

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
January 27, 2021

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:11
- Roll Call: Present were Dena Naccarato, Becky Meyer, Ron Nilson, Randy Oaks, Michael Barnes, and Steve Cook joined virtually.
- Also present were Wendy Lee, 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 – They plan on starting up the Training again this summer. KTEC May do all the financials or may only get Facility Rental for training. CTE Updates – Opening up some grant opportunities and the teachers will apply. The Perkins grant has increased The state may be issuing the 5% holdback.
STUDENT REPORT –KTEC Student Daniel Osborn reported on Construction and the Automotive Tech Program
H4 – Postponing until October or April of 2022
- NIC Report: Michael Barnes reports that building of the Meyer Center has been approved and will break ground in the spring. He also stated that wrestling and Basketball will be opened up to start.
- Information: Steve Cook will be leaving and has accepted a Superintendent position in Bend Oregon. The CDA Chamber nominated KTEC for the A+ Award for Education..
- Adjournment: Steve Cook makes a motion to adjourn the meeting seconded by Randy Oaks passed with a unanimous aye vote. The meeting was adjourned at 12:46 pm.

APPROVED: _____

ATTEST: _____