

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(N.A.T.I.V.E.)**  
**Regular Governing Board Meeting**  
**Wednesday, May 8, 2013**  
**Conference Room, NATIVE District Central Campus, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

- A. The public hearing was called to order at 9:39 AM (MDST) by NATIVE Board Vice President Margaret Yazzie, who turned public hearing over to Superintendent Leshner and Business Manager Charles Waite.
- B. Mr. Waite reviewed the FY13 revised expenditure budget number one. A revision to the expenditure is to the benefit of the NATIVE District. The revised budget reflects a minor enrollment growth factor in the ADM count, no reduction was enforced in Capital, carry forward amount of 4% of M&O budget which is determined by 4% of the Revenue Control Limit, General Budget Limit. This revised budget brings an additional total budget of \$79,176,000.
- C. Superintendent Leshner inquired about the maximum amount of carry forward from FY13 to FY14. Business Manager Waite addressed Superintendent Leshner's inquiry.
- D. The public hearing was adjourned at 9:52 AM.

**Meeting**

- 1. The regular meeting was called to order at 9:55 AM (MDST) by Shannon Tooke, President.
  - Present
    - Shannon Tooke, Tuba City Unified School District (*teleconference*)
    - Margaret Yazzie, Sanders Unified School District (*teleconference*)
    - Theodore Allen, Chinle Unified School District (*teleconference*)
    - Wallace Todacheeny, Red Mesa Unified School District
    - Mary Tom, Pinon Unified School District (*teleconference*)
  - Absent
    - Curtis Berry, Ganado Unified School District
    - Eugene Kirk, Window Rock Unified School District
    - Lavina Smith, Kayenta Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE Business Manager, the NATIVE secretary, for a total of 9, were in attendance for all or part of the meeting

- 2. Board President Tooke welcomed Board Members and attendees.
- 3. Superintendent Leshner presented and recommended approval of the agenda. Margaret Yazzie motioned to approve the agenda as presented and recommended by Superintendent Leshner, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote. Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.
- 4. Consent Agenda
  - Superintendent Leshner recommended approval of consent agenda items. Board President Tooke read the consent agenda items into the minutes:
    - 4.1. FY13 Revised Expenditure Budget.
    - 4.2. Consultant fees to FY13 VCDL CTE Directors, VCDL facilitators, VCDL Instructor, Summer Agriculture Camp Consultant, Professional Development
      - 4.2.1. Steve Sorden, CHS CTE/VCDL Director

- 4.2.2. Charlotte Salabiye, CHS VCDL Facilitator
- 4.2.3. Doris Nelson, GHS CTE/VCDL Director
- 4.2.4. Sharon Hollifield, GHS VCDL Facilitator
- 4.2.5. Virginia Tsosie, RMHS CTE/VCDL Director
- 4.2.6. Clyde McBride, MVHS CTE/VCDL Director
- 4.2.7. Brenda Walker, MVHS VCDL Facilitator
- 4.2.8. Teddy Goodluck, VHS CTE/VCDL Director
- 4.2.9. Woody Begay, TCHS CTE/VCDL Director
- 4.2.10. Deborah Mayher, WRHS CTE/VCDL Director
- 4.2.11. Melissa Martinez, WRHS VCDL Facilitator
- 4.2.12. Raymond Don Levins, CC/MFHS VCDL Facilitator
- 4.2.13. Katherine Reynolds R.N., Direct Care Worker Program VCDL Instructor
- 4.2.14. Elisa McBride, NATIVE Certified Summer Agriculture Workshop Consultant
- 4.2.15. Raymond Don Levins, CC/MFHS VCDL Facilitator

4.3. A Special NATIVE Governing Board meeting, May 22, 2013, Chinle USD, Chinle.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshner, and as read by President Tooke, was made by Margaret Yazzie, 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.

5. The next Special Board meeting is on Wednesday, May 22, 2013 at 10:00 AM, Chinle.

6. Motion to adjourn meeting was made by Margaret Yazzie, seconded by Mary Tom at 9:59 AM

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

Dated this 10<sup>th</sup> day of May, 2013

Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent