

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
October 28, 2020

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 12:03
- Roll Call: Present were Dena Naccarato, Becky Meyer, Ron Nilson, Randy Oaks, Todd Banducci, and Steve Cook joined meeting at 12:14.
- Also present were Kris Mayhew from Magnuson, McHugh & Co., Wendy Lee, Colby Mattila and Treasurer/Clerk Jody Kienke
- 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. Roll call vote with Ron Nilson, Steve Cook, Randy Oaks, Becky Meyer, Todd Banducci and Board Chair Dena Naccarato with an aye vote.
- Approval of Consent Calendar: Ron Nilson makes a motion to approve the consent calendar with correction to his name seconded by Becky Meyer passed with a unanimous aye vote.
- Director's Report: ELEVATE ACADEMY NORTH – A school for at risk youth with a CTE component
NATIONAL GUARD – KTEC will be remodeling a hummer and will be competing against the Dennis Center in Boise. The Board wants pictures of it before during and after.
LT. GOVERNOR –Toured and sat down with three students to talk about KTEC.
AVISTA – Proposing new energy technology and a four week student internship with a reward for finishing. Avista is working on the specifics.
- NIC Report: Todd Banducci reports on the NIC Board meeting and wrestling Tri-State being cancelled,
- Information: Ron Nilson would like the Superintendents to give him a breakdown on levy items and he will get business owners to talk with area Chambers to help get the levies passed.
- Adjournment: Becky Meyer makes a motion to adjourn the meeting seconded by Randy Oaks passed with a unanimous aye vote. The meeting was adjourned at 1:19 pm.

APPROVED: _____

ATTEST: _____