

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
June 19, 2013

KTEC  
8:00 am

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 8:02 am.
- Roll Call: Present at roll call were Jerry Keane, Jim Tippett and Matt Handelman. Ron Nilson and Mary Ann Ranells were absent.
- Also present were Treasurer Sid Armstong , Clerk Jody Kienke, Tom Taggart, Wendall Wardell, Tim Fortune and Mindy Patterson.
- Consent Calendar: Motion by Jim Tippett with a second by Matt Handelman to approve the Minutes passed with a unanimous vote.
- Motion by Jim Tippett with a second by Matt Handelman to approve the Financials passed with a unanimous vote.
- Arrival of Nilson: Ron Nilson arrived at 8:10.
- Budget Adoption: Motion by Matt Handelman with a second by Jim Tippett to approve the budget for 2013-2014 passed with a unanimous aye vote.
- Policy Series: Motion by Matt Handelman with a second by Jim Tippett to amend Policy No. 501.2 to say five unexcused absences instead of just absences passed with unanimous aye vote. Jim Tippett made motion to adopt Policy 500 Series with amendment, seconded by Matt Handelman, passed with a unanimous aye vote.
- Directors Report: Tim Fortune reported that he is visiting principals , working on a promotional plan, recruitment, marketing and changing the time of year for H4.
- Information: Discussion on cell phones, future plans for construction program, changing the name of the Automation Manufacturing program, and High School classes not competing with KTEC programs. Talked about sending out a mass mailing to all Juniors for recruitment and having a recruitment dinner on August 21<sup>st</sup>.
- NIC Report: Mindy Patterson came but had nothing to report.
- Adjournment: Motion by Ron Nilson with a second by Matt Handelman, to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 9:31 am

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

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