

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, January 13, 2016

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

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:05 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Marshall Johnson, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Red Mesa Unified School District Superintendent Dr. Yazzie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Business Manager, the NATIVE Secretary, the NATIVE CTE Coordinator, 1 Administrator, 4 CTE Directors, 1 CTE Secretary, 2 staff member, 7 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: 6 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 December, 2015 and January, 2016.

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

Vote: 6 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, Skills NATIVE 2016, and CTE Coordinator's calendar for December, 2015 and January, 2016.

6.3. Site CTE Director's Reports

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

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

Doris Nelson, Ganado CTE Director, presented the program status, teacher update, and student enrollment.

Connie Ranger, Pinon CTE Director Secretary, presented program status, teacher update, and student enrollment.

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

Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, and student enrollment. Mike Kraus brought seven of his students for introductions to the Board members.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Shingoitewa reported on his attendance to the ASBA/ASA Annual Conference from December 10-11, 2015 in Phoenix Arizona.

6.4.2. Upcoming Travel

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

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 CTE Coordinator Yazzie, was made by Jeremy Curtis, 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.

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 December 16, 2015.

7.2. Expenditures for meal purchases.

7.3. Accounts payable vouchers #1620, #1621 and payroll vouchers #13, #14.

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 Eugene Kirk. 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

9.1. FY16 budget requests

9.1.1. Tuba City HS – W. Begay

Woody Begay presented Tuba City High School's budget to the Board members. Board member Shingoitewa inquired further into the budget and requested for minor modifications before approval.

Motion to approve Tuba City HS Budget Request, as presented by Woody Begay and recommended by CTE Coordinator Yazzie, was made by Leroy Shingoitewa, and 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

9.1.2. Window Rock HS– D. Mayher

Deborah Mayher presented Window Rock High School's budget to the Board members. Board member Shingoitewa and Zhonnie inquired further into the budget.

Motion to approve Window Rock HS Budget Request, as presented by Deborah Mayher and recommended by CTE Coordinator Yazzie, was made by Eugene Kirk, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

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

10. New Business:

10.1. Extra stipend for Central Campus teacher Luanne Bradley for Lead Teacher duties.

Board member Shingoitewa, Zhonnie, and Kirk inquired about the duties, funding, and frequency in when this occurs.

Motion to approve extra stipend for Central Campus teacher Luanne Bradley for Lead Teacher duties, as presented and recommended by CTE Coordinator Yazzie, was made by Margaret Yazzie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 2 abstained. The motion carried.

10.2. NATIVE Governing Board Reorganization Election (**Policy BDA**)

10.2.1. President

Margaret Yazzie nominated Leroy Shingoitewa. Leroy Shingoitewa accepted the nomination.

Motion to approve Leroy Shingoitewa as President was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

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

10.2.2. Vice President

Jeremy Curtis nominated Anderson Jones. Anderson Jones accepted the nomination.

Motion to approve Anderson Jones as Vice President was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

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

11. Next Meeting Agenda Items: The Board is requesting for an update on the SkillsNATIVE 2016, Sanders' budget, and a template for CTE Director Reports to the Board members.

12. Announcements: There will be an employee recruits at SkillsNATIVE 2016.

13. The next regular Board meeting and work session will be on Wednesday, February 10, 2016, at 10:00 AM at Sanders Unified School District, Sanders, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones, 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 12:14 PM.

Dated this 19th day of January, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent