

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
April 24, 2013

KTEC
12:00 noon

Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:14pm.

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

Also present were Director Mark Cotner, Treasurer Sid Armstrong, Clerk Janie Anderson, Tom Taggart, Jody Kienke, Jason Green and Wendell Wardell.

Arrival of Tippett: Jim Tippett arrived at 12:18pm.

Consent Calendar: Motion by Ron Nilson with a second by Mary Ann Ranells to approve the Minutes passed with a unanimous vote. Motion by Mary Ann Ranells with a second by Ron Nilson to approve the Financial Report passed with a unanimous aye vote.

Amend Agenda: Motion by Jim Tippett with a second by Mary Ann Ranells to amend the agenda to add Item 9.1, Accept Resignation of Sal Lorenzen, passed with a unanimous aye vote.

Policy Series: Jerry Keane presented Policy Series 100, Governing Board and Series 300, Community Relations for Board consideration.

Director Search: Jerry Keane reported on the application process for the director position. He outlined the timeframe and took recommendations for an interview committee. The interviews will be at KTEC on May 15 beginning at 8:00am.

Director Report: Mark Cotner reported on state funding of PTE programs. He also commented on the number of students being placed into jobs. The KTEC Auction will be May 10.

Information: Jerry Keane thanked Jason Green for taking over the direction of KTEC for the remainder of the school year. Jim Tippett reminded board members of the hearings regarding the NIC PTE facility on April 29 and May 6.

Adjournment: Motion by Jim Tippett with a second by Mary Ann Ranells to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 1:26pm.

Approved

ATTEST: _____