

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
August 26, 2020

Regular Meeting 11:30 a.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 11:37
- Roll Call: Present were Dena Naccarato, Ron Nilson, Randy Oaks, Todd Banducci, and Steve Cook joined meeting at 11:46. Becky Meyer arrived after meeting adjourned.
- Also present were Wendy Lee, Jerry Keane, Colby Mattila and Treasurer/Clerk Jody Kienke
- Reorganization of Governing Board: Ron Nilson made a motion to disband the board with a second from Todd Banducci passed with a unanimous aye vote.
Ron Nilson made a motion to appoint Dena Naccarato as Chairman of the board with a second from Randy Oaks passed with a unanimous aye vote.
Randy Oaks made a motion to appoint Ron Nilson as the Vice Chair seconded by Todd Banducci passed with a unanimous aye vote.
Todd Banducci makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Ron Nilson passed with a unanimous aye vote.
Randy Oakes makes a motion for the dates of the KTEC Board Meetings to be Oct. 28th, Jan. 27th, Apr. 28th, and June 23rd at 12:00 noon seconded by Ron Nilson passed with a unanimous aye vote
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the consent calendar seconded by Todd Banducci passed with a unanimous aye vote.
- Director's Report: ENROLLMENT – We have 447 enrolled at this time with waitlists in Welding, Auto, Diesel and collision. Construction is full and HVAC is close to being full.
OPENING PLAN – KTEC will be opening as usual going 5 days a week, preparing for social distancing, mask mandate and increase in cleaning.
- NIC Report: Todd Banducci reports on the NIC enrollment is down, Aerospace program and off site campuses in Kellogg and Bonners Ferry will be closing.
- Information: Steve Cook reports that Coeur d'Alene School District will be starting on September 14th.
- Adjournment: Ron Nelson makes a motion to adjourn the meeting seconded by Todd Banducci passed with a unanimous aye vote. The meeting was adjourned at 12:09 pm.

APPROVED: _____

ATTEST: _____