

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
January 9, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04
- Roll Call: Present were Jerry Keane, Todd Banducci, Becky Meyer, Steve Cook. Tom Power remoted in and Ron Nilson joined meeting at 12:09 remotely.
- Also present were Brian Wallace, Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Tom Power makes a motion to approve the minutes seconded by Becky Meyer passed with a unanimous aye vote. Becky Meyer made a motion to approve the financials with a second from Steve Cook passed with a unanimous aye vote.
- Director's Report: UPDATES FROM CTE Legislatures met and vacated the proposed funding model and will stay with the ADA funding for now. Colby will be going to Boise to meet Dwight Johnson and other Admin next week.
PBS – Idaho PBS came and took some pictures and will be doing a full article about KTEC.
ENROLLMENT – Staying steady with some movement at semester.
- NIC Report: Todd Banducci reports on the progress of the joint use facility and that should be ready in the fall
- Information: Becky wants to thank Colby for the support with helping out the CTE programs. Jerry received email from Bryan Martin about progress on heating system. Bryan has heard from Coffman and they are 90% finished with the drawings. We will hold off with the repairs until summer. The Silver Valley Schools are hoping to come together and start a CTS school.
- Adjournment: Steve Cook makes a motion to adjourn the meeting seconded by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:20 pm. Next meeting will be on February 27th at noon.

APPROVED: _____

ATTEST: _____