

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
February 4, 2026

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:00
- Roll Call: Present were Dena Naccarato, Rusty Taylor, Randy Oakes, Shon Hocker joined meeting by zoom and Ron Nilson was absent.
- Also present were Anna Wilson, Josh Gittel, Chad Parsons, Mary Havercroft, Bill White and Treasurer/Clerk Jody Kienke.
- Policy No. 102.1.5 Revision: Rusty Taylor made a motion to approve the revision of Policy 102.1.5 Randy Oakes seconded it passed with a unanimous aye vote
- Approval of Consent Calendar: Rusty makes a motion to approve the Consent Calendar seconded by Randy Oakes passed with a unanimous aye vote
- Director’s Report: KTEC Update – New Administrative Assistant Nikki Watts
The big boiler project has been completed
Lighting Project: Has been completed
- NIC Report: Mary Havercroft reports that things are going well with the Board and the accreditation issues are being resolved.
- Information: Randy Oakes has brought concerns to the Board on recognizing the historical relationships between the community and KTEC. We will put something on the website and put up a plaque in the commons.
Ron Nilson will be transitioning off the Board and will need to resign from the position before we can find someone to take his place. We will be looking for an Industry Leader to fill this position.
Rusty Taylor states that Lakeland School District will be sending out a survey on Friday to Staff, Parents and Students to go to a four day week
- Adjournment: Rusty Taylor makes a motion to adjourn the meeting seconded by Randy Oakes passed with a unanimous aye vote. The meeting was adjourned at 12:34 pm.

APPROVED: _____

ATTEST: _____