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Payette River Regional Technical Academy

BOARD MINUTES

May 5, 2015

4:00 P.M. – Board Meeting
PRTA Room M-6
721 W 12th Street, Suite A
Emmett, ID 83617

Board of Trustees in Attendance:

Steven Thayn – Board Chair
Ted Zipf, MD PhD. – Treasurer (proxy)
Nancy Jo Ness – Secretary
Wayne Rush – Board Trustee
Manuel Guzman – Board Trustee
William Knickrehm, J.D. – Charter School Director

CALL TO ORDER at 4:22 p.m.:

- Pledge of Allegiance
- Agenda Adjustments /Approval – **Agenda was approved with changed in the order of the item. Bill approval and selection of dates for June and July meeting were moved to the front of the agenda. Minutes for March and April were not formally approved.**
- Bills – **Trustee Ness moved, and Trustee Rush seconded that we approve the payment of the April bills. Motion passed.**
- Approve Changes to March Minutes – **No action was taken to approve changes.**
- Approve of Minutes – **No action was taken to approve minutes.**

REPORTS:

- Emmett School District Report – **Trustee Rush reported that Emmett is in the process of salary negotiations. Levy vote is upcoming.**
- Admin Report – **Director Knickrehm reported that the State Division is working on a Carl Perkins change that will allow schools to use up to 20% of their Carl Perkins funds to support programs at the 7th and 8th grade. He indicated that their might also be changes in the PTS funding that will allow increased flexibility in how those dollars are spent to support programs. City of Emmett is looking at developing an entrepreneurial hub to encourage small businesses to come to Emmett. PRTA students could be interns to support the startups. PRTA could provide workforce development courses to the community and**



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INFORMATION ITEMS/ DISCUSSION ITEMS:

- **June PRTA Board Meeting/*Budget Hearing*** Tuesday, June 9th - Trustee Ziph, and Trustee Rush seconded that we select Tuesday, June 9 at 4 p.m. for the June Board Meeting and July 7th for the Annual meeting. Motion passed.
- Trustee Ness, and Trustee Guzman moved that we go into Executive Session at 4:50 p.m. Trustee Guzman moved and Chair Thayn seconded that we leave executive session at 5:14 p.m. Motion passed.
- Trustee Rush moved, and Trustee Ness seconded that we offer a contract to Clay Long for a ½ Teaching, and ½ Administrator position for the 2015-16 school year. Motion passed.
- ***Graduation Saturday, May 23rd @ 1:00 p.m. Idaho Center, Nampa. \$5.00 fee for parking. It is requested that all PRTA board members attend the graduation.***
- Maintenance/repairs were done by Lehosit's Heating & Air to **ALL** air condition/heating units in modular classrooms. (M-1, M-2, M-3, M-4, M-5, & M-6). Office/M-5 Unit is **broken**; this will be replaced in the next couple of weeks.
- 20 students qualified for National Competitions from PRTA:
 - BPA National Competition Wednesday, May 5th – Saturday, May 9th in Anaheim, CA. Three Students qualified. One will be going, Katie Hall.
 - SKILLS National Leadership Conference/Competition Monday, June 22nd – Friday, June 26th in Louisville, KY. PRTA took 1st, 2nd, and 3rd at state competition.
- Clear Definition of “Maintenance” as it pertains to the PRTA and Emmett School District Agreement. **Trustee Rush shared a copy of the West Ada/Charter Schools agreement.**

ACTION ITEMS:

- Director Knickrehm's contract for the next school year must be approved at the June meeting.
- The Following Maintenance issue needs to be addressed. **Local Door Company will come in next week to determine if the doors need replacement or if the frames need to be replaced. Since moduls are well beyond their original life expectancy, it was discussed that we should keep repair costs to a minimum as long as student and staff safety is not compromised.**

1. Door frame replacement to modular classrooms.
(M-1, M-2, M-3, M-4, M-5, & M-6)

**See Quote from Western Specialties, Inc.*