

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
April 27, 2022

Regular Meeting 12:00 p.m.

- Executive Session: Ron Nilson makes a motion to go into Executive session seconded by Becky Meyers passed with a roll call vote of Randy Oakes – yes, Ron Nilson – yes Becky Meyer – yes, Shon Hocker – yes and Board Chair votes yes
- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:00
- Roll Call: Present were Dena Naccarato, Becky Meyer, Ron Nilson, and Randy Oaks. Ron Nilson and Shon Hocker joined virtually.
- Katie Ebner, Brian Wallace, Doug Anderson, Christy Woods, Colby Mattila and Treasurer/Clerk Jody Kienke, with a showing by Mike Saballi the NIC Interim President
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the Consent calendar seconded by Becky Meyer passed with a unanimous aye vote.
- Renewal of Director’s Contract Ron Nilson makes a motion to renew Colby Mattila’s contract for the 2022-2023 school year seconded by Becky Meyer passed with a unanimous aye vote.
- Director’s Report: Enrollment – The enrollment for next year is way up and we would like to add sessions in Automotive, welding and Collision.  
Heritage Health – KTEC received a \$100,000 check from Heritage Health to fund MA and Dental Assist programs. Colby will update board in the June meeting on how this is going.  
Possible Program Expansion – What is the cost to expand? A Marine Group is interested in helping KTEC build on and start a Marine program.  
Possible Plumbing Apprenticeship – Work Force Training Center wants to run a plumbing apprenticeship at KTEC. They will supply the instructor and supplies. They are also looking to start an Electrical Apprenticeship for the 23-24 school year.
- NIC Report: Christy Woods reports that the State board of Education will be picking the new board members and they are in the process of finding a President.  
Doug Anderson reports that the NIC is starting a Lineman School and is partnering with Avista and Kootenai Electric.
- Information: Discussion
- Adjournment: Ron Nilson makes a motion to adjourn the meeting seconded by Randy Oaks passed with a unanimous aye vote. The meeting was adjourned at 12:45 pm.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_