

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Special Governing Board Meeting
Wednesday, May 15, 2014
Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

The public hearing was called to order 3:02 PM by Margaret Yazzie, Board Member, who turned the public hearing over to Business Manager Geraldine Begay.

B. Presentation of Revised FY13/14 Expenditure Budget

Ms. Begay presented and reviewed the second revised FY13/14 expenditure budget. She informed the public hearing attendees that the budget needs to approve by May 15, 2014. The major change is the moving of funding from the operations and maintenance account to unrestricted capital. The total amount to be moved was \$276,170.00. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY13/14 expenditure budget to be adopted by the Governing Board. The revised budget is posted on the NATIVE website to comply with USFR guidelines.

C. Public Discussion

Board member Todacheeny inquired about the status of the student count and how that determines the amount of funding the school will receive.

D. Adjourn

The public hearing adjourned at 3:20 PM.

Special Meeting

1. Call to Order

The regular meeting was called to order at 3:20 PM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)
Curtis Berry, Ganado Unified School (*teleconference*)
Anderson Jones, Chinle Unified School District (*teleconference*)
Eugene Kirk, Window Rock Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District (*teleconference*)

Absent – Governing Board: Lavina Smith, Kayenta Unified School District

2. New Business

2.1. Approve FY13/14 Expenditure Budget, Revision II

Motion to approve the FY13/14 Expenditure Budget, Revision II, as presented by Geraldine Begay and recommended by Interim Superintendent Tsosie, was made by Eugene Kirk, 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.

3. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, seconded by Curtis Berry. 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 3:24 PM.

Dated this 21st day of May, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent