

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, August 13, 2014
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 10:17 AM by Curtis Berry, Vice President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Red Mesa Unified School District Superintendent Yazzie welcomed NATIVE Board members and attendees. He introduced two new members of his staff; Dr. Judith Newman, Curriculum Director, and Veronica Nelson, Federal Programs Specialist.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, three CTE Directors, four CTE secretaries, three Administration members, one staff members, and one community member, 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 Wallace Todacheeny, and seconded by Eugene Kirk. 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: Clyde McBride, MVHS CTE Director, would like to propose to the Board the Certified veterinarian Assistant Program that would seek to certified students to be veterinarian assistants to ensure they are able to get jobs immediately out of high school. Superintendent Tsosie assured the Board that the program will be reviewing all aspects of the program are considerate. Board member Jones affirms the program would be a great addition to the NATIVE District.

Board President Tooke arrived at the meeting at 10:34 AM.

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, Hospitality Hogan Project Update, Recognition of Clyde McBride, and Superintendent's calendar for July, 2014 and August, 2014.

The Board members presented an award to Clyde McBride.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Shannon Tooke, 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. One Board member did not respond.

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board Agenda Packet DVD, and was summarized by the Superintendent Tsosie, who referenced the NATIVE District and CTE Coordinator's calendar for July, 2014 and August, 2014.

6.3. Site CTE Director's Reports

Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, student enrollment, and updates on the construction of the CTE building.

Clyde McBride, Monument Valley CTE Director, presented program status, teacher update, and student enrollment.

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

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

Chris Ostgaard, 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 ACTE/AZ 39th Annual Summer Conference from July 13-16, 2014 in Tucson. Board member Kirk reported on his attendance to the ACTE/AZ 39th Annual Summer Conference from July 13-16, 2014 in Tucson. Board member Todacheeny reported on his attendance to the ACTE/AZ 39th Annual Summer Conference from July 13-16, 2014 in Tucson. Board member Tom reported on his attendance to the ACTE/AZ 39th Annual Summer Conference from July 13-16, 2014 in Tucson. Board member Yazzie's report has been tabled to the next meeting.

6.4.1.2. Board member Jones reported on his attendance to the ASBA Summer Leadership Institute from July 24-26, 2014 at the Little America Hotel in Flagstaff. Board member Todacheeny reported on his attendance to the ASBA Summer Leadership Institute from July 24-26, 2014 at the Little America Hotel in Flagstaff. Board member Yazzie's report has been tabled to the next meeting.

6.4.2. Upcoming Travel

Board Vice President Berry presented the upcoming Board travel and advised Board members that the deadline has passed for attending the Law Conference, ASBA Delegate Assembly, and NIEA Annual Convention and Trade Show. Board Vice President Berry presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA/ASA Annual Conference and NSBA Annual Conference.

6.4.3. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2014 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 Lavina Smith, and seconded by Shannon Tooke. 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. Superintendent Tsosie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on July 9, 2014, special meeting on July 14, 2014
 - 7.2. CareerSafe as a sole source provider to provide CareerSafe Safety Awareness Training Course, the CareerSafe Cyber Safety Training Course, the CareerSafe Professional Development Program, and the CareerSafe Online 10-hour OSHA Safety Web Training Course
 - 7.3. Katherine Reynolds as Fall Semester, 2014 Medical Terminology VCDL Instructor
 - 7.4. Site FY14 carryover budget requests for Ganado (7.4.1) and Monument Valley (7.4.2)
 - 7.5. Board Vice President Berry as the Delegate Official and Board member Yazzie as the Alternate Delegate Official at ASBA Delegate Assembly on September 6, 2014, Scottsdale
 - 7.6. Expenditures for meal purchases
 - 7.7. Accounts payable vouchers *** #1439, #1440, #1441, #1442, #1443, #1444, #1500, #1501, #1502, #1503 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, and 7.7 as presented and recommended by Superintendent Tsosie, was made by Wallace Todacheeny, and seconded by Lavina Smith. 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. Employment of Jefferson Greyeyes, Substitute Teacher, Central Campus (ratification)
Motion to approve employment of Jefferson Greyeyes, Substitute Teacher, Central Campus (ratification), as presented and recommended by Superintendent Tsosie, was made by Wallace Todacheeny, 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.
- 9.2. Central Campus textbooks: Goodheart-Willcox Publisher, 2014 Hospitality Services & 2014 Culinary Professional – 60 day display

10. Next Meeting Agenda Items

Board member Yazzie's travel report.

11. Announcements

Board President Tooke has resigned from her position as the Board President as she is a full time student at USU but will complete her term in December 2014.

12. The next regular Board meeting will be on Wednesday, September 10, 2014, at 10:00 AM at Tuba City Unified School District, Tuba City, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Shannon Tooke, seconded by Mary Tom. 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 12:27 PM.

Dated this 4th day of September, 2014
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent