

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
September 22, 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, Randy Oaks, Michael Barnes, and Shon Hocker. Ron Nilson joined via zoom and Becky Meyer was absent.
- Also present were Wendy Lee, Brian Wallace, Colby Mattila and Treasurer/Clerk Jody Kienke,
- Audit: Laura Parasida reported on the audit via zoom. Everything looked good on the audit. Randy Oaks made a motion to approve the audit Ron Nilson seconded it passed with a unanimous roll call aye vote. (See roll call record)
- Reorganization of Governing Board: Randy Oakes made a motion to disband the board with a second from Michael Barnes passed with a unanimous roll call aye vote.
Randy Oakes made a motion to appoint Dena Naccarato as Chairman of the board with a second from Michael Barnes passed with a unanimous roll call aye vote.
Randy Oakes made a motion to appoint Ron Nilson as the Vice Chair seconded by Michael Barnes passed with a unanimous roll call aye vote.
Ron Nilson makes a motion to appoint Jody Kienke as Treasurer and Clerk of the Board with a second by Randy Oakes passed with a unanimous aye vote.
Ron Nilson makes a motion for the dates of the KTEC Board Meetings to be January 26th, April. 27th, and June 22nd at 12:00 noon seconded by Randy Oakes passed with a unanimous aye vote
- Approval of Consent Calendar: Michael Barnes makes a motion to approve the Consent Calendar seconded by Randy Oaks passed with a unanimous aye vote
- Director's Report: Enrollment – KTEC's enrollment is up 19% from last year.
CTE Updates – Perkins will be approved early this year
Funding – KTEC should receive around \$58,000 more than last year. Our Power ranking in the state has gone up to 4th place.
- NIC Report: Michael Barnes reports on the NIC Board situation.
- Information: No information items.
- Adjournment: Shon Hocker makes a motion to adjourn the meeting seconded by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 12:23 pm. The next meeting will be January 26th.

APPROVED: _____

ATTEST: _____