

KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting
July 24, 2013

KTEC
12:00 noon

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 8:02 am.
- Roll Call: Present were Jerry Keane, Jim Tippett, Matt Handelman were present. Ron Nilson came in at 8:10.
- 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 Handleman to approve the Minutes, passed with a unanimous vote.
Motion by Jim Tippett with a second by Matt Handleman to approve the Financials, passed with a unanimous vote.
- Budget Adoption: Motion by Matt Handleman with a second by Jim Tippett to approve budget for 2013-2014, with a unanimous aye vote.
- Policy Series: Motion by Matt Handleman with a second by Jim Tippett to amend Policy no. 501.2 to say five unexcused absences instead of just absences with unanimous aye vote. Jim Tippett made motion to adopt Pollicy 500 Series with amendment, seconded by Matt Handleman, 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 21st .
- NIC Report: Mindy Patterson came but had nothing to report.
- Adjournment: Motion by Ron Nilson with a second by Matt Handleman, to adjourn the meeting with a unanimous aye vote. The meeting was adjourned at 9:31 am.