

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Wednesday, May 7, 2014
Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Special Meeting

1. Call to Order

The regular meeting was called to order at 10:24 AM by Curtis Berry, Vice-President

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

2. Executive Session

None

Board Vice President Berry acknowledged Mr. McBride, Monument Valley CTE Director, to speak on the achievements of his students. Mr. McBride announced his Region V Teacher of the Year Award and will be competing for the National Teacher of the Year in Nashville Tennessee in November 2014.

Board member Smith arrived.

3. Content Agenda

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

3.1. Minutes of the NATIVE Governing Board meeting, April 16, 2014

3.2. Revised FY14 site budget request for Monument Valley (3.2.1), Tuba City (3.2.2), Chinle (3.2.3), and Window Rock (3.2.4)

3.3. FY15 NATIVE District Calendar

3.4. 2014 NATIVE District Summer Schedule

3.5. FY15 Governing Board Meeting Locations and Work Session Schedule

3.6. NATIVE Program offerings for FY15

3.7. Updated signatures on General Statement of Assurances for 2014/15

3.8. Expenditures for meal purchases

3.9. Accounts payable vouchers #1431, #1432, and payroll vouchers #21, #22

Board President Tooke and Board Vice President Berry inquired about specific revisions made to budget requests.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, and 3.9 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, 1 abstained. The motion carried.

4. New Business

- 4.1. Employment of Chad Allen as Central Campus Culinary Arts Teacher, effective April 25, 2014, through May 28, 2014

Motion to approve the employment of Chad Allen as Central Campus Culinary Arts Teacher, effective April 25, 2014, through May 28, 2014, as presented and recommended by Interim Superintendent Tsosie, was made by Mary Tom, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

- 4.2. Continuation of employment for FY15 of classified staff for Sheena Greenstone (4.2.1) and Carl Manson (4.2.2)

Motion to approve the continuation of employment for FY15 of classified staff for Sheena Greenstone (4.2.1) and Carl Manson (4.2.2), as presented and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, 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.

- 4.3. Continuation of employment for FY15 of certified staff for Earlson Peacock (4.3.1) and Chad Allen (4.3.2)

Motion to approve the continuation of employment for FY15 of certified staff for Earlson Peacock (4.3.1) and Chad Allen (4.3.2), as presented and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, 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.

- 4.4. Continue FY15 employment of NATIVE Interim Superintendent/Principal, Ronlye Tsosie, effective July 1, 2014 through June 30, 2015

Motion to approve the continue FY15 employment of NATIVE Superintendent/Principal, Ronlye Tsosie, effective July 1, 2014 through June 30, 2015, as presented and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, seconded by Curtis Berry. Board secretary recorded member votes with a roll call vote.

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

- 4.5. Continue FY15 employment of NATIVE C.T.E. Coordinator Jonathan Yazzie, effective July 1, 2014 through June 30, 2015

Motion to approve the continue FY15 employment of NATIVE C.T.E. Coordinator Jonathan Yazzie, effective July 1, 2014 through June 30, 2015, as presented and recommended by Interim Superintendent Tsosie, was made by Mary Tom, 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.

- 4.6. Continue FY15 employment of NATIVE Business Manager Geraldine Begay, effective July 1, 2014 through June 30, 2015

Motion to approve the continue FY15 employment of NATIVE Business Manager Geraldine Begay, effective July 1, 2014 through June 30, 2015, as presented and recommended by Interim Superintendent Tsosie, was made by Curtis Berry, 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.

- 4.7. Consultant fees to FY14 VCDL CTE Directors, VCDL facilitators, VCDL Instructors, Summer Agriculture Camp Consultant, Professional Development for Steve Sorden (4.7.1), Doris Nelson (4.7.2), Clyde McBride (4.7.3), Virginia Tsosie (4.7.4), Woody Begay (4.7.5), Ted Goodluck (4.7.6), Deborah Mayher (4.7.7), Charlotte Salabiye (4.7.8), Sharon Hollifield (4.7.9), Brenda Walker (4.7.10), Clarita Bitsuie (4.7.11), Laura Largo (4.7.12), Shantil Scott (4.7.13), Melissa Martinez (4.7.14), Kathy Reynolds (4.7.15), Kevin Martin (4.7.16), Jeff Greyeyes (4.7.17), Faye Freeman (4.7.18), Earlson Peacock (4.7.19), and Elissa McBride (4.7.20).

Motion to approve the consultant fees to FY14 VCDL CTE Directors, VCDL facilitators, VCDL Instructors, Summer Agriculture Camp Consultant, Professional Development, as presented and

recommended by Interim Superintendent Tsosie, was made by Lavina Smith, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

4.8. Requests for Written Quotes to stabilize solar energy to the Hospitality Hogans

Motion to approve requests for Written Quotes to stabilize solar energy to the Hospitality Hogans, as presented and recommended by Interim Superintendent Tsosie, was made by Curtis Berry, 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.

4.9. Possible 2015 ASBA Legislative Agenda items

Interim Superintendent Tsosie recommended some items to the Board for consideration and to categorize into Long Term, Short Term, and immediate goals for approve to present to the ASBA.

Board member Berry made the recommendation to have school districts make CTE courses a requirement for graduation. Additionally, another recommendation is to have CTE teacher inform their students about social media and internet safety. A last recommendation was to certify all the student of NATIVE CTE Programs to attend OSHA 10 training.

4.10. Approve Board travel to attend Board retreat, June 23-25, 2014, TBD

The Board has scheduled the Board retreat to be in Kayenta from June 23-25, 2014.

Motion to approve the Board retreat, June 23-25, 2014, as presented and recommended by Interim Superintendent Tsosie, was made by Lavina Smith, and seconded by Curtis Berry. Board secretary recorded member votes with a roll call vote.

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

5. The next regular Board meeting will be on Wednesday, May 28, 2014, at 10:00 AM at Kayenta Unified School District Governing Boardroom, Kayenta, AZ.

6. Adjournment

Motion to adjourn the Board meeting was made by Curtis Berry, 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.

The Board meeting adjourned at 12:08 PM.

Dated this 21st day of May, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent