

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
June 18, 2025

Regular Meeting 12:00 p.m.

Call Meeting to Order:	Chair Dena Naccarato called the meeting to order at 11:55
Roll Call:	Present were Dena Naccarato, Lisa Arnold, Shon Hocker, Ron Nilson and Randy Oakes. Also present were Josh Gittel, Bill White and Treasurer/Clerk Jody Kienke.
Approval of Consent Calendar:	Randy Oakes makes a motion to approve the Consent Calendar seconded by Ron Nilson passed with a unanimous aye vote
Budget Hearing and Adoption:	Lisa Arnold makes a motion to approve the budget with a 3% increase or Classified and 2% increase for the director. Randy Oakes seconds it passed with a unanimous aye vote.
Renewal of Director Contract	Randy Oakes makes a motion to renew the directors contract seconded by Ron Nilson passed with a unanimous aye vote
HVAC Repair	Lisa Arnold makes a motion to approve the HVAC Repair and Ditch install with the costs being split three ways between the districts seconded by Randy Oakes with a unanimous aye vote
Updated Salary Schedule	Lisa Arnold makes a motion to approve the updated salary schedule Ron Nilson seconded it passed with a unanimous aye vote
Director's Report:	End of year wrap up - We had 320 students Dual credit students we gave out 170 certificates and had 320 certifications Staffing – Shea Robertson has been hired for the Plumbing instructor positions and the welding position has been posted. New 3 session schedule will be AM session 7:30-9:30, Mid session 10:00 – 12:00 and PM session 12:30 – 2;30 Enrollment – We have 644 students enrolled for the 25-26 school year. Insurance -
Lighting Project:	Replacing the current light to LED lights - Lisa Arnold Makes a motion to approve replacing lights seconded by Ron Nilson passed with a unanimous aye vote.
Information:	KBA wants to buy in so their students can come to KTEC without having to dual enroll with one of the districts. Lisa Arnold makes a motion to deny all proposal from KBA Randy seconds it passed with a unanimous aye vote.
Adjournment:	Ron Nilson makes a motion to adjourn the meeting seconded by Shon Hocker passed with a unanimous aye vote. The meeting was adjourned at 12:44 pm.

APPROVED: _____

ATTEST: _____