

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

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:04 AM by Curtis Berry, Vice President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)
Curtis Berry, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Mary Tom, Pinon 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

Chinle Unified School District Associate Superintendent Gloria Grant welcomed NATIVE Board members and attendees. Chinle Unified School District Superintendent Quincy Natay made an appearance at the Board meeting.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 3 site CTE Directors, 1 CTE Secretary, two staff members, 16 students, and 3 community members, for a total of 35, 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, was made by Margaret Yazzie, seconded by Wallace Todacheeny. 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: None

Board President Tooke joined the meeting via teleconference at 10:10 am.

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 January, 2013 and proposed calendar for February, 2014.

Motion to approve the Interim Superintendent's Report, as presented and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, 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.

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 2014, and CTE Coordinator's calendar for January, 2013 and proposed calendar for February, 2014.

Board member Yazzie inquired about the status SkillsNATIVE 2014 and the types of training available to the CTE teachers in the district.

6.3. Site CTE Director's Reports

Woody Begay, Tuba City CTE Director, presented a PowerPoint on the construction students' travel to Arizona State University in Phoenix AZ from January 16-17, 2014. The second PowerPoint is titled "The Legacy of Paolo Soleri" in Cordes Junction AZ.

Steve Sorden, Chinle CTE Director, reported on the Ganado HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Student officers and representatives from the following programs presented on their classroom and demonstrated their knowledge; Internship, Advertising and Marketing, CNA, Welding, Construction, and Culinary Arts. The students expressed their appreciation for all the NATIVE District and Board members do. The welding teacher expressed his appreciation for all the NATIVE Board's support. The Board members voiced their gratitude to the teachers, administrators, and students for their hard work.

6.4. Board

6.4.1. Travel Reports

There were no travel reports.

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 SkillsNATIVE 2014, Spring Legal Seminar, and the NSBA 74th Annual Conference.

6.4.3. Financial Report

Geri Begay, Business Manager, 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 and Business Consultant Waite 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 Business Manager Begay and recommended by Interim Superintendent Tsosie, was made by Margaret Yazzie, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

Interim Superintendent Tsosie recommended approval of consent agenda. Interim Superintendent Tsosie read the consent agenda items

7.1. Minutes of the NATIVE Regular Board meeting on January 15, 2014

7.2. Revised FY14 budget request for Tuba City HS (7.2.1.) and Chinle HS (7.2.2.)

7.3. Expenditures for meal purchases

7.4. Accounts payable vouchers #1421, #1422, #1423 and payroll voucher #15, #16

Board President Tooke inquired about the revised FY14 budget requests from the CTE Directors.

Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4, as presented and recommended by Interim Superintendent Tsosie, was made by Wallace Todacheeny, seconded by Shannon Tooke. 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.

8. Unfinished Business

None

9. New Business

None

10. Next Meeting Agenda Items

None

11. Announcements

Board President Tooke will be attending the SkillsNATIVE 2014 Competition in Tuba City on February 27, 2014.

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

13. Adjournment

Motion to adjourn the Board meeting was made by Shannon Tooke, 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.

The Board meeting adjourned at 11:50 PM.

Dated this 10th day of March, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent



NATIVE District

February 12, 2014

(After Board Meeting)

Governing Board Room

Chinle USD, Chinle, AZ

Work Session Agenda

- A. The regular meeting was called to order at 12:23 PM by Curtis Berry, Vice President
Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)
Curtis Berry, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Margaret Yazzie, Sanders Unified School District
Absent – Governing Board: Mary Tom, Pinon Unified School District
Other – Governing Board: Vacant, Chinle Unified School District
- B. Board Vice President Berry welcomed NATIVE Board members and meeting attendees.
- C. Interim Superintendent Tsosie and Business Manager Begay provided individual technology support such as email deletion, wireless internet connection, downloading Board packets, etc. to the Board members.
- D. The Work Session adjourned at 12:57 PM.