

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, January 11, 2012
Governing Board Room, Ganado USD, Ganado, AZ

Meeting

1. The regular meeting was called to order at 10:42 AM by Margaret Yazzie, Vice President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Shannon Tooke, Tuba City Unified School District
2. Board Vice President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Thomas Rowland, Ganado HS Principal, welcomed NATIVE Board Members and meeting attendees. He looks forward to hosting SkillsNATIVE 2012 for NATIVE in March.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 4 NATIVE site CTE Directors, 1 NATIVE site Principal, 2 NATIVE site secretaries, and 1 NATIVE site student, for a total of 19, were in attendance for all or part of the meeting.
5. Superintendent Leshar recommended that the agenda be approved. Margaret Yazzie recommended that the Board travel reports be deferred to the next Board meeting. Mary Tom motioned that the agenda be approved to have the Board travel reports deferred to the next meeting. Motion seconded by Ambrose Shepherd. 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. 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, NATIVE Central Campus status, UVU/CBJT Grant, NATIVE Board visit with Representative Hale, and the Superintendent's calendar for December, 2011, and January, 2012.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Ambrose Shepherd, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.
 - 6.2. The Principal's Report, included in the Board Agenda Packet DVD, was recognized by Superintendent Leshar. Principal Tsosie reported on the status of the NATIVE District.
 - 6.3. Board
 - 6.3.1. Travel Reports
 - 6.3.1.1. Deferred to next Board meeting.
 - 6.3.2. Upcoming Travel
Superintendent Leshar presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the 17th Annual Indian

Nations and Tribes Legislative Day (pending Board approval), ASBA B.O.L.T.S., ASBA Spring Legal Seminar.

6.4. Site Presentation

6.4.1. Doris Nelson, Ganado CTE Director welcomed attendees and reported on the CTE programs at Ganado HS. Ms. Nelson reiterated that the Ganado HS Culinary Arts students continue to learn culinary arts skills as they prepare food for the NATIVE Board meeting. Thomas Lincoln, Ganado HS Graphic Design student and Skills USA President presented the current status of the Ganado HS Graphic Design program and Skills USA. Board member Todacheeny commended Ganado HS for their CTE programs.

6.5. Financial Report

Business Manager Waite presented the 2011/2012 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 Leshar recommended approval of presented financial report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshar was made by Ambrose Shepherd, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

7. Motion to enter executive session was made by Mary Tom, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

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

The Board entered the executive session.

Motion to approve to exit executive session was made by Ambrose Shepherd, seconded by Mary Tom. 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 Leshar recommended approval of consent agenda items. Superintendent Leshar read the consent agenda items into the minutes:

8.1. Minutes of the NATIVE Governing Board meeting December 7, 2011.

8.2. Out of state travel to the Certiport MOS Excel Core training, American Fork, Utah, February 6, 2012, for Principal Ronlye Tsosie, and Regional Training Director Jefferson Greyeyes.

8.3. Board travel to the 17th Annual Indian Nations and Tribes Legislative Day, State Capitol, Phoenix, January 17, 2012.

8.4. KP Education Systems as sole source vendor for KP Food Science digital teaching programs.

8.5. Expenditures for meal services.

8.6. Accounts payable vouchers #1219, #1220, #1221, #1222, and payroll vouchers #15, #16.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Mary Tom, seconded by Eugene Kirk. 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. NATIVE Board Reorganization Election

9.1.1. Motion to nominate Margaret Yazzie as NATIVE Board President was made by Mary Tom, seconded by Ambrose Shepherd. Board member Yazzie accepted the nomination. Motion to approve to close nominations was made by Mary Tom, seconded by Ambrose Shepherd. Board secretary recorded member votes with a roll call vote.

A public vote with 5 in favor of Margaret Yazzie, and 1 in abstention of Margaret Yazzie for the NATIVE Board President was conducted. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried in favor of Margaret Yazzie as Board President.

9.1.2. Motion to nominate Mary Tom as NATIVE Board Vice President was made by Ambrose Shepherd, seconded by Margaret Yazzie. Board member Tom declined the nomination.

Motion to nominate Lavina Smith as NATIVE Board Vice President was made by Mary Tom, seconded by Margaret Yazzie. Board member Smith declined the nomination. Motion to nominate Eugene Kirk as NATIVE Board Vice President was made by Lavina Smith, seconded by Mary Tom. Board member Kirk accepted the nomination. Motion to approve to close nominations was made by Ambrose Shepherd, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

A public vote with 6 in favor of Eugene Kirk, for the NATIVE Board Vice President was conducted. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried in favor of Eugene Kirk as Board Vice President.

10. New Business

- 10.1. Superintendent Leshar presented purchase of Energy Management System from Midstate Mechanical/BAS Technologies. Superintendent Leshar recommended approval of purchase of Energy Management System from Midstate Mechanical/BAS Technologies.

Motion to approve purchase of Energy Management System from Midstate Mechanical/BAS Technologies as presented and recommended by Superintendent Leshar was made by Ambrose Shepherd, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.

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

11. Next Meeting Agenda Items: Board travel reports

12. Announcements: Legislative Day travel confirmations.

13. The next regular Board meeting and work session are scheduled for Wednesday, February 8, 2012, at 10:00 AM at Sanders USD

14. Motion to adjourn meeting was made by Ambrose Shepherd, seconded by Eugene Kirk at 12:13 PM. Board secretary recorded member votes with a roll call vote.

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

Dated this 18th day of January, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent