

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 30, 2024

Regular Meeting 12:00 p.m.

Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:07

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

Also present were Josh Gittel, Mike Webster was present for Magnuson, McHugh, Dougherty & Co, Bill White and Treasurer/Clerk Jody Kienke,

Audit: Mike Webster reports on the audit. Randy Oaks makes a motion to approve the audit Lisa Arnold seconded it passed with a unanimous aye vote.

Reorganization of Governing Board: Randy Oaks made a motion to disband the board with a second from Lisa Arnold passed with a unanimous aye vote.
Randy Oaks made a motion to appoint Dena Naccarato as Chairman of the board with a second from Lisa Arnold passed with a unanimous aye vote.
Shon Hocker made a motion to appoint Ron Nilson as the Vice Chair seconded by Randy Oaks passed with a unanimous aye vote.
Lisa Arnold makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Randy Oaks passed with a unanimous aye vote.
Shon Hocker makes a motion for the dates of the KTEC Board Meetings to be January 22nd, April. 23rd, June 18th, and September 17th at 12:00 noon seconded by Randy Oaks passed with a unanimous aye vote

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

Director's Report: Parking – Lakeland board approved KTEC to use some of their field for parking.
Hiring and Background Checks – Bill has had his done and will be sending to the state.
KBA paying a % or per student vs dual enrollment – Board says no
District Calendar Timeline – When will the calendars be ready
ISAT – Lynda is teaching to the ISAT's and may be some repercussions if student doesn't do well
Enrollment/Programs – We have around 550 enrolled Most programs have high enrollment.
KTEC Expansion – Suggestions for Welding on cinder blocks instead of metal booths. Inclosing outside area. Expanding the building for new programs.

NIC Report: No one present to report

Information: No information to discuss.

Adjournment: Randy Oaks makes a motion to adjourn the meeting seconded by Lisa Arnold passed with a unanimous aye vote. The meeting was adjourned at 12:41pm. The next meeting will be January 22nd.

APPROVED: _____

ATTEST: _____