

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
March 19, 2013

KTEC
9:30am

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 9:32am.

Roll Call: Present were Jim Tippett, Ron Nilson and Hazel Bauman. Mary Ann Ranells was absent at roll call.

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

Arrival of Ranells: Mary Ann Ranells arrived at 9:38am.

Consent Calendar: Motion by Jim Tippett with a second by Ron Nilson to approve the Minutes passed with a unanimous vote.

Sid Armstrong discussed the financial status of the 2012-2013 budget. Board members suggested building a contingency fund into the 2013-2014 budget. Motion by Hazel Bauman with a second by Mary Ann Ranells to approve the Financial Report passed with a unanimous aye vote.

Policy Series: Jerry Keane presented Policy Series 200, Administration, for Board consideration. Motion by Mary Ann Ranells with a second by Hazel Bauman to approve Policy Series 200 passed with a unanimous aye vote.

Amend Agenda: Motion by Jim Tippett with a second by Ron Nilson to amend the agenda by adding Item 6.1, Resignation of Mark Cotner, and Item 7.1 Location of NIC Professional Technical Center, passed with a unanimous aye vote.

Future Meetings: Jerry Keane discussed the schedule for future meetings. Motion by Ron Nilson with a second by Hazel Bauman to change the meeting schedule to the fourth Wednesday of the month at 12:00 noon at KTEC passed with a unanimous aye vote.

Director's Report: Mark Cotner reported that the Hardhats, Hammers and Hotdogs event will be on April 20 at KTEC, and the KTEC Auction at the Coeur d'Alene Inn will be May 10. He also shared that Ron Nilson has been selected at the ISU Businessman of the Year and GroundForce Manufacturing is the ISU Business of the Year.

Mark Cotner presented his letter of resignation to the Board. Motion by Ron Nilson with second by Hazel Bauman to accept Mark Cotner's resignation passed with a unanimous aye vote. Board members commented on the extraordinary effort on Mr. Cotner's part in the creating and opening of KTEC.

NIC Report: Gayne Clifford from NIC commented that he had nothing to report. The Board discussed the potential location of the NIC Professional Technical Center. Motion by Hazel Bauman with a second by Ron Nilson for the KTEC Board to advocate for NIC to place the center on the NIC property contiguous to KTEC passed with a unanimous aye vote. The Board asked Jerry Keane to draft a letter that would go to the NIC Board reflecting this position.

Executive Session: Motion by Jim Tippett with a second by Mary Ann Ranells to recess into executive session in accordance with Idaho Code 67-234 passed with a unanimous roll call aye vote.

The Board discussed a personnel matter.

Departure: Hazel Bauman and Ron Nilson departed at 10:57am.

The remaining three Board members discussed contractual language and the ramifications of a 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.

Consensus: The Board came to a consensus to have Jerry Keane write a letter to Longwell Trapp expressing the Board's position.

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 11:08 am.

Approved

ATTEST:
