

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, January 16, 2019**  
**CTE Building—Room 101, Red Mesa Unified School District, Red Mesa, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

A public hearing was called to order at 10:00 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District  
Jeremy Curtis, Ganado Unified School District  
Marshall Johnson, Pinon Unified School District *(teleconference)*  
Anderson Jones, Chinle Unified School District  
Lavina Smith, Kayenta Unified School District  
Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District

**2. Pledge of Allegiance**

Board President Shingoitewa led the Pledge of Allegiance for Board members and attendees.

**3. Welcome and Introductions**

Red Mesa Unified School District Superintendent Robert Tollefson, Principal Andre Ponder and CTE Director Virginia Tsosie welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, 4 community members, and 2 CTE Representatives, for a total of 20, were in attendance for all or part of the meeting.

**5. Approval of the Agenda**

Superintendent Tsosie presented and recommended approval of the agenda.

*Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*

*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.*

**Call to the Public:** None

Board Member Smith arrived to the meeting at 10:18 AM.

Board Member Yazzie arrived to the meeting at 10:20 AM.

**6. Presentations and Reports**

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for December, 2018 and January, 2019.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.*

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

## 6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for December, 2018 and January 2019.

## 6.3. Site CTE Directors' Reports

Woody Begay, Tuba City HS CTE Director, submitted written report of program status, student enrollment and budget.

Doris Nelson, Ganado HS CTE Director, presented written report of program status, student enrollment and budget.

Tyrell Harvey, Window Rock HS CTE Director, presented verbal report of program status, student enrollment and budget.

Virginia Tsosie, Red Mesa HS CTE Director, presented verbal report of program status, student enrollment and budget.

Jennifer Beaudette, Pinon Unified School District, Federal Program Secretary, presented the program status.

Tiarra Yazzie, Sanders Unified School District, Graphic Arts Teachers, presented Graphic/Web Design program status.

## 6.4. Board

### 6.4.1. Board Reports

6.4.1.1. Board member Shingoitewa reported on his attendance to the ASBA/ASA Annual Conference, December 12-14, 2018, Arizona Biltmore, at Phoenix, AZ.

### 6.4.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Board Operation and Leadership Training, ASBA Equity Event, NSBA Annual Conference, ASBA Summer Leadership Institute.

## 6.5. Financial Report

Geraldine Begay, Business Manager, presented FY18-19 monthly financial reports including cash balance, revenue, monthly Board report, and site reports all financial records have been reconciled with county school superintendent's and county treasurer's office. All expenditures are well within the budget. Business Manager Begay informed the Board the recommended approval of presented financial reports.

*Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.*

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

## 7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items:

7.1. Minutes of NATIVE Governing Board regular meeting on December 19, 2018.

7.2. FY19 budget allocation requests (7.2.1.) Monument Valley HS—C. McBride, (7.2.2.) Pinon HS – C. Hosteen, (7.2.3.) Red Mesa HS – V. Tsosie, (7.2.4.) Window Rock HS – T. Harvey

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #9020, #9021 and payroll #12, #13 vouchers.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

## 8. Executive Session

*Motion to enter executive session was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

Board members and Superintendent entered executive session at 11:50 AM.

*Motion to exit executive session was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

Board members and Superintendent exited executive session at 12:30 PM.

Board Member Johnson left the meeting at 12:30 PM.

## 9. Unfinished Business: None

## 10. New Business:

- 10.1. 1<sup>st</sup> Reading of Board policy change (BEDB B-1700), to move agenda item “Financial Report” before “CTE Directors’ Report”

*No action required.*

- 10.2. Direct Care Worker Program Consultant payment for Skills/Labs Instruction (10.2.1.) Robin Eubank–Central Campus, (10.2.2.) Emmanuel Lunsung–Chinle HS, (10.2.3.) Adrienne Greyeagle–Pinon HS, (10.2.4.) Inez Oldman–Red Mesa HS, (10.2.5.) Donna Johnson–Window Rock HS

*Motion to approve Direct Care Worker Program Consultant payment for Skills/Labs Instruction, as presented and recommended by Superintendent, was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

- 10.3. NATIVE Governing Board Reorganization Election (**Policy BDA**)

### 10.3.1. President

Margaret Yazzie nominated Jeremy Curtis. Jeremy Curtis accepted the nomination.

*Motion to approve Jeremy Curtis as President was made by Lee Zhonnie, and seconded by Anderson Jones.*

*Board secretary recorded member’s votes.*

*Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.*

### 10.3.2. Vice-President

Lee Zhonnie nominated Leroy Shingoitewa. Leroy Shingoitewa accepted the nomination.

*Motion to approve Leroy Shingoitewa as Vice-President was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member’s votes.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

11. **Next Meeting Agenda Items:** Invite newly elected officers from Navajo Nation President and Arizona State Representatives. Second reading of Board policy agenda 10.1. “Financial Report” to change the order on agenda.

12. **Announcements:** None.

13. The next regular Board meeting will be on Wednesday, February 20, 2019, at 10:00 AM at Governing Board Room, Sanders Unified School District, at Sanders, AZ.

## 14. Adjournment

*Motion to adjourn the Board meeting was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

The Board meeting adjourned at 12:52 PM.

Dated this 16<sup>th</sup> day of January, 2019  
Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over the text.

By Ron Tsosie, Superintendent