

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, October 9, 2013**  
**Red Valley/Cove High School, Red Mesa USD, Red Valley, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

1. Call to Order

The regular meeting was called to order at 11:05 AM by Eugene Kirk, member

Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Wallace Todacheeny, Red Mesa Unified School District  
Mary Tom, Pinon Unified School District

Absent – Governing Board: Shannon Tooke, Tuba City Unified School District  
Theodore Allen, Chinle Unified School District  
Curtis Berry, Ganado Unified School

2. Pledge of Allegiance

Board member Kirk led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Red Valley/Cove High School Principal Corrina Begay welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Business Consultant, one site Administrator, four site CTE Directors, two site CTE Secretaries, and 4 faculty members, for a total of 21, 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 Wallace Todacheeny, seconded by Mary Tom. 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

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, Hospitality/Culinary Arts Project update, Governing Board self-evaluation, NATIVE Central Campus status, Interim Superintendent's calendar for September, 2013 and proposed calendar for October, 2013.

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

*Vote: 5 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 October events. Board member Berry made the recommendation to have the Skills NATIVE event in Ganado in 2015.

## 6.3. Site CTE Director's Reports

Joni Sherman, Pinon HS CTE Director, reported on the Pinon HS CTE programming status, teacher update, and student enrollment.

Virginia Tsosie, Red Mesa HS CTE Director, reported on the Red Mesa HS CTE programming status, teacher update, and student enrollment. Earl Begay, CTE Clerk, reported on the school letter grade and student enrollment. Ms. Tsosie voiced her concerns about Board meeting policies and procedures. Board member Tom inquired about the protocols when enrolling students into the CTE program. Board member Todacheeny expressed his appreciation to the efforts and dedication from the staff at Red Mesa Unified School District.

Deborah Mayher, Window Rock HS CTE Director, reported on the Window Rock HS CTE programming status, teacher update, and student enrollment.

Steve Sorden, Chinle HS CTE Director, reported on the Chinle HS CTE programming status, teacher update, and student enrollment.

## 6.4. Board

### 6.4.1. Travel Reports

6.4.1.1. Board member Todacheeny and Board member Kirk reported on their attendance to the ASBA 37<sup>th</sup> Annual Law Conference from September 5-6, 2013 in Scottsdale. They discussed in detail the legal issues and concerns school face currently and in the future.

6.4.1.2. Board member Yazzie reported on her attendance to the ASBA Delegate Assembly on September 7, 2013 in Scottsdale. Board member Todacheeny requested his report on the ASBA Delegate Assembly to be deferred to the next board meeting.

### 6.4.2. Upcoming Travel

Interim Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA County Meetings, National Indian Education Association Convention, ASBA/ASA Annual Conference.

### 6.4.3. Financial Report

Charles Waite, Business Consultant, presented the 2012/2013 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. 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 Charles Waite and recommended by Interim Superintendent Tsosie, was made by Margaret Yazzie, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.*

*Vote: 5 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 Governing Board meeting on September 19, 2013.

7.2. ERate360 to provide NATIVE full e-rate forms processing services.

7.3. NATIVE Business Consultant as signature on General Statement of Assurances for NATIVE.

7.4. SkillsNATIVE 2014 on February 27, 2014 at Tuba City HS.

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1409, #1410 and payroll vouchers #6 and #7.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, 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, 0 abstained. The motion carried.*

8. Unfinished Business

None

9. New Business

9.1. Charles Waite, Business Consultant, presented the FY13 NATIVE Annual Financial Report 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 as required by the Department of Education. Mr. Waite recommended approval of FY13 NATIVE Annual Financial Report.

*Motion to approve FY13 NATIVE Annual Financial Report, as presented by Business Consultant Waite and recommended by Interim Superintendent Tsosie, was made by Lavina Smith, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

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

10. Next Meeting Agenda Items

Board member Todacheeny's report on ASBA Delegate Assembly

11. Announcements

None

12. The next regular Board meeting and Work Session will be on Wednesday, November 13, 2013, at 10:00 AM at Tuba City High School, Tuba City Unified School District, Tuba City.

13. Adjournment

*Motion to adjourn the Board meeting was made by Lavina Smith, 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.*

The Board meeting adjourned at 12:35PM.

Dated this 15<sup>th</sup> day of October, 2013

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent