

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, October 19, 2016

Governing Board Room, Pinon Unified School District, Pinon, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:09 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado 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
Marshall Johnson, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Board President Shingoitewa informed the Board member that Superintendent Tsosie would not be attending the meeting and CTE Coordinator Yazzie has been delegated. CTE Coordinator introduced the CTE Director, Jacquelyn Wauneka, to the Board. Pinon Unified School District CTE Director Wauneka welcomed NATIVE Board members and attendees. She introduced the carpenter teacher who brought his trainees who attend the NTU skills competition over the weekend and introduced them to the Board members. Board member also introduced themselves to the students.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, 2 CTE Secretaries, 1 staff, 1 community members, and 9 students, for a total of 24, were in attendance for all or part of the meeting.

5. Approval of the Agenda

CTE Coordinator Yazzie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by CTE Coordinator Yazzie, was made by Jeremy Curtis, 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.

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for September, 2016 and October, 2016.

Motion to approve the Superintendent's Report, as presented and recommended by CTE Coordinator Yazzie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

Vote: 5 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, and was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for September, 2016 and October, 2016.
- 6.3. Site CTE Director's Reports
Jacquelyn Wauneka, Pinon HS CTE Director, presented the program status, teacher update, and student enrollment.
Chris Smith, Chinle HS CTE Director, presented the program status, teacher update, and student enrollment.
Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, and student enrollment.
- 6.4. Board
 - 6.4.1. Travel Report
 - 6.4.1.1. Board President Shingoitewa reported on his attendance to the ACTE/AZ Annual Summer Conference from July 16-20, 2016 at the Westin La Paloma in Tucson Arizona.
 - 6.4.1.2. Board President Shingoitewa reported on his attendance to the ASBA 40th Annual Law Conference from September 7-9, 2016 at the JW Marriott Camelback Inn in Scottsdale.
 - 6.4.1.3. Board President Shingoitewa reported on his attendance to the ASBA Delegate Assembly on September 10, 2016 at the JW Marriott Camelback Inn in Scottsdale.
 - 6.4.1.4. Board President Shingoitewa reported on his attendance to the ASBA Coconino County Meeting on September 22, 2016 in Flagstaff.
 - 6.4.2. Upcoming Travel
CTE Coordinator Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA/ASA Annual Conference, BOLTS, and NSBA Annual Conference.
- 6.5. Financial Report
Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2016 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 offices. All expenditures are well within the budget. Business Manager Begay informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.
Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by CTE Coordinator Yazzie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

CTE Coordinator Yazzie recommended approval of consent agenda. CTE Coordinator Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on September 28, 2016.
- 7.2. Site FY16 allocation budget requests (7.2.1) Red Mesa—V. Tsosie, (7.2.2) Ganado—D. Nelson
- 7.3. Expenditures for meal purchases.
- 7.4. Accounts payable vouchers #1707, #1708, #1709 and payroll vouchers #7, #8.
Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4 as presented and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. Travel for Central Campus SkillsUSA members to attend Leadership Training Camp, November 16-20, 2016, Williams, AZ.

Motion to approve travel for Central Campus SkillsUSA members to attend Leadership Training Camp, November 16-20, 2016, Williams, AZ, as presented and recommended by CTE Coordinator Yazzie, was made by Jeremy Curtis, 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.

11. Next Meeting Agenda Items: The date of the SkillsNATIVE 2017 to be presented for Board approval.

12. Announcements: None

13. The next regular Board meeting will be on Wednesday, November 16, 2016, at 10:00 AM at Governing Board Room, Ganado Unified School District, Ganado, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

The Board meeting adjourned at 11:13 PM.

Dated this 19th day of October, 2016
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent