



6.3.1.1. Board member Yazzie was unavailable to report on her attendance at the ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff.

6.3.2. President Tooke presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes the 73<sup>rd</sup> Annual NSBA Conference and ACTE/AZ Summer Conference. Board secretary reported on Board member requests and registration.

6.4. The Monument Valley CTE Director's report on Alaska CTE was summarized by Superintendent Leshner on behalf of Mr. McBride.

#### 6.5. 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. The release of funds from the State concurs with deposits made into NATIVE accounts.

The school year is about ¾ of the way and the state has released only 45% of the budgeted funds.

Motion to approve the Financial report as presented and recommended by Superintendent Leshner, was made by Lavina Smith, seconded by Theodore Allen. Board secretary recorded member votes with a roll call vote.

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

#### 7. Executive Session

Motion to approve the enter Executive Session as recommended by Superintendent Leshner, was made by Theodore Allen, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

Board member Yazzie joined the meeting during Executive Session.

Motion to approve the exit Executive Session was made by Mary Tom, 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.

#### 8. Consent Agenda

Superintendent Leshner recommended approval of consent agenda items. Board President Tooke read the consent agenda items into the minutes:

8.1. Minutes of the NATIVE Governing Board meeting on March 13, 2013, and work session on March 27, 2013.

8.2. Abandonment of employment for NATIVE clerk, Jonah Burns, effective March 7, 2013.

8.3. Expenditures for meal purchases.

8.4. Accounts payable vouchers #1335, #1336, #1337, #1338, #1339, #1340, payroll vouchers #19, #20.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshner was made by Theodore Allen, 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.

#### 9. Unfinished Business

9.1. None.

#### 10. New Business

10.1. Superintendent Leshner presented and recommended employment of NATIVE CTE Coordinator, Jonathan Yazzie, consultant as available, effective April 15, 2013, and fulltime effective May 28, 2013 through June 30, 2014.

Motion to approve employment of NATIVE CTE Coordinator, Jonathan Yazzie, consultant as available, effective April 15, 2013, and fulltime effective May 28, 2013 through June 30, 2014, as presented and recommended by Superintendent Leshner with a stipulation that Board formulated criteria be utilized during the

90 day probation period, was made by Theodore Allen, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

10.2. Superintendent Leshar presented and recommended employment of NATIVE Central Campus Principal Ronlye Tsosie as NATIVE District Interim Superintendent/Central Campus Principal, effective July 1, 2013 through June 30, 2014.

10.3. Superintendent Leshar presented and recommended employment of NATIVE Business Manager, Geraldine Begay, effective July 1, 2013.

Motion to approve items 10.2.and 10.3. with a stipulation that Board formulated criteria be utilized during the 90 day probation period, was made by Theodore Allen, 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.

10.4. Superintendent Leshar presented a review Policy BIBA—Board Member Conferences, Conventions, and Workshops, as recommended by Board Member Allen

10.4.1. Option 1: Include in Policy BIBA—Board Member Conferences, Conventions, and Workshops “Limitation of attendance to two (2)Board members per conference, excluding ASBA Delegate Assembly, ASBA Winter Conference, and ACTE/AZ Summer Conference from the limit, and as individual Board travel budget permits”

10.4.2. Option 2: Include in Policy BIBA—Board Member Conferences, Conventions, and Workshops “Limitation of Board member out of state travel to one member per out of state travel, only after six (6) member Board approval and as individual Board travel budget permits”

10.4.3. Option 3: Include as part of Policy BIBA—Board Member Conference, Conventions, and Workshops “Restrict Board members to approved individual travel budget”

Board member Allen indicated that wording “Super Majority” be used in the projected revised Policy BIBA. Motion to approve presented recommendations that draft revisions of Policy BIBA—Board Member Conferences, Conventions, and Workshops with possible wording of “Limitation of attendance to two (2) Board members per conference, with exclusion of ASBA Delegate Assembly, ASBA Winter Conference, and ACTE/AZ Summer Conference as individual Board travel budget permits”, “Limitation of Board member out of state travel to one member per out of state travel only after six (6) member Board approval as individual Board travel budget permits”, and “Restrict Board members to approved individual travel budget”, as presented by Superintendent Leshar, to continue with update / revision of Policy BIBA—Board Member Conferences, Conventions, and Workshops, to consult with legal counsel for proper wording was made by Theodore Allen, 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.

11. Next Meeting Agenda Items: Invitation to Governing Board member Ambrose Shepherd to May meeting, public hearing, revised expenditure budget,

12. Announcements

13. The next regular Board meeting is on Wednesday, May 8, 2013 at 10:00 AM, Chinle.

14. Motion to adjourn meeting was made by Lavina Smith, seconded by Theodore Allen at 12:40 PM.

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

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

Northeast Arizona Technological Institute of Vocational Education

By   
Karen Leshar, Superintendent