

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
January 22, 2025

Regular Meeting 12:00 p.m.

Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:05

Roll Call: Present were Dena Naccarato, Lisa Arnold, Shon Hocker, and Randy Oaks were present. Ron Nilson was present by phone.

Also present were Josh Gittel, Bill White and Treasurer/Clerk Jody Kienke,

Approval of Consent Calendar: Randy Oaks makes a motion to approve the Consent Calendar seconded by Lisa Arnold passed with a unanimous aye vote

Plumbing Instructor: Lisa Arnold makes a motion to approve hiring a ½ time plumbing instructor Shon Hocker seconded it passed with a unanimous aye vote.

Director's Report: C N A Program Highlighted by Kinzie Lawler.
KTEC Updates: Finals, Getting schedules for ISAT testing. CDA Maintenance stated that our Heating system will fail so Bill will get Some estimates on costs to change out old system with a new one.

NIC Report: No one present to report

Information: Randy Oakes meeting with Tommy Riveira to discuss Welding enclosure costs.
Board decided to add a March meeting to be held on March 12th At 12:00 and may be canceling the April meeting.
Calendar discussion and having all scenarios figured out before March Meeting.

Adjournment: Lisa Arnold makes a motion to adjourn the meeting seconded by Randy Oakes passed with a unanimous aye vote. The meeting was adjourned at 1:04 pm.

APPROVED: _____
ATTEST: _____