ARTEC RPTCS Board of Directors

Taylor 258

January 18, 2016

Michael Arrington called the meeting to order at 7:15 a.m. Members present included Michael Arrinngton, Cheryle Becker, Dale Layne, Dr. L. T. Erickson, Dr. Ken Cox, and Cesar Perez. Staff included Mike Gibson and Claire Major.

Dale moved that the Consent Agenda be approved as presented. L. T. seconded the motion which passed.

Dale moved and Ken seconded the budget amendment which would set aside $5000 which students could access to pay for industry certification tests. (The DPTE required tests will be paid for the students out of the state PTE funds.) Motion passed. The staff will collect information about how tests are paid with the costs and bring a draft proposal to the Board next month on how the reimbursements will be paid and how students can apply for the funds. It was suggested that the students pay 20-25% of the cost to have buy-in.

Ken reported on the Search Committee’s recommendation to post the opening for a new administrator for the 2016-2017 school year soon and have it left open until March 14, 2016. The evaluation committee will meet via an All-Conference Call at 4:00 p.m. on March 11 to review any applications that have been received and to explain how the process will work. If any applications come in after that date and before March 14, those will be considered at that time. The rubrics could be reviewed at the March meeting and interviews conducted between the March and April meetings – possibly the week of March 28 after spring break. Ken will post the opening on his district’s website and on ISBA’s site. The position could possibly be ½ time with ARTEC RPTCS and ½ with a district or just ½ time with ARTEC RPTCS. It was suggested that Claire be a member of the search committee and that teachers, site administrators and ARTEC RPTCS district superintendents not already on the Board be invited to participate if any are interested.

The next meeting will be held February 17, 2016.

Ken moved and Dale seconded the motion to adjourn the meeting at 8:10 am.

Claire Major, Principal/Asst Director.