

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
January 23, 2013

Post Falls High School Library
4:00pm

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 4:20pm.

Roll Call: Present were Jim Tippett and Mary Ann Ranells. Ron Nilson and Hazel Bauman were absent.

Also present were Director Mark Cotner, Treasurer Sid Armstrong, Clerk Janie Anderson and Jody Kienke.

Consent Calendar: Motion by Mary Ann Ranells with a second by Jim Tippett to approve the Consent Calendar passed with a unanimous roll call vote.

Policy Series: Jerry Keane presented policies 202.4, Director Evaluation, and 202.4a, Evaluation Form, for a first reading.

Hiring Staff: Motion by Jim Tippett with a second by Mary Ann Ranells to hire Bert Rohrbach as the diesel teacher for the remainder of the school year passed with a unanimous aye vote.

Heating System: Cory Trapp and Michael Hubbard explained the process of design for the geothermal heating system and the issues with water temperature. In a good faith measure Mr. Hubbard offered a payment towards the increased costs associated with the system.

Director's Report: Mark Cotner reported on the end of quarter and upcoming events. The Hardhats, Hammers and Hotdogs event will be on April 20 at KTEC.

Executive Session: Motion Mary Ann Ranells with a second by Jim Tippett by to recess into executive session in accordance with Idaho Code 67-2345(1)(f) passed with a unanimous roll call aye vote. The Board discussed contractual language, potential mitigation and the ramifications of legal action.

Public Session: Motion by Jim Tippett with a second by Mary Ann Ranells to return to public session passed with a unanimous aye vote.

Adjournment: Motion by Mary Ann Ranells with a second by Jim Tippett to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 5:17pm.

Approved

ATTEST:
