

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 22, 2025

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:02
- Roll Call: Present were Dena Naccarato, Rusty Taylor, Shon Hocker, Randy Oakes and Ron Nilson was absent.
- Also present were Anna Wilson, Josh Gittel, Chad Parsons, Bill White and Treasurer/Clerk Jody Kienke.
- Medical Assistant Program Highlight: Jazmyn Reasor spoke to the board about the Medical Assistant program
- Audit: Hayden Ross Bailee Schneider and Erica Best presented the Audit. Rusty Taylor made a motion to accept the Audit seconded by Randy Oakes passed with a unanimous aye vote
- Governing Board Reorganization: Shon Hocker makes a motion to disband the board, seconded by Randy Oakes passed with a unanimous aye vote.
Randy Oakes makes a motion to appoint Dena Naccarato as Chairman of the Board seconded it by Shon Hocker passed with a unanimous aye vote
Randy Oakes makes a motion to appoint Ron Nilson as Vice Chairman seconded by Shon Hocker passed with a unanimous aye vote
Rusty Taylor makes a motion to appoint Jody Kienke as Clerk and Treasurer of the Board seconded by Randy Oakes passed with a unanimous aye vote
Rusty Taylor makes a motion to approve Jan 28th, April 22nd, June 17th and Sept 23rd for 25-26 board meeting days seconded by Shon Hocker passed with a unanimous aye vote
- Approval of Consent Calendar: Randy Oakes makes a motion to approve the Consent Calendar seconded by Rusty Taylor passed with a unanimous aye vote
- Director's Report: Staffing – New welding Instructor is Alzedo Brown
Lighting Project: Has been completed
HVAC Project: KTEC received an invoice for \$6491.90 from Air Dixon for work done in 2023 Shon Hocker makes a motion to pay the \$506 plus freight that Colby approved to Air Dixon seconded it by Randy Oakes passed with a unanimous aye vote.
- NIC Report: No one to report.
- Information: Nothing
- Adjournment: Randy Oakes makes a motion to adjourn the meeting seconded by Rusty Taylor passed with a unanimous aye vote. The meeting was adjourned at 12:46 pm.

APPROVED: _____

ATTEST: _____