

# KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting  
June 23, 2021

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:01
- Roll Call: Present were Dena Naccarato, Becky Meyer, Randy Oaks, Ron Nilson were present Michael Barnes joined meeting at 12:05 on speaker phone. Steve Cook was absent.
- Also present were Colby Mattila and Treasurer/Clerk Jody Kienke,
- Approval of Consent Calendar: Randy Oaks makes a motion to approve the Consent Calendar seconded by Becky Meyer Oaks passed with a roll call aye vote. Randy Oakes - aye, Becky Meyer - aye, Ron Nilson – aye, Michael Barnes - aye and the Board Chair Dena Naccarato votes aye
- Budget Hearing and Adoption Becky Meyer makes a motion to accept the budget Ron Nilson seconds it passed with a roll call vote of Randy Oaks – Aye, Ron Nilson - aye, Bscopy Meyer - aye, Michael Barnes - aye and Board Chair Dena Naccarato aye.
- Director’s Report: Certification – KTEC had over 200 students certify and each student had 4.2 job offers.  
CTE Updates – Perkins, forms and reports will be done by end of week for all districts..  
Mayor’s Cup –Colby played in a golf tournament where KTEC is the beneficiary of the proceeds. Should be around \$6000 to \$7000  
Heritage Health – They are interested in sponsoring a Dental Assistant program. Becky wants Colby and the board to start talking about doing a Bond or Levy with the Districts to expand the building.
- NIC Report: Michael Barnes reports on the NIC Board situation.
- Information: No information items.
- Adjournment: Randy Oaks makes a motion to adjourn the meeting seconded by Becky Meyer passed with a unanimous aye vote. The meeting was adjourned at 12:30 pm. The next meeting was changed to September 22nd.

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

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