

## KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
April 28, 2021

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:00
- Roll Call: Present were Dena Naccarato, Becky Meyer, Steve Cook, and Randy Oaks. Ron Nilson arrived at 12:07 and Michael Barnes was absent.
- Also present were Wendy Lee, Brian Wallace, Doug Anderson, Colby Mattila and Treasurer/Clerk Jody Kienke,
- Approval of Consent Calendar: Becky Meyer makes a motion to approve the Minutes seconded by Randy Oaks passed with a unanimous vote. Randy Oakes makes a motion to approve the financials seconded by Becky Meyer passed with a unanimous aye vote. Steve Cook makes a motion to approve the 2021-2022 Calendar seconded by Becky Meyer passed with a unanimous aye vote. Randy Oakes makes a motion to stop the Resort program and hire a welding/Automotive instructor seconded by Becky Meyer passed with a unanimous aye vote.
- Renewal of Director's Contract: Becky Meyer makes a motion to renew Colby Mattila's contract for the 2021-2022 school year seconded by Steve Cook passed with a unanimous aye vote..
- Director's Report: Enrollment – The enrollment for next year is way up and we are working with counselors to help weed out some of the students  
CTE Updates – Finalized the Perkins Grants for the districts  
Testing –KTEC students have been testing and have received 84.85% pass rate on the TSA and 94.63% on the WRA
- NIC Report: Michael Barnes not present to report.
- Information: Discussion about the difficulty Colby and Post Falls are having with the State on how to get the \$3000 for our instructors
- Adjournment: Ron Nilson makes a motion to adjourn the meeting seconded by Steve Cook passed with a unanimous aye vote. The meeting was adjourned at 12:39 pm.
- Executive Session: Becky Meyer makes a motion to go into Executive session seconded by Steve Cook passed with a roll call vote of Randy Oakes –yes, Ron Nilson – yes Becky Meyer – yes, Steve Cook – yes and Board Chair votes yes

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

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