April Minutes of ARTEC RPTCS Meeting 4/18/2018

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

2-Guests attending: Adam Johnson, Principal Murtaugh High School. Murtaugh High School had an application in to put a .5 FTE Health/CNA and CSP program into ARTEC. Adam made himself available to answer questions that there might have been regarding their application.

3-Dr. Gaylen Smyer moved and Ron Anthony seconded to accept the agenda. Vote passed 8-

4-Dr. Gaylen Smyer moved and Dr. Ken Cox seconded to approve the consent agenda. Vote passed 8-0

5-

1. Director, Andy Wiseman reported that in his initial budget work with Michelle Deluna at MCSD budget plans are to leave some of the expenses this first year with ARTEC not ARTE I. Some discussion and general agreement with this budget development.
2. After review of the applications the board made a listing of the programs to be in ARTEC and ARTE I for the 2018-19 school year. Dr. Erickson moved and Ron Anthony seconded the motion to accept the work as listed (attachment in a memo to follow). The motion passed 8-0.
3. Director Andy Wiseman presented a listing of the ARTEC programs that qualified and will be competing at a national level competition this year. The programs included the finance academy from Twin Falls and the Health/CNA program from Canyon Ridge. Dr. Cox moved and Dr. Smyer seconded that we fund each student attending at the rate of $500/student for a total of $12,000.00.
4. The administrative assistant calendar and self evaluation report based upon the job description was reviewed. General discussion was that it seemed to be working well and Sally Wiseman should continue as the administrative assistant.
5. The information for the director/principal evaluation was presented. It was decided that Dr. Erickson and President Arrington would meet at a later time and make a recommendation at the May meeting.
6. Dr. Cox made a motion and Dr. Erickson seconded that up to 25% of the professional development funds could be used for board travel attending professional development or ARTEC related activities.

6—Director Andy Wiseman reported he will be attending the advisory committee meeting at CRTC and the Finance Academy awards banquet.

7—Next meeting May 16,2018

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