



Payette River Regional Technical Academy

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BOARD MINUTES

December 12, 2017

3:00 p.m. – BOARD MEETING

PR²TA Room M-6

721 W 12th Street, Suite A

Emmett, ID 83617

Board of Trustees – Present:

Steven Thayn – Board Chair

Susan Jenkins – Vice Board Chair

Dr. Theodore Zipf – Treasurer (via phone)

David White – Board Director

Michele Davelaar – Board Director

Administration

Chris Yorgason, J.D. – PR²TA Legal Counsel

Patrick Goff – Superintendent/Principal

William Knickrehm, J.D. – Chief Operations Officer

Shelly Obermeyer – Vice Principal/CTE Director

Tirzah Adams – Business Manager

Guests

Lynsie Vickery – Emmett School Board Trustee

Michelle Chadwick - Patron

PR²TA Faculty and Staff

Terry Ryan – CEO Charter School Network

Jaylene Virgil – BPA Student

CALL TO ORDER at 3:07 p.m.:

- Pledge of Allegiance
- Agenda Adjustments /Approval – An amended agenda was posted prior to the meeting, with additional items noted by underline.
 - Presentation by Terry Ryans, Head of Charter Network and Chris Yorgason Attorney for the Board.
- Approval of Agenda – ***Vice Chair Jenkins moved and Director White seconded that we approve the agenda. Motion passed unanimously.***
- Approval of Minutes
 - Minutes from November 14th meeting were reviewed. ***Vice Chair Jenkins moved and Chair Thayn seconded to approve the November 14 minutes. Motion passed unanimously.***
 - December 7th Special Board Meeting minutes reviewed. ***Director Davelaar moved and Director White seconded to approve. Motion passed unanimously.***



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- Approval of Bills
 - Discussion on how to present the bills to the treasurer and board members for approval. Discussion tabled until later. **Director White moved and Vice Chair Jenkins seconded that we approve the bills. Motion passed unanimously.**

ACTION ITEMS:

- Greg Butcher Culinary Instructor and students presented Orlando Florida Competition Trip. Students ask to have airfare sponsored. **Director White moved and Director Davelaar seconded that we approve up to \$3500.00 to group for airfare. Motion passed unanimously.**
- Carl Perkins Initiate & Approve. **Board Director Davelaar moved and Chair Thayne seconded. Motion passed unanimously.**
- Dave White reported on American Airlines, and would like to have Bill Knickrehm spear head the project. **Director White moved and Vice Chair Jenkins seconded. Motion passed unanimously.**

INFORMATION ITEMS:

- BPA presentation by student Jaylene Virgil on 2nd Annual Business Breakfast
- Susan and Rob Salisbury brought up concerns about the insurance changes and the building of a new Ag and Engineering facility.
- Board meeting on January 12th, (Friday) 4:00p.m.
- Invite Emmett School Board and PR2TA Board to meet together.
- Open house Dec. 13, 5:30-7:00p.m.

DISCUSSION ITEMS:

- Presentation by Terry Ryans, Head of Charter Network and Chris Yorgason Attorney for the Board on Charter School laws and support with Q & A following.
- Payroll/Insurance/HR update

REPORTS:

- Pat Goff
 - Open House
 - Brochure
 - Thanksgiving was great
 - Router firewall, filter, will have remote access
 - Joint PR2TA/ESD Christmas Party
- Bill Knickrehm
 - Outreach Program
 - Location
- Michelle Davelaar
 - ESD Marching Band raised enough money through patron and organization contributions to purchase 75 band uniforms



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- ESD Bond – no approval for the timing of the vote, but did approve a survey to gauge community support/votes so that the board could make a more informed decision.
- ESD Middle School Elevator has met all requirements.

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:

* Vice Chair Jenkins made the motion to go into executive session at 6:07 p.m. Chair for the purposes of discussing personnel and legal issues. Chair Thayn seconded. Roll Call vote: Steve Thayn YES, Susan Jenkins YES, David White YES, Michele Davelaar YES, Ted Zipf YES.

* Chair Thayn made the motion to go out of executive session at 6:35 p.m. Director White seconded. Motion passed.

* Motion by Chairman Thayn with Director White second to have PR²TA Attorney Yorgason review, edit, update Charter for Board review and response to ESD rebuttal to PRTA letter of concern response. Motion passed unanimously.

ADJOURN at 6:37p.m.: Chair Thayn adjourned with no opposition.

Note: In accordance with Idaho Code 74-206(1) (b), 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.