

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Special Governing Board Meeting
Monday, May 11, 2015
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 9:16 AM by Geraldine Begay, Business Manager.

B. Presentation of revised FY15 Capital and Expenditure Budget

Geraldine Begay, Business Manager, and Charles Waite, Business Consultant, presented and reviewed the revised FY15 Capital and Expenditure Budget. Ms. Begay reviewed the budget worksheets to ensure compliance in budget protocols. Ms. Begay recommended the revised FY15 Capital and Expenditure Budget to be adopted by the Governing Board.

C. Public Discussion

Board members inquired about specific changes in the budget to which Mr. Waite and Ms. Begay answered.

D. Adjourn

The public hearing adjourned at 9:56 AM.

Special Meeting

1. Call to Order

The regular meeting was called to order at 9:56 AM by Anderson Jones, Board Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Marshall Johnson, Pinon Unified School District (*teleconference*)
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Jeremy Curtis, Ganado Unified School
Lavina Smith, Kayenta Unified School District

2. New Business

2.1. Revised FY15 Capital and Expenditure Budget

Motion to approve the revised FY15 Capital and Expenditure Budget, as presented and recommended by Business Manager Begay, was made by Eugene Kirk, 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.

2.2. Consultant fee for Certified Nursing Assistant skills instructor

Motion to approve consultant fee for certified nursing assistant skills instructor, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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.

3. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, 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.

The Board meeting adjourned at 10:04 AM.

Dated this 14th day of May, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent