

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 23, 2019

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:00
- Roll Call: Present were Jerry Keane, Ron Nilson, Todd Banducci, Becky Meyer, Steve Cook and Tom Power remoted in at 12:05.
- Also present were Brian Wallace, Kris Mayhew from Magnuson McHugh & Co., Colby Mattila and Treasurer/Clerk Jody Kienke
- Approval of Consent Calendar: Todd Banducci makes a motion to approve the minutes seconded by Steve Cook passed with a unanimous aye vote. Ron Nilson made a motion to approve the financials with a second from Steve Cook passed with a unanimous aye vote.
- Audit Report: Kris Mayhew reports for Magnuson McHugh & Co. KTEC received a clear audit opinion and doesn't have any internal control deficiencies or material weaknesses. Steve Cook makes a motion to accept the audit Becky Meyer seconds it passed with a unanimous aye vote.
- Director's Report: BELL SCHEDULE – Timberlake needs KTEC to adjust bell schedule for Lakeland students to leave 10 minutes early.
FORD – Ford Corporate is coming to donate a vehicle tomorrow and will be here for both sessions.
UPDATES FROM CTE – Colby Mattila has a CTS meeting next week. The State Board of Education will now be overseeing what the CTE is doing. We want the communication with Superintendents on funding changes to be as early as possible. Colby is on a committee to review the new added cost funding model. Todd Banducci asks how the new Programs are doing and their enrollment. The new Health has 15 students and HVAC has 8 students.
- NIC Report: Todd Banducci reports on the opening of the Joint Use Facility.
- Information: Heat system is up and running with some minor technical adjustments. Steve reports on the challenges CDA District is facing. The Impact of changing boundaries, a later start time for Secondary and trying to align CDA High School and Lake City High School curriculum so it is more even in what is offered.
- Adjournment: Jerry Keane leaves meeting at 12:37 Becky Meyer makes a motion to adjourn the meeting seconded by Todd Banducci passed with a unanimous aye vote. The meeting was adjourned at 12:51 pm. Next meeting will be on January 22nd at noon.

APPROVED: _____

ATTEST: _____