KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting   KTEC
December 3, 2014   12:00 pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at.12:03

Amend Agenda: Matt Handelman makes a motion to amend the agenda to add Judy Meyer as a KTEC Board member second by Ron Nilson with a unanimous aye vote.
Matt Handelman makes a motion to add Judy Meyer as a KTEC Board Member seconded by Jim Tippett and Brad Murray with a unanimous aye vote.

Roll Call: Present were Jerry Keane, Jim Tippett, Brad Murray, Matt Handelman and Ron Nilson and Judy Meyer
Also present, were Tim Fortune, Treasurer Sid Armstrong, Tom Taggart, Todd Spear and Clerk Jody Kienke.

Consent Calendar: Motion by Jim Tippett with a second by Brad Murray to approve the minutes, passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Matt Handelman passed with a unanimous aye vote.

Director's Report: Promotional Items: Tim mentioned having the 9th and 10th grades doing tours we have our promotional ads playing at the Cinema's and the teachers will start going into the schools to help promote.
State PTE Updates: We are still a couple of years off from having PTE academic equivalent credits but we are going in the right direction.
Voc Rehab – Upcoming is Construction and will start on January 16th and the class is full.

NIC Report: Judy Meyer reports that they have picked Architects West as the Architect for the new Building and are still debating on square footage and design.

Information: Jim Tippett mentions getting City Link out here and we need to start talking with people to get this done. Suggestions on who to contact are The CDA Tribe, County, City of Rathdrum. Matt Handelman will contact Heather on how to proceed.
Also talks about getting a light up on Highway 41 and Lancaster.
Brad Murray mentioned talking with Dwight Johnson about the Leadership State Competitions and mentioned some of the transportation issues that we face when dealing with multiple locations. They talked about busing schedules.
. The next Board Meeting will be January 28, 2014 at 12:00 p.m. Coeur d'Alene will bring lunches.

Adjournment: Motion by Matt Handelman to adjourn the meeting with a second by Jim Tippett passed with a unanimous aye vote. The meeting was adjourned at 12:35 p.m.

APPROVED: _____

ATTEST: _____