

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Regular Governing Board Meeting
Wednesday, July 13, 2016
Hospitality Classroom, Central Campus, NATIVE District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

The public hearing was called to order at 1:11 PM by Leroy Shingoitewa, Board President, who turned the public hearing over to Ron Tsosie, Superintendent. Superintendent Tsosie requested for Geraldine Begay, Business Manager, to review the budget's small change in detail.

B. Presentation of FY17 Capital and Expenditure Budget

Ms. Begay presented and reviewed the revised FY17 capital and expenditure budget. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY17 capital and expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 1:16 PM.

Regular Meeting

1. Call to Order

The regular meeting was called to order at 1:16 PM 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
Marshall Johnson, Pinon Unified School District (*Teleconference*)
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board:

2. Pledge of Allegiance

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

3. Welcome and Introductions

NATIVE District Superintendent Ron Tsosie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, and 1 CTE Secretary, for a total of 13, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Board member Zhonnie is requesting for an update on the Hogan status in the Superintendent's report.

Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, 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.

Call to the Public: None.

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 June, 2016 and July, 2016. Additionally, Superintendent Tsosie included the status of the Hospitality Hogans and the continuing issues that need to be addressed for them to be fully functional.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. 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, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for June, 2016 and July, 2016.

- 6.3. Site CTE Director's Reports

Connie Ranger, Pinon HS CTE Secretary, presented the program status, teacher update, and student enrollment. Ms. Ranger informed the Board members the possibility of getting the JROTC started again. Board member Shingoitewa inquired about whether JROTC is a CTE program. Superintendent Tsosie clarified the JROTC is a unique program and can/is part of CTE.

Board member Johnson arrived to the meeting via teleconference at 1:42 PM.

- 6.4. Board

- 6.4.1. 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 ACTE/AZ Summer Conference, ASBA 40th Annual Law Conference, and the ASBA Delegate Assembly.

- 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.

Board member Curtis inquired about the Board budget for the new fiscal year.

Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

Vote: 8 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 the NATIVE Governing Board regular meeting on June 8, 2016 and special meeting on June 27, 2016.

- 7.2. FY17 contract renewal with Verde Consulting SAIS attendance reporting.
- 7.3. Certification of projected ending FY16 Cash Balance.
- 7.4. Expenditures for meal purchases.
- 7.5. Accounts payable vouchers #1646, #1647, #1648, #1649, #1650, #1651 and payroll vouchers #25, #26, #27, #1.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, and 7.5, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Johnson lost the connection with the teleconference line at 2:00 PM but reconnected at 2:02 PM.

8. Unfinished Business

- 8.1. NATIVE certified Summer Agriculture Workshop Consultant.

Motion to approve NATIVE certified Summer Agriculture Workshop Consultant, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Margaret Yazzie. Board Secretary recorded member votes with a roll call vote.

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

9. New Business:

- 9.1. Proposed 2017 Political Agenda and Delegate Assembly Process.

No action required.

- 9.2. Revise Policy BE-School Board Meetings-Regular Board Meeting.

No action required.

- 9.3. FY17 Revised Capital and Expenditure Budget.

Motion to approve FY17 Capital and Expenditure Budget, 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

10. Next Meeting Agenda Items: Board member Zhonnie is requesting for the Superintendent Tsosie to update the Board on the status of the Hospitality Hogans.

11. Announcements: The next Board meeting is going to be at Red Mesa Unified School District on August 10, 2016 rather than at Ganado Unified School District. The Board meeting at Ganado Unified School District is going to be on November 9, 2016.

12. The next regular Board meeting will be on Wednesday, August 10, 2016, at 10:00 AM at Governing Board Room, Red Mesa Unified School District, Red Mesa, AZ.

13. Adjournment

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

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 2:13PM.

Dated this 18th day of July, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent