

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, June 11, 2014
Governing Board Room, Pinon Unified School District, Pinon, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:21 AM by Curtis Berry, Vice President

Present – Governing Board: Curtis Berry, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Shannon Tooke, Tuba City Unified School District
Anderson Jones, Chinle 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

Pinon Unified School District Interim Superintendent Vaughn welcomed NATIVE Board members and attendees. Federal Programs Director Nicole Horseherder introduced herself to the Board members.

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, and two site CTE Directors, for a total of 12, 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 Margaret Yazzie, and seconded by Mary Tom. 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: Geraldine Begay, NATIVE Business Manager, recognized and expressed NATIVE District appreciation to the KUSD Transportation Department for their assistance with providing fuel to the vehicles.

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, E-Rate Update, and Superintendent's calendar for May, 2014 and proposed calendar for June, 2014.

Board member Yazzie and Vice President Berry inquired about the status of the hospitality Hogans are furnished for the upcoming Board retreat and school year.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and 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.

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 and CTE Coordinator's calendar for May, 2014 and proposed calendar for June, 2014. Mr. Yazzie commented on how the Tuba City Early Childhood Program is a national model.

6.3. Site CTE Director's Reports: None

6.4. Board

6.4.1. Upcoming Travel

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 NATIVE Board Retreat, ACTE/AZ 39th Summer Conference, and ASBA Summer Leadership Institute.

6.4.2. 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 Margaret Yazzie, and seconded by Mary Tom. 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 May 28, 2014

7.2. Continuation of agreement for FY15 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Superintendent as the Authorized Representative/Signature

7.3. Continuation of agreement for FY15 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature

7.4. E-Rate360 to provide NATIVE full e-rate forms processing services

7.5. Travel for FY15 Conferences for NATIVE Governing Board

7.6. First reading of Policy: BCD-Board Member Conflict of Interest, CBI-Evaluation of Superintendent, DJE-Bidding/Purchasing Procedures, JICH-Drug and Alcohol Use by Students, JKE-Expulsion of Students, JLF-Reporting Child Abuse/Child Protection, BCB-Board Member Conflict of Interest, BE-School Board Meetings, JICI-Weapons in School, JL-Student Wellness, JLF-EB through JLF-ED-Reporting Child Abuse/Child Protection

7.7. Expenditures for meal purchases

7.8. Accounts payable vouchers #1434 and payroll voucher #24.

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 Margaret Yazzie, and 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.

8. Unfinished Business

8.1. Governing Board Retreat and Governing Board travel, June 23-25, 2014, Kayenta

Motion to approve Governing Board Retreat and Governing Board travel, June 23-25, 2014, Kayenta as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Curtis Berry. Board secretary recorded member votes with a roll call vote.

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

9. New Business

9.1. FY15 Proposed Expenditure Budget

Motion to approve FY15 Proposed Expenditure Budget, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and 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.

Board member Todacheeny arrived.

10. Next Meeting Agenda Items

Items to be included in the next meeting agenda is the Native Lodging Program overview.

11. Announcements: None

12. The next regular Board meeting will be on Wednesday, July 9, 2014, at 10:00 AM at NATIVE District Central Campus, Kayenta AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, 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.

The Board meeting adjourned at 11:14 AM.

Dated this 7th day of July, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent