

**Treasure Valley Tech (TVT) Career & Technical School  
Board of Director's Meeting  
Wednesday, August 9, 2017  
8:30 a.m. – TVCC Weese Boardroom**

**Attendance:** Mark Redmond, Harold Nevill, Mary Jo Sharp, Jana Iverson, Heather Bixby, Abby Lee, Dirk Deboer, Dana Young, Riley Hill, Sarah Erstrom

**Call Board Meeting to Order:** Mark called the meeting to order at 8:36.

**Approval of the Agenda:** Has a few more things to talk about under D, 4, P2P issues.

**Approval of the Minutes: July 12, 2017:** Approved without any changes.

**Old Business:**

1. **Status of Action Items from Last Board Meeting:** Had 6 action items, one was the budget, he brought that. Sent an e mail inviting counselors to the orientation. Reminded Stefen about pathways money, haven't heard back from him yet. Ontario, Vale and Nyssa have come and picked up their nursing supplies, a few more things will be added. P2P talk about insurance was done by Mark Redmond. Made principals aware there might be schedule changes, we no longer need to do that. Those were all of the action items.

2. **TVT Status**

- **First day of TVT class: August 22<sup>nd</sup>:** Firsts day of class is the 22<sup>nd</sup>, not the 21<sup>st</sup>. This starts with a survival class, orientation to college. Where do we drop the kids off? TVCC will let us know.

- **17-18 Orientation: August 17<sup>th</sup>, 6 – 8 p.m. TVCC Gym**

- **Can we get all instructors there? :** TVCC will let us know. We plan to have instructors talk to parents and students about the classes.

- **TVT 16-17 Class Status: Industry Certification Update:** CNA had a few more students take the test. Out of the 14 that ended the class, we have one or two more students that needs to re-test. We have one student that needs help with a re test fee of \$70.00. P2P volunteered to pay for it. The check needs to be made out to OSBN. Harold: at the end of this year we should have a student taking an ACS certification test if the student returns. Networking is a one year class and then test. We have 15 welding students that could get a welding cert this year.

- **Supplies and Equipment for 17-18 – status of delivery to schools:** We have begun to set the schools up, we are still working on this as well. Nursing cannot start doing skills until they have their back ground checks and all that done first. We will need to get the welders supplies quickly, as they will start welding within 2 weeks of school starting.

- **TVT-Idaho Status:** We have a CNA instructor interested, but they haven't made a solid decision yet.

- **Current Issues:** We really need to get the welding instructors to the ESD on August 16<sup>th</sup> at 1pm for a meeting. We need to set up a meeting with Stefen to figure out the subs and teachers on Friday.

- **Welding**
- **Health**

**3. MOAs/TVT Budget – status:** The only MOA that is not signed is Weiser/Annex. They are still figuring out how many kids they will have participate. Dr.Nevill thinks he needs to pay for Charlene with a \$50,000 grant. Then that would free up some money to use in other places. He would still like to move towards a per pupil average at some point. Mark: Do you think you could see pathways money being used for supplies next year? Jana: Yes.

**4. MP2P Board Member D&O Insurance – status:** They have not had a board meeting yet, everyone is out of town at the moment. Dr.Nevill: Saint AL's has been footing the bill for the CNA student's physicals and the TB test for the start of the year. Presbyterian has a bunch of things to donate to TVT, but they want a donation letter from us. Can we use P2P's or the ESD's? Mark will find out if we can do that.

### **New Business:**

**1. Grant Status:** Dr.Nevill is in the process of finding out what we need to report for the grants. He still thinks he needs to seek another Grant for some extra funding.

### **Board Feedback/Action Items – Dr. Nevill/Board:**

**1. Suggestions and comments from the members:** P2P wants to know what they need to do to help out with the board of nursing. They are going to ask to expedite the process we are going through with the teacher approval.

**Action Items:** TVCC will let us know about teacher attendance at the orientation, and where we drop the kids off for the college survival course.

### **Next meeting:**

**1. Proposed for Wednesday, September 13th, 2017 at 8:30 a.m. at TVCC**

**Adjourn:** Mark adjourn at 9:23

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TVT Board Simple Rules:

1. Create 'gracious space', i.e., cooperation, recognize differences, equity.
2. Support of each other internally and externally.
3. Express gratitude for support.
4. Be willing to talk about the "elephant in the room".
5. Recognize differences and learn about them, e.g. "help me understand...".