week of September, hope to have some of the reporting mess cleared by then.
 - Recent state report doesn't show change even though PRTA Account Report was submitted with correct details.
- Legislative Report: Chairman Thayn absent
 - None
- Discussion, Action and Information Item: Trustees
 - No change for 2014-15 Leadership Premium for PRTA Staff.
 - PRTA January Board Meeting to be January 13th @ 4 PM, PRTA Room M-6.
 - Terry Jones, Farm Bureau, to be present at January Board Meeting.
 - Mr. Bill Dean's Ag Science students' poinsettias a Christmas gift to each Board member.
 - FFA Breakfast Friday morning, December 12th for staff, prepared by FFA students.

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 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.

Moved by Trustee Guzman and 2nd by Trustee White to adjourn. Motion passed.