

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Special Governing Board Meeting**  
**Thursday, May 12, 2016**  
**Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

A. Call to Order

The public hearing was called to order at 9:00 AM by Leroy Shingoitewa, Board President, who turned the public hearing over to Business Manager Geraldine Begay.

B. Presentation of Revised FY16 Capital and Expenditure Budget

Ms. Begay presented and reviewed the revised FY16 capital and expenditure budget. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY16 capital and expenditure budget to be adopted by the Governing Board. Furthermore, Ms. Begay informed the Board members about the possible impact of proposition 123 on the budget if approved.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 9:20 AM.

**Special Meeting**

1. Call to Order

The special meeting was called to order at 9:20 AM by Leroy Shingoitewa, Board President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District (*teleconference*)  
Anderson Jones, Chinle Unified School District (*teleconference*)  
Jeremy Curtis, Ganado Unified School (*teleconference*)  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District

2. New Business

2.1. FY16 revised budget requests (2.1.1) Ganado HS—D. Nelson, (2.1.2) Monument Valley—C. McBride  
*Motion to approve the FY16 revised budget requests, as presented and recommended by Superintendent Tsoisie, was made by Jeremy Curtis, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.*

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

Board member Smith arrived at the meeting at 9:23 AM.

2.2. FY16 Revised Capital and Expenditure Budget

*Motion to approve the FY16 Revised Capital and Expenditure Budget, as presented and recommended by Superintendent Tsoisie, was made by Jeremy Curtis, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.*

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

- 2.3. Top 5 NATIVE District priorities to be proposed to ASBA Legislative Committee for consideration  
*Motion to approve the Top 5 NATIVE District priorities to be proposed to ASBA Legislative Committee for consideration, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.*

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

3. Adjournment

*Motion to adjourn the Board meeting was made by Eugene Kirk, seconded by Anderson Jones. 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 9:41 AM.

Dated this 15<sup>th</sup> day of May, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent