

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
April 27, 2016

KTEC
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04 p.m.
- Roll Call: Present were Jerry Keane, Brad Murray, Judy Meyer and Matt Handelman. Jim Tippett and Ron Nilson were absent. Also present were Becky Meyer, Brian Wallace, Tim Fortune, Doug Anderson, Brian Martin, Treasurer Sid Armstrong, and Clerk Jody Kienke.
- Consent Calendar: Motion by Brad Murray with a second by Matt Handelman to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Brad Murray passed with a unanimous aye vote. Motion by Matt Handelman to approve the 2016-2017 Calendar second by Brad Murray passed with a unanimous aye vote. A motion by Judy Meyer to approve the certified staff contract renewals second by Matt Handelman passed with a unanimous aye vote.
- Director's Report: SkillsUSA/HOSA state report – We have a construction student and three Health students going to nationals. IDOT Heavy equipment Program Update – Matt Handelman makes a motion to continue doing the IDOT training until further notice second by Judy Meyer passed with a unanimous aye vote. Discussion about adding more summer programs to utilize the building all year round. NI Business Journal Student of the month. – Taylor Anderson from Resort Enrollment – We have about the same as last year at this time maybe more. Applications are still coming in. KTEC is working closely with counselors.
- NIC Report: Judy Meyer reports that the construction of the new building is on time and on budget. They will start moving equipment starting in Mid-May. They are starting the interviews for the new President
- Information: Brian Martin gave us an update on the heating system. The in floor water heating system is still not working in the shops. There was a discussion on hiring a mechanical engineer to come look at the problem. Judy Meyer makes a motion to have the board write a letter to Longwell and Trapp about the heating system not working Matt Handelman seconds it passed with a unanimous aye vote. Discussion on hiring a career counselor, costs involved where to find someone and who.
- Executive Session: Motion by Matt Handelman with a second by Brad Murray, to recess into executive session in accordance with Idaho Code 74-206, with a unanimous aye vote.
- Public Session: Motion by Matt Handelman with a second by Brad Murray to Return to Public session, passed with a unanimous aye vote.
- Adjournment: Motion by Matt Handelman with a second by Judy Meyer, to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:32 pm.

APPROVED: _____

ATTEST: _____