

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, August 12, 2015

Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:14 AM by Anderson Jones, Vice-President

Present – Governing Board: 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
Margaret Yazzie, Sanders 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

Window Rock CTE Director Deborah Mayher welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, and 5 CTE Directors, for a total of 14, 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 Lee Zhonnie. 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 DVD, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for July, 2015 and August, 2015.

Motion to approve the Superintendent's Report, as presented 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: 5 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 DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2016, and CTE Coordinator's calendar for July, 2015 and August, 2015.

- 6.3. Site CTE Director's Reports
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.
Deborah Mayher, Window Rock CTE Director, presented program status, teacher update, and student enrollment.
Doris Nelson, Ganado CTE Director, presented program status, teacher update, and student enrollment.
Nicole Horseherder, Pinon CTE Director, presented program status, teacher update, and student enrollment.

6.4. Board

6.4.1. Travel Reports

- 6.4.1.1. Board member Jones reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Shingoitewa reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Curtis reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Kirk reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson Arizona. Board member Zhonnie reported on his attendance to the ACTEAZ Annual Conference from July 19-22, 2015 in Tucson 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 Law Conference, ASBA Delegate Assembly, ASBA County Meeting, ASBA Legislative Workshop, ASBA Annual Conference, and NASB Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2015 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 report as presented by Geri Begay 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: 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 July 8, 2015 and minutes of the Board Retreat on July 7-8, 2015.
- 7.2. FY15 carryover site budget requests Ganado HS (7.2.1.), Monument Valley HS (7.2.2).
- 7.3. Katherine Reynolds as Fall Semester, 2015 Medical Terminology VCDL Instructor.
- 7.4. Board President Yazzie as the Delegate Official and Board Vice President Jones as the Alternate Delegate at ASBA Delegate Assembly on September 12, 2015 in Scottsdale.
- 7.5. 4 year ASBA Policy Service Agreement Subscription renewal between NATIVE District and Arizona School Board Association.
- 7.6. Rescheduling of the September Board meeting from September 9 to September 16, 2015.
- 7.7. Expenditures for meal purchases.
- 7.8. Accounts payable vouchers #1545, #1546, #1547, #1600, #1601, #1602, #1603 and payroll vouchers #27, #1, #2, #3.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, and 7.8, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

8. Unfinished Business: None

9. New Business: None

10. Next Meeting Agenda Items: None

11. Announcements: Ganado Unified School District has Open House tonight and Chinle Unified School District has their Open House tomorrow, August 13, 2015.

12. The next regular Board meeting will be on Wednesday, September 16, 2015, at 10:00 AM at Chinle Unified School District, Chinle, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Leroy Shingoitewa. 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 12:26 PM.

Dated this 14th day of August, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent