

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
January 10, 2018

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:02
- Roll Call: Present were Jerry Keane, Todd Banducci, Becky Meyer, and Stan Olson. Tom Power and Ron Nilson were present remotely.
- Also present were Wendy Lee, Brian Wallace, Chris Shipley, Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Stan Olson makes a motion to approve the minutes seconded by Ron Nilson passed with a unanimous aye vote. Stan Olson made a motion to approve the financials with a second from Tom Powers passed with a unanimous aye vote. Ron Nilson makes a motion to approve Kacey Jone’s resignation seconded by Stan Olson passed with a unanimous aye vote
- Enrollment Policy: The Board Chair proposed a policy change for enrollment of Charter, Private and Home School students. The board is to think about the acceptance language they would recommend for the changes.
- Heating System Update The mediation meeting will take place in February and Jerry will go to represent the board.
- Director’s Report: ENROLLMENT – Post Falls has 99 Students, Lakeland has 112 students, Coeur d’Alene has 169 students
H4 – Hard Hats, Hammers, and Hot Dogs will be April 20th and are needing industry support.
CTE UPDATES – We have received no communication on the status of the CTE funding. Colby will let the Board know when we hear something.
- NIC Report: Todd Banducci states that NIC had their first nursing pinning ceremony, basketball and wrestling has started and Joe Dunlap is to replace Judy Meyer as a Trustee.
- Information: Stan Olson would like to thank and compliment NIC on helping with Coeur d’Alene’s performance reviews.
- Adjournment: Todd Banducci makes a motion to adjourn meeting seconded by Tom Powers passed with a unanimous aye vote. The meeting was adjourned at 12:44 pm. Next meeting will be on April 25th at noon.

APPROVED: _____

ATTEST: _____