

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
August 28, 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, Mary Ann Ranells, Matt Handelman and Ron Nilson. Jim Tippett was absent.
Also present were Tim Fortune, Sid Armstrong, Wendell Wardall, Tom Taggert Mark Browning and clerk Jody Kienke.

Consent Calendar: Motion by Mary Ann Ranell with a second by Matt Handelman to approve the Consent Calendar passed with a unanimous aye vote.
Motion by Matt Handelman to amend the agenda on the recommendation for hiring an Engineering instructor pending the reference check with a second by Mary Ann Ranell Passed with a unanimous aye vote. Mary Ann Ranell makes a motion to hire Bob Quant as Engineering instructor pending reference check, with a second from Ron Nilson passed with a unanimous aye vote.

Director's Report: Tim Fortune wants to open up the construction program again 2nd semester. A formal proposal will need to be made in October. Tim talked about enrollment numbers and a promotional schedule involving a video, and the middle schools. We hired a new custodian named Mark Gardner. Tim asked questions about the late start coloration on Mondays for all school.

NIC Report: Mark Browning gave the NIC report and commented that their enrollment was down.

Adjournment: Motion by Matt Handelman with a second by Ron Nilson to adjourn the meeting passed with a unanimous aye vote. The meeting was adjourned at 12:37 pm..

Approved

ATTEST:
