

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Special Governing Board Meeting
Wednesday, May 22, 2013
Governing Board Room, Chinle USD, Chinle, AZ

Meeting

Superintendent Lesher recommended Board member Eugene Kirk to serve as President Pro-Tempore during the meeting, as both President Shannon Tooke and Vice President Margaret Yazzie were not available. Board members that were present concurred with Superintendent Lesher's request. Board member Eugene Kirk agreed to serve as President Pro-Tempore.

1. The special meeting was called to order at 10:40 AM (MDST) by Eugene Kirk, President Pro-Temp
Present Shannon Tooke, Tuba City Unified School District (*teleconference*)
Theodore Allen, Chinle Unified School District
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 Curtis Berry, Ganado Unified School District
Margaret Yazzie, Sanders Unified School District
2. Board President Pro-Temp Kirk led the Pledge of Allegiance for Board Members and attendees.
3. Chinle HS CTE Director Sorden welcomed NATIVE Board Members and meeting attendees
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Business Manager, the NATIVE secretary, 5 NATIVE site CTE directors, 2 NATIVE site CTE secretaries, 2 NATIVE site administrators, and 1 NATIVE site community member for a total of 20, were in attendance for all or part of the meeting.
5. Superintendent Lesher presented and recommended approval of the agenda. Theodore Allen motioned to approve the agenda, skipping absentee member travel reports, as recommended by Superintendent Lesher, 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.

6. Presentations and Reports:
 - 6.1. The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Lesher, who referenced NATIVE status, recognized Ganado HS and Monument Valley HS who were honored by the Arizona Senate, explained the audit results, noted the Morrison Report, the Native American Advisory Committee meeting, and provided a JTED Superintendent's meeting update. Explanation of the administration probation rubric, and construction overview were provided. The Superintendent's calendar for April, 2013, and the May, 2013, was included in the report. Superintendent Lesher recommended approval of her report.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. 1 Board member made no response. The motion carried. (*Shannon Tooke was not connected to vote on Agenda Item 8.10*)

6.2. The Principal's Report, included in the Board Agenda Packet DVD, was noted by Superintendent Leshner.

6.3. Board

6.3.1. Travel Reports

6.3.1.1. Board member Yazzie was unavailable to report on her attendance at the ASBA 2013 Board Operations & Leadership Training (BOLTS).

6.3.1.2. Board members Tom and Todacheeny reported on their attendance at the 73rd Annual NSBA Conference, April 13-15, 2013, San Diego, California. Describing the conference as worthwhile, Board members described the key note presentation on Common Core standards. Sessions focused on students, student behavior, and one of the sessions noted by Board member Todacheeny targeted Board meeting protocol. Board members Yazzie, Tooke, and Berry were not present to report on travel.

6.3.2. Superintendent Leshner presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes the Governing Board Retreat and the ACTE/AZ Summer Conference.

6.3.3. Chinle HS CTE Director Sorden reported on the status of the Chinle HS CTE programs, explaining that Chinle had one of the largest CTE Departments in Arizona, and reported on the CTE program equipment purchased by NATIVE. Dr. Sorden recognized two Chinle Nursing students who took first place in a CTSO event for Healthy Eating on the Navajo Nation, who will go to a national competition in June. Board member Allen congratulated Chinle HS and administration for the CTE accomplishments.

6.4. Financial Report

Business Manager Charles Waite 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. Superintendent Leshner recommended approval of presented financial reports. Business Manager Waite advised of present encumbrance amount, State's release of funding, and cash balance status. Board member Allen inquired about accounts with negative balances. Business Manager Waite answered his concerns. Board member Todacheeny requested that a budget for flags and flag pole for Central Campus be considered in future.

Motion to approve the Financial report as presented and recommended by Superintendent Leshner, 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.

7. Executive Session

The Board did not enter executive session.

