

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, March 12, 2014
Governing Board Room, Ganado Unified School District, Ganado, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 11:00 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 (*teleconference*)

Mary Tom, Pinon Unified School District

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

Wallace Todacheeny, Red Mesa Unified School District

Margaret Yazzie, Sanders Unified School District

Other – Governing Board: Vacant, 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

Ganado Unified School District CTE Director Doris Nelson welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the four Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 4 site CTE Directors, and two staff member, for a total of 14, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Interim Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by Interim Superintendent Tsosie, with tabling items 6.4.1.1 SkillsNATIVE 2014, February 27, 2014, Tuba City HS, Tuba City—S. Tooke, M. Yazzie, M. Tom, E. Kirk and 6.4.1.2 Spring Legal Seminar, March 7, 2014, Drury Inn, Flagstaff—W. Todacheeny, was made by Mary Tom, seconded by Lavina Smith. 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. Interim Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by Interim Superintendent Tsosie who referenced the NATIVE District status, NATIVE Central Campus status, Hospitality Hogan Project Update, E-Rate Update, and Interim Superintendent's calendar for February, 2014 and proposed calendar for March, 2014.

Board Vice-President Berry inquired about the status of the nursing program and their instructors. Board member Tom inquired about the status of the hospitality hogans and operations. Board Vice-President Berry inquired about NATIVE internet service providers and E-Rate benefits and criteria.

Motion to approve the Interim Superintendent's Report, as presented and recommended by Interim Superintendent Tsosie, was made by Mary Tom, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 4 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, and CTE Coordinator's calendar for February, 2014 and proposed calendar for March, 2014.

Board member Tom stated her concerns about the SkillsNATIVE 2014 Competition and made suggestions on next years' competition.

6.3. Site CTE Director's Reports

Doris Nelson, Ganado CTE Director, presented her PowerPoint on the Ganado HS CTE program status, teacher update, student enrollment, and FY14 budget allocation.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Tabled.

6.4.1.2. Tabled.

6.4.2. 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 NSBA 74th 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. Interim Superintendent Tsosie recommended approval of presented financial reports.

Motion to approve the financial report as presented by Geri Begay and recommended by Interim Superintendent Tsosie, was made by Mary Tom, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

Interim Superintendent Tsosie recommended approval of consent agenda. Board Vice-President Berry read the consent agenda items

7.1. Minutes of the NATIVE Governing Board meeting February 12, 2014.

7.2. Revised FY14 budget request for Pinon (7.2.1).

7.3. Consultant fee for Certified Nursing Assistant skills instructors, Sherry Roop R.N.—Monument Valley HS (7.3.1.), Betty Lee R.N.—Red Mesa HS (7.3.2.), Angie Boloz R.N.—Window Rock HS (7.3.3.), Katherine Reynolds R.N.—Pinon HS (7.3.4.), Shirley Effland R.N. - Chinle HS (7.3.5.), Loria Hute R.N.— Valley HS (7.3.6.), Stacey Frey R.N.—Tuba City HS (7.3.7.), Ernasha Paddock R.N. — Ganado HS (7.3.8.).

7.4. Board Activity Calendar

7.5. Continuation of Line of Credit with Wells Fargo Bank

7.6. Revised IGA between Pima JTED (AZ CTE Curriculum Consortium) and NATIVE

7.7. Reschedule the May 14, 2014 Board meeting to May 28, 2014

7.8. Four Central Campus students and one driver to attend EATiQuette Dining Etiquette Workshop & Lunch, April 3, 2014, Flagstaff AZ

7.9. Updated Signatures on General Statement of Assurances for NATIVE

7.10. Melissa Martinez (Window Rock HS) to attend the Prepare Ready-to-Teach Formative Assessments for Quality Teaching & CCR Literacy training, March 17-19, Phoenix AZ

7.11. Expenditures for meal purchases

7.12. Accounts payable vouchers #1424, #1425, #1426 and payroll vouchers #17, #18.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, and 7.12 as presented and recommended by Interim Superintendent Tsosie, was made by Mary Tom, seconded by Curtis Berry. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

None

9. New Business

None

10. Next Meeting Agenda Items

Items to be included in the next meeting agenda are the tabled travel reports, E-Rate changes/update, and possible deadline for budget requests.

11. Announcements

None

12. The next regular Board meeting and work session will be on Wednesday, April 9, 2014, at 10:00 AM at Sanders Unified School District, Sanders, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Curtis Berry, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 12:16 PM.

Dated this 19th day of March, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent