

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)
Special Governing Board Meeting
Thursday, June 27, 2013
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

1. The special meeting was called to order at 10:18 AM by Shannon Tooke, President
Present – Governing Board: Shannon Tooke, Tuba City 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 *(teleconference)*
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Curtis Berry, Ganado Unified School
Margaret Yazzie, Sanders Unified School District

In addition to the five Governing Board Members, the NATIVE Interim Superintendent, the NATIVE Secretary, for a total of 7, were in attendance for all or part of the meeting.

2. Executive Session: The Governing Board did not go into executive session.

3. Old Business

- 3.1. Interim Superintendent Tsosie presented and recommended approval of employment of Governing Board/Superintendent Secretary, Sheena Greenstone.

Motion to approve employment of Governing Board/Superintendent Secretary, Sheena Greenstone as presented and recommended by Interim Superintendent Tsosie was made by Wallace Todacheeny, 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.

- 3.2. Secretary Begay recommended approval of the Re-Proposed FY14 Expenditure Budget to align with latest legislation released Jun 19, 2013. Secretary Begay indicated that the re-proposed budget was put on the new forms, which includes a slight increase in the general budget limit, all enrollment figures remain the same from the original proposed budget.

Motion to approve the Re-Proposed FY14 Expenditure Budget to align with latest legislation released June 19, 2013, as presented and recommended by NATIVE administration 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.

4. Adjournment

Motion to adjourn meeting was made by Mary Tom, seconded by Lavina Smith at 10:38 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 2nd day of July, 2013
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent