

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
May 22,, 2013

KTEC
12:00 noon

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04 pm.
- Roll Call: Present were Jerry Keane, Jim Tippett and Mary Ann Ranell, Matt Handelman here for Hazel Bauman. Ron Nilson was absent at Roll Call.
- Also present were Interim Director Jason Green, Treasurer Sid Armstong , Clerk Janie Anderson, Tom Taggart, Wendall Wardell, Jody Kienke, Betsy Connery,
- Amend Agenda: Motion by Mary Ann Ranells with a second by Jim Tippett, to add item 4.5, Approve Auditing Firm, passed with a unanimous vote.
- Audit Firm: Motion by Mary Ann Ranells with a second by Jim Tippett, to hire Magnuson, McHugh & Co. to do the Audit, passed with a unanimous vote.
- Clerk Resignation: Motion Mary Ann Ranells with a second by Jim Tippett to accept resignation of Janie Anderson as Clerk to the Board , Unanimous aye vote.
Motion by Jim Tippett with a second by Mary Ann Ranells, to accept Jody Kienke as new Clerk of the Board, unanimous aye vote.
- Consent Calendar: Motion by Mary Ann Ranells with a second by Jim Tippett to approve the Minutes, passed with a unanimous vote.
- Policy Series: Motion by Mary Ann Ranells with a second by Jim Tippett, to approve new policy series 300, Community Relations, with an unanimous aye vote.
- New Director: Motion by Jim Tippett with a second by Mary Ann Ranells, to approve the hiring of Tim Fortune as the new Director, with a unanimous aye vote.
- Director's Report: Jason Green handed out a letter from a student who is job shadowing.
- Executive Session: Motion by Mary Ann Ranells with a second by Jim Tippett, to recess into executive session in accordance with Idaho Code 67-2345, with a unanimous aye vote. The board discussed construction program and Tim Fortune's Salary.
- 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 Ranell with a second by Jim Tippett, to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 1:15 pm.

APPROVED: _____

ATTEST: _____