8. Consent Agenda

Board member Todacheeny requested that consent agenda item 8.10. Purchase of NATIVE District vehicles be removed from the consent agenda. Superintendent Leshner recommended approval of consent agenda items as read into the minutes:

8.1. Minutes of the NATIVE Governing Board meeting on May 8, 2013.

8.2. Revised site budget requests for Valley HS (8.2.1.), and Chinle HS (8.2.2.).

8.3. Line of credit with Wells Fargo Bank.

8.4. Superintendent, Business Manager, and Board President as signatures on General Statement of Assurances for NATIVE.

8.5. NATIVE Program Offerings for FY14.

8.6. NATIVE District Calendar.

8.7. 2013 NATIVE District Summer Schedule

- 8.8. FY14 Meeting Locations and Work Session Schedule.
- 8.9. Pinon Community School Room Lease, effective June 1, 2013 through June 30, 2014.
- 8.10. Removed from consent agenda
- 8.11. Updated Redden Construction Change Order with fence and Hospitality laundry facility.
- 8.12. First reading of Policy DKB — Salary Deductions, EBC — Emergencies , EBC-RA — Emergencies, EBC-RB — Emergencies (Emergency Drills), EBC-RC — Emergencies (First Aid), EBC-RD — Emergencies (Bomb Threats), EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), EBC-E — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), GCQE — Retirement of Professional Staff Members, IKF-EB — Graduation Requirements (Augmentation Points Calculations), JK — Student Discipline, JK-RA — Student Discipline JK-RB — Student Discipline, JK-EA — Student Discipline, no action is required.
- 8.13. Expenditures for meal purchases.
- 8.14. Accounts payable vouchers #1341, #1342, #1343, #1344, #1345, #1346, payroll vouchers #21, #22.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded votes with a roll call vote. Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. (*Shannon Tooke was not connected to vote on Agenda Item 9.*)

8.10. Superintendent Leshar presented the purchase of NATIVE District vehicles as included in the Board packet. Board member Allen verified with Business Manager Waite availability of funds for the purchase. Board member Todacheeny requested information on the procurement process used to select the vendor. Superintendent Leshar addressed Board members' concerns.

Motion to approve the purchase of NATIVE District vehicles was made by Wallace Todacheeny, seconded by Eugene Kirk. Board secretary recorded votes with a roll call vote.

Vote: 3 in favor, 0 opposed, 2 abstained. The motion carried. (*Shannon Tooke was not connected to vote on Agenda Item 9.*)

9. Unfinished Business

- 9.1. Superintendent presented revised FY13 teacher contract revised to align with the FY13 NATIVE District Calendar.
- 9.2. Superintendent Leshar presented Board travel budget reduction from \$5,000 per Board member to \$4,500 as proposed and presented during a March, 2013 NATIVE work session. Board member Allen reported he toned to leave the meeting in a timely manner and requested to have Unfinished Business agenda items 9.1., 9.2., 9.3., as one item with one vote.
- 9.3. Policy revision on BIBA.

Motion to approve agenda items 9.1 FY13 teacher revised contract 9.2 Limit Board travel cost from \$5,000 per Board member to \$4,500 and 9.3 Policy revision on BIBA, was made by Board member Allen, seconded by Mary Tom. Board secretary recorded votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. (*Shannon Tooke was not connected to vote on Agenda Item 9.*)

10. New Business

Superintendent Leshar recommended approval of New Business items.

- 10.1. Continuation of employment for FY14 of classified staff, Carl Manson, Jr..
- 10.2. Continuation of employment for FY14 of certified staff, Jefferson Greyeyes, Michell Todecheeny, Chad Allen.
- 10.3. Consultant fees for FY13 VCDL facilitators and instructors, Adith Colorado, TCHS VCDL Facilitator (10.3.1.), Wilhemina Hogner Begay, TCHS VCDL Certified Chaperone (10.3.2.), Anna Biakeddy, TCHS VCDL Chaperone (10.3.3.), Laura Largo, TCHS VCDL Facilitator (10.3.4.), Katherine Reynolds, TCHS Nursing Clinical Skills Instructor (10.3.5.).

10.4. Board travel to attend Governing Board retreat, June 24-26, 2013, TBD. Superintendent advised the 2013 Board Retreat location will need to be determined by the NATIVE Board based on presented information.

10.5. ASBA Legislative Agenda items.

Superintendent Leshner covered the details of the Board retreat costs, locations, and authorized State travel rates. Motion to approve New Business agenda 10.1., 10.2., 10.3., 10.4., 10.5., as read by Superintendent Leshner, and to approve the Board retreat on June 28-30, 2013, at the Cliff Castle Resort, the second choice to be Hon-dah Resort was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded votes with a roll call vote.

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

11. Next Meeting Agenda Items: Proposed FY14 Expenditure budget, board travel reports.

12. Announcements: none

13. The next regular Board meeting will be on Wednesday, June 12, 2013 at 10:00 AM, Pinon.


14. Motion to adjourn meeting was made by Theodore Allen, seconded by Wallace Todacheeny at 12:20 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 28th day of May, 2013

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent