

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, November 10, 2015

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

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:07 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
Lavina Smith, Kayenta Unified School District

Absent – Governing Board: Lee Zhonnie, Red Mesa Unified School District
Marshall Johnson, Pinon Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

CTE Secretary Pat Osif welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 4 CTE Directors, 2 CTE Secretary, and 2 community members, for a total of 18, 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 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: MVHS DECA Club presented to the Board members. Ms. McBride updated the Board on the status of Kayenta Unified School District CTE programs.

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 October, 2015 and November, 2015.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lavina Smith. 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 October, 2015 and November, 2015.

6.3. Site CTE Director's Reports

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.
Dr. Wauneka, Pinon CTE Director, presented program status, teacher update, and student enrollment.
Doris Nelson, Ganado CTE Directory, presented program status, teacher update, and student enrollment.

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

Tiara Yazzie, Sanders CTE Teacher, presented the program status.

6.4. Board

6.4.1. 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 Legislative Workshop, ASBA/ASA Annual Conference, 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 and recommended by Superintendent Tsosie, 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.

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 October 14, 2015.

7.2. Ron Tsosie travel to Albuquerque on October 13, 2015 to meet with Conterra representative.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1613, #1614 and payroll vouchers #8, #9.

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 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.

8. Executive Session: None

9. Unfinished Business

9.1. Revised NATIVE District Vision & Mission Statements

Motion to approve the Revised NATIVE District Vision & Mission Statements, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.

10. New Business:

10.1. FY16 Budget Requests

10.1.1. Chinle HS

Motion to approve Chinle HS, as presented by Chinle CTE Director Chris Smith and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, 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.

10.1.2. Pinon HS

Motion to approve Pinon HS, as presented by Dr. Wauneka and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

10.1.3. Tuba City HS

Motion to tabled Tuba City HS was made by Leroy Shingoitewa 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.

10.2. Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses

Motion to approve the Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.

10.3. Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses

Motion to approve the Intergovernmental Agreement between Navajo County Community College District (dba Northland Pioneer College) in providing dual enrollment courses, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, 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.

10.4. Central Campus on-call substitute teacher Marie Holiday (10.4.1.)

Motion to approve Central Campus on-call substitute teacher Marie Holiday, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

10.5. Central Campus part time custodian Benjamin Toledo (10.5.1.)

Motion to approve Central Campus part time custodian Benjamin Toledo, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

11. Next Meeting Agenda Items: Next Board meeting on December 16, 2015 at Pinon Unified School District.

12. Announcements: Elisa McBride updated the Board and NATIVE District on Clyde McBride's condition and awards.

13. The next regular Board meeting will be on Wednesday, December 16, 2015, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Lavina Smith, 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.

The Board meeting adjourned at 11:41 AM.

Dated this 13th day of November, 2015

Northeast Arizona Technological Institute of Vocational Education



Regular Governing Board Meeting-3

By Ron Tsosie, Superintendent