

## KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
January 24, 2014

KTEC  
8:30 am

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 8:33 am.

Roll Call: Present were Jerry Keane, Ron Nilson, Jim Tippett, Matt Handelman, And Mary Ann Ranells.  
Also present, were Tim Fortune, Treasurer Sid Armstrong, Wendell Wardall, Tom Taggart, and Clerk Jody Kienke.

Consent Calendar: Motion by Mary Ann Ranells with a second by Jim Tippett to approve the minutes passed with a unanimous aye vote.  
Motion by Matt Handelman with a second by Mary Ann Ranells to approve the financials, passed with a unanimous aye vote.

Voc Rehab Continuing: Discussion on controversy in paper and if we will continue having Voc Rehab Matt Handelman makes a motion to continue with the Voc Rehab program Mary Ann Ranells seconds it. Passed with an aye vote.

First Robotics Travel: Mary Ann Ranells makes a motion for Robotics to go to Calgary for a competition. a second by Jim Tippett passed with a unanimous aye vote. Will check on travel policy.

Placement Data: Jim Tippett would like this to remain an agenda item. Tim will report to the board monthly on where the students are getting placed.

Fundraising: Need to have a Booster Club so they can organize any big fundraisers. Ideas for fundraising are Industry Benefit Dinner with 4 big auction items and a Paddle raise.

Director's Report: Tim Fortune reports on Construction Program starting up Monday January 27, 2014 and having 16 students enrolled in the program.  
Promotional - The instructors will be out at schools to promote their programs the next two weeks. Tim is getting update information of all equipment in the building. Tim had handout on certifications per program that our students can receive. He will get a list that is broken down even more for the Board members. Equipment status – Torch mate table is having problems with the wiring and cannot be used until we can get it up and running.

NIC Report: Ron Nilson reports for NIC on PTE versus CTE and the Board withdrawing their support for the Event Center.

Information: Tim spoke at both the Kiwanis's meeting and the Coeur d'Alene Board.

Adjournment: Motion by Jim Tippett to adjourn the meeting with a second by Matt Handelman passed with a unanimous aye vote. Ron Nilson left at 9:40. The meeting was adjourned at 9:43 am.

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

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