ARTEC Regional Professional Technical Charter School

BOARD OF DIRECTORS

February 15, 2017

1. CALL TO ORDER

President Michael Arrington opened the February meeting of ARTEC RPT Charter School Board of Directors at 7:00 a.m. A quorum of representatives was established. Directors in attendance were Michael Arrington, Cheryle Becker, Marie Sharp, L.T. Erickson, Dale Layne, Dr. Gaylen Smyer, Nadia King, Dr. Kenneth Cox and Cesar Perez.

Guest attending from Twin Falls High School Finance Academy included teachers Carrie Ploss and Lorraine Rapp and five students representing the Academy. A presentation was made by the teachers and students that was very well received by the board members.

1. APPROVAL OF AGENDA

Upon motion from Gaylen Smyer and second from Dale Layne, the agenda was unanimously approved.

1. CONSENT OF AGENDA

Upon motion from Gaylen Smyer and second from Dale Layne, the consent of the agenda was unanimously approved.

1. ACTION ITEMS
2. No second round of grants. Andy will follow up on the grants already given out.
3. Bylaw Changes were discussed and tabled to be voted on as a whole.
4. Andy requested that the board evaluate Administrative Assistant. Andy suggested that he will have the Transition Coordinator and Administrative Assistant begin their evaluation with them each doing a self evaluation.
5. Principal evaluation was discussed. Superintendent’s will forward their evaluations for principal and we will merge information that is relevant to our job description. Dr. Cox said that MSD is willing to put together and conduct a survey of the ARTEC RPTCS teachers for input to consider when completing the director/principal evaluation.
6. Upon motion from Ken Cox and second by Dale Layne, it was unanimously approved to allocate the remaining CIP funds to the Board members for law conference expenses.
7. It was discussed to move our meetings to site locations. Possibly will go to Cassia for our June meeting.
8. Upon motion from Cesar Perez and second from Terry Patterson, Andy will survey interest school districts regarding the East-West Expansion.
9. NEXT MEETING

Our next meeting will be March 15, 2017 at 7:00 a.m.

1. Upon motion from LT Erickson and second from Dale Layne, the meeting was adjourned.

Respectfully submitted,

Marie L Sharp

Secretary/Treasurer