

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, March 11, 2015
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 10:10 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
Marshall Johnson, Pinon Unified School District (*teleconference*)
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Leroy Shingoitewa, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board:

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. Tommy Yazzie welcomed NATIVE Board members and attendees. New Board member Leroy Shingoitewa introduced himself to the NATIVE Board members and attendees. NATIVE Board members introduced themselves to Board member Shingoitewa.

4. Citizens Present

In addition to the eight Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, one Administrator, three CTE Directors, two CTE Secretaries, three staff members, and one community member, for a total of 22, were in attendance for all or part of the meeting.

Board Member Zhonnie arrived at the meeting at 10:16 AM.

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 Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 7 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 February, 2015 and March, 2015.

Board members and CTE Directors expressed their concerns and questions regarding the budget cut due to occur in a few years. Superintendent Tsosie will provide further information at the next Board meeting.

Motion to approve the Superintendent's Report, 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: 7 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 2015, and CTE Coordinator's calendar for February, 2015 and March, 2015.

6.3. Site CTE Director's Reports

Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, student enrollment, and CTE building construction. Mike Kraus, marketing teacher, reported on the students' trip to the DECA conference in Phoenix.

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

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

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

Board President Yazzie expressed her gratitude to all the CTE Directors and secretaries for their dedication to the CTE program.

Board Member Johnson arrived at the meeting at 11:09 AM via teleconference and attended intermittently until contact was lost.

6.4. Board

6.4.1. Travel Reports

None.

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 Equity Event, ASBA Summer Leadership Institute, and ACTE/AZ Summer 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 Jeremy Curtis, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

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 February 11, 2015.

7.2. FY15 revised budget requests Chinle HS (7.2.1.)

7.3. Consultant fee for Certified Nursing Assistant skills instructors Sherry Roop, R.N. (7.3.1), Betty Lee, R.N. (7.3.2), Angela Walters, R.N. (7.3.3), Katherine Reynolds, R.N. (7.3.4), Kaye E. Wartz, R.N. (7.3.5), Loria Hute, R.N. (7.3.6), Stacey Frey, R.N. (7.3.7), and Ernasha Paddock, R.N. (7.3.8).

7.4. Resignation of Central Campus custodian, effective March 13, 2015

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1526, #1527 and payroll vouchers #17, #18

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

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business: None

9. New Business

- 9.1. Possible future renewable energy (solar, wind, etc.) projects
Item tabled to the next meeting.

10. Next Meeting Agenda and Work Session Items

Review and strategize methods to address legislative decision on school budget reduction.

11. Announcements:

C-CAP Competition winners were interviewed by the Navajo Times and article will be appearing soon.

- 12.** The next regular Board meeting and work session will be on Wednesday, April 15, 2015, at 10:00 AM at Sanders Unified School District, Sanders, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 12:34 PM.

Dated this 13th day of March, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent