May 16th 2018 Minutes of ARTEC RPTCS Meeting

1-The monthly board meeting was called to order by President, Michael Arrington at 7:01 am. Board members in attendance: Colby Ricks, Dr. L.T. Erickson, Ron Anthony, Dale Layne, Dr. Kenneth Cox, , Dr. Gaylen Smyer, Dr. Jonathon Lord and director/principal Andy Wiseman.

2-Guests attending: Michelle Capps, Superintendent Murtaugh School District. Lillian Nelson, Health/C.N.A. teacher at Canyon Ridge High Shool and 6 students in the HOSA program who will be competing in national competition in June. Lillian Nelson and her students attended the meeting to express their thanks for the financial support of the national competition. Each student shared a little about themselves and plans after high school.

3-Dr. Gaylen Smyer moved and Ron Anthony seconded to accept the agenda. Vote passed 7-0

4-Dale Layne moved and Dr. L.T.Erickson seconded to approve the consent agenda following some input from the director regarding the electronic bill list provided as well as a email detailing funding for student competition and professional development requests. Director Wiseman stated all requests are within the parameters of the approved budget.. Vote passed 7-0Dale Layne moved, and Ron Anthony seconded that the necessary documents be prepared for/with the D.L. Evans bank in Rupert, Idaho designating Michelle Deluna and Andy Wiseman as the signees on the accounts for the ARTEC and ARTE I Charter School bank accounts. The motion passed 7-0.”

5-Dale Layne moved, and Ron Anthony seconded that the necessary documents be prepared for/with the D.L. Evans bank in Rupert, Idaho designating Michelle Deluna and Andy Wiseman as the signees on the accounts for the ARTEC and ARTE I Charter School bank accounts. The motion passed 7-0.

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1. Dr. Jonathon Lord updated the board regarding the planned summer career camp to be held on the C.S.I. campus June 20th.
2. Agenda item regarding some start up funding for the Murtaugh Health/C.N.A. program was addressed by Superintendent Capps. Dr. Cox moved and Ron Anthony seconded a motion to provide up to $20,000 in grant money for Murtaugh and any other new start up ARTEC programs. Motion passed 7-0.
3. Agenda item to raise the pay for ARTEC ISEE personnel and other administrative assistant positions to $27/hour. Dr. Smyer made a motion to increase the pay rate to $27/hour and Dr. Erickson seconded. Motion passed 7-0.
4. Ron Anthony updated the board about their effort to find a instructor for the residential construction program approved last month—no instructor at this time. Dr. Cox asked the board to allow Minico to move some of the FTE’s approved last month for new ARTEC/ARTE I programs within their school, add an additional .5 FTE as well as a separate general fund allocation of .2 FTE for the Auto/Diesel program to provide a “0” hour class. Dr. Erickson moved to accept the proposal of Dr. Cox and Dale Layne seconded. Motion passed 7-0.
5. The board met separately, after which time the board provided Director a passing evaluation. Dr. Erickson moved and Ron Anthony seconded that Director Wiseman be rehired and his salary increase 10%. Motion passed 7-0.

President Arrington informed Director Wiseman the board would like next years budget(s) be developed such an assistant Principal/Director could be hired if needed. The dollar amount suggested for the budget was $35,000.

1. Discussion was had dealing with how to compensate Dr. Cox for his time and effort overseeing the new charter school paper work and approval. Dr. Erickson said he would research this with counsel and PERSI. Report to follow in June.

7—Director Andy Wiseman reported he did attend the advisory committee meeting at CRTC and the School of Finance Awards Banquet.

8—Planned summer P.D. for all ARTEC/ARTE I staff is set for August 9 and 10.

9—Sally has picked up nearly all program portfolios and then look to be in good shape.

10—Next meeting June 20, 2018

11—Dr. Erickson moved and Ron Anthony seconded to adjourn at 8:18. Passed 7-0