

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
March 12, 2025

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:04
- Roll Call: Present were Dena Naccarato, Lisa Arnold, Shon Hocker, and Ron Nilson was present by phone. Randy Oakes was absent.
- Also present were Bill White and Treasurer/Clerk Jody Kienke. Mary Havercroft from NIC Board of Trustees came at 1:03
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the Consent Calendar seconded by Lisa Arnold passed with a unanimous aye vote
- Four Day Week: Lisa Arnold makes a motion to have KTEC go to a four day week Ron Nilson seconds it passed with a roll call vote of Lisa Arnold aye, Shon Hocker Nay, Ron Nilson Aye, and Board Chair Dena Naccarato aye.
- Director's Report: Manufacturing Program Highlighted by King Royalty.
Personal / Incentive Days: Bill White talked about payout on personal days
And if we should give incentive/extra personal days for not taking sick days
We will need to adjust personal days for the 4 day week schedule.
- NIC Report: Mary Havercroft reports on the status of NIC's Accreditation..
- Information: KTEC is working on getting Dual Credit for Welding and Manufacturing.
The Job Fair will be May 1st and H4 will be on April 17th.
- Adjournment: Ron Nilson makes a motion to adjourn the meeting seconded by Lisa Arnold passed with a unanimous aye vote. The meeting was adjourned at 1:10 pm.

APPROVED: _____
ATTEST: _____