

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, January 23, 2013
Governing Board Room, Red Mesa USD, Red Mesa, AZ

Meeting

1. The regular meeting was called to order at 10:30 AM by Margaret Yazzie, President
Present Margaret Yazzie, Sanders Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)
Mary Tom, Pinon Unified School District
Absent Theodore Allen, Chinle Unified School District

At the time of the Board meeting, four members were required to make a quorum.

2. Board President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Virginia Tsosie, Red Mesa HS CTE Director, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the Governing Board Members, the NATIVE Superintendent, the NATIVE CTE Coordinator, and the NATIVE secretary, 5 NATIVE site CTE directors, 2 NATIVE site CTE secretaries, 1 NATIVE site Superintendent, 1 County Superintendent, and 1 NATIVE site community member, for a total of 19, were in attendance for all or part of the meeting.
5. Superintendent Leshar presented and recommended approval of the agenda
Mary Tom motioned to approve the agenda as presented and recommended by Superintendent Leshar, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: Barry Williams, Apache County Superintendent of Schools elaborated on his experience and how it led up to becoming a county superintendent. He finds CTE a rewarding experience, recognized Monument Valley HS's Agriculture program, spoke of the responsibilities of the County School office, Common Core standards, and reported on the status of the NATIVE Ganado USD Board member.

6. Presentations and Reports:
 - 6.1. Superintendent's Report: The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar. She thanked everyone for their attendance and briefly reported on the NATIVE status; attendance; legislative JTED report which reflects data used to partially determine annual site allocations; NPC Nurse Assistant training program which requires approval from the State Board of Nursing; SkillsNATIVE 2013 – County Superintendent Williams was officially invited to attend SkillsNATIVE 2013; CTE Coordinator retirement – Superintendent Leshar recognized Frankie Gilmore for all his efforts while employed at the NATIVE District; Also included in the report were information on the ASBA Winter Conference and JSA meeting, Hogan construction review, Superintendent evaluation, and the Superintendent's calendar for November-December 2012, and the proposed January, 2013. Superintendent Leshar recommended approval of the presented Superintendent's report.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Margaret Yazzie, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. The Principal's Report, included in the Board Agenda Packet DVD, was noted by Superintendent Leshner. Superintendent Leshner reported that Central Campus enrollment decreased from first semester to second semester, mainly due to student graduation requirements.

6.3. Board

6.3.1. Travel Reports – 2011 and 2012 Board travel reports to be reported in written format to be included in a future meeting packet

6.3.1.1. Board member Kirk reported that he did not attend the ASBA Law Conference, September 6-8, 2012, Scottsdale, due to lack of transportation.

6.3.1.2. Board member Tom reported on behalf of attendees (Theodore Allen, Eugene Kirk, Wallace Todacheeny and herself) of their attendance at the ASA-ASBA 34rd Annual Winter Conference. Board member Tom reported on the General Assembly speakers and summarized their speeches. The theme of the conference was "Stronger Together". She commented on how proud she was to see Shaun Martin, PE teacher from Chinle High School, win the Golden Bell Award, and how much she enjoyed his presentation on overcoming obstacles.

6.3.1.3. ASBA County Meetings

6.3.1.3.1. Board member Kirk reported on his attendance at the ASBA Apache County, October 25, 2012, Window Rock USD.

6.3.2. President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes Indian Nations and Tribes Legislative Day (pending Board approval), ASBA 2013 Board Operations & Leadership Training (BOLTS), SkillsNATIVE 2013, ASBA Spring Legal Seminar. Board secretary informed Board members who is registered to attend the ASBA 2013 Board Operations & Leadership Training (BOLTS).

6.4. Site School CTE Presentation

6.4.1. Virginia Tsosie, Red Mesa CTE director indicated that CTE teachers were unable to attend Board meeting due to limited classroom coverage. Ms. Tsosie briefly updated the status of CTE programs at Red Mesa HS and at Red Valley/Cove HS.

6.5. Financial Report

On behalf of Business Manager Charles Waite, Superintendent Leshner presented the 2012/2013 monthly financial reports that included 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 report.

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

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

7.1. Minutes of the NATIVE Governing Board Work Session on November 14, 2012, and the NATIVE Governing Board Special meetings on November 28, 2012 and December 28, 2012.

7.2. FY13 budget requests for Pinon HS (7.2.1.) and Window Rock HS (7.2.2.).

7.3. Expenditures for meal services.

7.4. Accounts payable vouchers #1320 #1321, #1322, #1323, #1324, #1325, #1326, payroll vouchers #10, #11, #12, #13, #14.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshner was made by Eugene Kirk, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

8. Unfinished Business

None

9. New Business

9.1. NATIVE Board Reorganization Election

- 9.1.1. Motion to nominate Margaret Yazzie as NATIVE Board President was made by Lavina Smith. Margaret Yazzie accepted nomination. Motion to nominate Shannon Tooke as NATIVE Board President was made by Mary Tom. Shannon Tooke accepted nomination. Mary Tom closed the nominations. Superintendent Leshner informed the Board that JTED School Board statutes indicate that Board officers are to be rotated annually, so the outgoing President would only be able to serve by default.

Motion to approve temporary President until all members are present and are physically in attendance was made by Wallace Todacheeny. Board member Todacheeny clarified that he does not agree that Board members attend via teleconference. Board member Yazzie expressed that NATIVE is a technology district and Board members should model and encourage technological methods such as teleconference. President Yazzie asked multiple times for a second motion. The motion died due to lack of a second.

Motion to approve Shannon Tooke to serve as President was made by Lavina Smith, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

- 9.1.2. Motion to nominate Mary Tom as NATIVE Board Vice President was made by Margaret Yazzie. Mary Tom declined nomination. Motion to nominate Margaret Yazzie as NATIVE Board Vice President was made by Mary Tom. Margaret Yazzie accepted nomination. Margaret Yazzie closed the nominations. Superintendent Leshner verified that Margaret Yazzie is eligible to serve as the office of the Vice President.

Motion to approve Margaret Yazzie to serve as Vice President was made by Mary Tom, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 3 in favor, 1 opposed, 1 abstained. The motion carried.

- 9.2. Superintendent Leshner presented Governing Board travel to attend the 18th Annual Indian Nations and Tribes Legislative Day (INTLD), February 5, 2013, State Capitol, Phoenix. Superintendent Leshner recommended approval of Governing Board travel to attend the 18th Annual Indian Nations and Tribes Legislative Day (INTLD), February 5, 2013, State Capitol, Phoenix.

Motion to approve Governing Board travel to attend the 18th Annual Indian Nations and Tribes Legislative Day (INTLD), February 5, 2013, State Capitol, Phoenix, as presented and recommended by Superintendent Leshner was made by Mary Tom, 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.

10. Next Meeting Agenda Items: Teleconference Board meeting attendance concerns, recommended by Wallace Todacheeny. Written 2011/2012 Board travel reports.
11. Announcements: Shannon Tooke recognized Frankie Gilmore for his service to NATIVE District and noted that she will be unable to attend the February meeting.
12. The next regular Board meeting is on Wednesday, February 13, 2013 at 10:00 AM, Tuba City USD, Tuba City, and will include a Work Session.
13. Motion to adjourn meeting was made by Margaret Yazzie, seconded by Mary Tom at 11:40 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 28th day of January, 2013
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent