

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, December 17, 2014
Hospitality Classroom, Central Campus, NATIVE District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:37 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District

Curtis Berry, Ganado Unified School

Anderson Jones, Chinle Unified School District

Eugene Kirk, Window Rock Unified School District

Lavina Smith, Kayenta Unified School District

Mary Tom, Pinon Unified School District

Shannon Tooke, Tuba City Unified School District

Absent – Governing Board: Wallace Todacheeny, Red Mesa Unified School District

2. Pledge of Allegiance

Board President Yazzie led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

NATIVE District Superintendent Ron Tsosie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, three CTE Directors, one CTE Secretary, and three community members, for a total of 17, 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 with tabling item 6.3 Site CTE Directors' Report and one Board member to do the travel reports, as presented and recommended by Superintendent Tsosie, was made by Curtis Berry, and seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None

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, Governing Board Self-Evaluations, and Superintendent's calendar for November, 2014 and December, 2014.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Shannon Tooke, and 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. One Board member did not respond.

- 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 November, 2014 and December, 2014.
- 6.3. Site CTE Director's Reports: Tabled.
- 6.4. Board
- 6.4.1. Travel Reports
- 6.4.1.1. Board members Berry and Smith reported on the Board's attendance to the NIEA Annual Convention and Trade Show from October 15-19, 2014 in Anchorage Alaska.
- 6.4.1.2. Board members Jones reported on the Board's attendance to the ASBA/ASA Annual Conference from December 11-12, 2014 in Phoenix Arizona. Board Vice President Berry expressed his appreciation to the NATIVE administration for their dedication to the NATIVE District.
- 6.4.2. Upcoming Travel
Board President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the BOLTS, NSBA Annual Conference and ASBA Summer Leadership Institute.
- 6.5. 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 Lavina Smith, and seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on November 12, 2014
- 7.2. FY15 revised budget requests Ganado HS (7.2.1)
- 7.3. Intergovernmental Agreement between N.A.T.I.V.E. District and Red Mesa HS
- 7.4. Superintendent to apply for E-Rate funds for NATIVE for Funding Year 2015 – 2016, and to be the authorized signatory
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #1516, #1517, #1518, #1519, #1520 and payroll vouchers #10, #11, #12
Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented and recommended by Superintendent Tsosie, was made by Curtis Berry, and seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

- 8.1. Creation of a Student Activities Fund, to appoint Student Activities Treasurer and Cosigners, per USFR guidelines
Motion to approve the creation of a Student Activities Fund, to appoint Student Activities Treasurer and Cosigners, per USFR guidelines, as presented and recommended by Superintendent Tsosie, was made by Shannon Tooke, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

9. New Business

9.1. Evaluation of the Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent

Motion to enter executive session was made by Anderson Jones and 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 entered executive session in the conference room at 11:36 AM.

Motion to exit executive session was made by Curtis Berry and seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board exited executive session from the conference room at 11:54 AM.

10. Next Meeting Agenda Items

Forward this information to the new Board members.

11. Announcements:

Board member Tooke expressed her appreciation to the NATIVE administration and Board members

12. The next regular Board meeting will be on Wednesday, January 17, 2015, at 10:00 AM at Kayenta Unified School District, Kayenta, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Shannon Tooke, 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 12:00 PM.

Dated this 7th day of January, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent