

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, February 10, 2016
Governing Board Room, Sanders Unified School District, Sanders, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:10 AM by Anderson Jones, Vice President

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

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

2. Pledge of Allegiance

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

3. Welcome and Introductions

Sanders Unified School District CTE Director Ted Goodluck welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Secretary, the NATIVE CTE Coordinator, 6 CTE Directors, for a total of 16, 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 Jeremy Curtis, and 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.

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 January, 2016 and February, 2016.

Board members Curtis, Johnson, and Kirk inquired into the legislative updates regarding JTED funding. Board member Curtis encouraged the audience to continue advocating for JTED funding.

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

Vote: 4 in favor, 0 opposed, 1 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, Skills NATIVE 2016, and CTE Coordinator's calendar for January, 2016 and February, 2016.

Board Member Smith arrived to the meeting via teleconference at 10:55 AM.

6.3. Site CTE Director's Reports

Ted Goodluck, Valley HS CTE Director, presented the program status, teacher update, and student enrollment.

Virginia Tsosie, Red Mesa HS CTE Director, presented program status, teacher update, and student enrollment.

Jacqueline Wauneka, Pinon HS CTE Director, presented program status, teacher update, and student enrollment.

Chris Smith, Chinle HS CTE Director, presented program status, teacher update, and student enrollment.

Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, and student enrollment.

Deborah Mayher, Window Rock HS CTE Director, presented the program status, teacher update, and student enrollment.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Johnson reported on Board's attendance to the ASBA BOLTS on January 29, 2016 in Flagstaff Arizona.

6.4.2. Upcoming Travel

Board Vice President Jones presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Equity Event, NSBA Annual Conference, and the ASBA Summer Leadership Institute.

Board President Shingoitewa left the meeting via teleconference at 11:30 AM.

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. CTE Coordinator Yazzie recommended approval of presented financial reports.

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

Vote: 5 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 January 13, 2016.

7.2. FY16 Revised budget requests (7.2.1.) Tuba City HS–W. Begay and (7.2.2.) Chinle HS–C. Smith

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1622, #1623, #1624 and payroll vouchers #15, #16.

Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Marshall Johnson. 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. FY16 budget request (10.1.1.) Valley HS–T. Goodluck

Motion to approve FY16 budget request, as presented and recommended by Superintendent Tsosie, was made by Marshall Johnson, 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.

10.2. Intergovernmental agreement with Western Maricopa Education Center (West-MEC) for lobbying services as the fiscal agent

Motion to approve the intergovernmental agreement with Western Maricopa Education Center (West-MEC) for lobbying services as the fiscal agent was made by Jeremy Curtis, and seconded by Marshall Johnson. Board Secretary recorded member votes with a roll call vote.

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

10.3. Tyler Technologies as sole-source vendor for Schoolmaster student information system and hosting services for NATIVE satellite schools and central campus.

Motion to approve Tyler Technologies as sole-source vendor for Schoolmaster student information system and hosting services for NATIVE satellite schools and Central Campus was made by Jeremy Curtis, and seconded by Marshall Johnson. Board Secretary recorded member votes with a roll call vote.

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

10.4. SkillsNATIVE 2016 on March 3, 2016 at Chinle HS.

Motion to approve SkillsNATIVE 2016 on March 3, 2016 at Chinle HS 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: None.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, March 9, 2016, at 10:00 AM at Tuba City Unified School District, Tuba City, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones, 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.

The Board meeting adjourned at 12:19 PM.

Dated this 16th day of February, 2016
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent