

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
January 26, 2022

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, Becky Meyer, Ron Nilson joined via zoom and Shon Hocker was on the phone. Randy Oaks was absent
- Also present were Katie Ebner, Colby Mattila and Treasurer/Clerk Jody Kienke,
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the Consent Calendar seconded by Becky Meyer passed with a unanimous aye vote
- Director’s Report: ITD Course – approved for this year and would run from June 13 to July 8 and would give KTEC \$30,000 in facility rental fees.
CTE Updates – The Governor approved increase in funding to help with the cost of Upgrading current programs and adding new ones.
Recruitment – Recruiting is starting for next year in February.
- Policy Review: Becky Meyer makes a motion to maintain the current Board Policy No.101.2 as stated with five voting members and a non-voting representative from NIC Ron Nilson seconds it with a unanimous aye vote
- NIC Report: Representative not present to report.
- Information: Colby Mattila brings up sub pay. Becky makes a motion to raise the substitute wages to \$110 a day for regular sub, \$120 a day for long term, and \$130 a day for retired teacher Shon Hocker seconds it all passed with a unanimous Aye vote..
- Adjournment: Becky Meyer makes a motion to adjourn the meeting seconded by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:44 pm. The next meeting will be April 27th.

APPROVED: _____

ATTEST: _____