

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, January 14, 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 10:00 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Jeremy Curtis, Ganado Unified School
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lee Zhonnie, Red Mesa Unified School District
Marshall Johnson, Pinon Unified School District

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

Vacant – Governing Board: Vacant, Tuba City Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Kayenta Unified School District CTE Director Clyde McBride welcomed NATIVE Board members and attendees. New Board members made a brief introduction to 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, one CTE Directors, one CTE Secretary, and ten students, for a total of 22, 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 Anderson Jones, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 4 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 December, 2014 and January, 2015.

Board member Yazzie inquired about the status of the hospitality Hogans and Superintendent Tsosie responded to the question.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. One Board member did not respond.

Board Member Kirk arrived at the meeting at 10:10 AM.

- 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 2015, and CTE Coordinator's calendar for December, 2014 and January, 2015.
- 6.3. Site CTE Director's Reports
Clyde McBride, Monument Valley CTE Director, presented program status, teacher update, and student enrollment. Additionally he reported on his acceptance the National CTE Teacher of the Year; Region V in Nashville, TN.
- 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 BOLTS, NSBA Annual Conference, and ASBA Summer Leadership Institute.
- 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 Margaret Yazzie, 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.

Board Member Johnson arrived at the meeting at 10:55 AM.

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on December 17, 2014.
- 7.2. FY15 revised budget requests
- 7.3. Expenditures for meal purchases.
- 7.4. Accounts payable vouchers #1521, #1522 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 Eugene Kirk, 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.

8. Unfinished Business: None

9. New Business

- 9.1. Member-elect board members to be reimbursed for mileage and travel expenses for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015
Motion to approved member-elect board members to be reimbursed for mileage and travel expense for attending New Board Member Orientation at the NATIVE Central Campus, Kayenta on January 9, 2015, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, 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.

9.2. NATIVE Governing Board Reorganization Election (Policy BDA)

9.2.1. President

Board member Jones nominated Margaret Yazzie as the president. Board member Zhonnie seconded the nomination of Margaret Yazzie as the president. Board member Yazzie has accepted the nomination of president.

Motion to approve Margaret Yazzie as the Board President was made by Anderson Jones, 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.

9.2.2. Vice President

Board member Curtis nominated Anderson Jones as the vice president. Board member Yazzie seconded the nomination of Anderson Jones as the vice president. Board member Jones has accepted the nomination of vice president.

Motion to approve Anderson Jones as the Board Vice President was made by Margaret Yazzie, 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. Next Meeting Agenda Items

Board President Yazzie inquired about the status of the Tuba City board member. Board member Johnson and Board member Zhonnie would like further clarification and status update on the possible solar project.

11. Announcements:

Masonry training on January 16, 2015 from 10:00 AM to 1:00 PM in Tuba City.

12. The next regular Board meeting will be on Wednesday, February 11, 2015, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, 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 11:24 AM.

Dated this 4th day of February, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent