

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(N.A.T.I.V.E.)**  
**Regular Governing Board Meeting**  
**Wednesday, July 11, 2012**  
**PST Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ**

**Public Hearing**

- A. The public hearing was called to order at 10:05 AM by NATIVE Board President Margaret Yazzie, who turned the public hearing over to NATIVE Business Manager Charles Waite.
- B. Mr. Waite told the public hearing attendees that the presented budget was first presented on June 13, 2012 during a NATIVE Board meeting. The purpose of the public hearing is to give the public the opportunity to discuss the proposed budget which is based on a student count of 571, ninth grade enrollment is not included in the student count. The public hearing and proposed budget were posted and advertised on the Arizona Department of Education website as legally required, as well as the NATIVE District website.
- C. The public was invited to ask questions about the NATIVE FY13 Expenditure Budget. No inquiries were made.
- D. President Yazzie adjourned the public hearing at 10:11 AM.

**Meeting**

- 1. The regular meeting was called to order at 10:47 AM by Margaret Yazzie, President  
Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Eugene Kirk, Window Rock Unified School District  
Theodore Allen, Chinle Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Shannon Tooke, Tuba City Unified School District (*teleconference*)  
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District  
Mary Tom, Pinon Unified School District  
Wallace Todacheeny, Red Mesa Unified School District
- 2. Board President Yazzie led the Pledge of Allegiance for Board Members and attendees.
- 3. Karen Leshner, NATIVE Superintendent, welcomed NATIVE Board Members and meeting attendees.
- 4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 1 NATIVE recommended hire, and 1 NATIVE employee, for a total of 12, were in attendance for all or part of the meeting.
- 5. Superintendent Leshner presented and recommended the presented agenda be approved. Theodore Allen motioned to approve agenda with 6.3.1 through .7 be deferred until the August meeting, motion seconded by Eugene Kirk. Discussion included a recommendation to make reports of 2011 be submitted to Board Secretary in writing for inclusion in the Board packets. Vote was called and Board secretary recorded member votes with a roll call vote.  
Vote: 4 in favor, 0 opposed, 0 abstained, 5 members present with 1 present but not voting. 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 Governing Board member election review, and hospitality hogan update, Superintendent's calendar for June, and July, 2012, FY12 site program evaluations.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 5 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.

### 6.3. Board

#### 6.3.1. Travel Reports

6.3.1.1., 6.3.1.2., 6.3.1.3., 6.3.1.4., 6.3.1.5., 6.3.1.6., and 6.3.1.7. Deferred to next Board meeting with Board travel that occurred in 2011 to be made in writing, and Board travel that occurred in 2012 to be made verbally during the next Board meeting.

Motion to approve defer Board travel reports to next Board meeting with Board travel that occurred in 2011 to be made in writing, and Board travel that occurred in 2012 to be made verbally during the next Board meeting was made by Theodore Allen, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

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

#### 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 2012 ACTE AZ Summer Conference and the ASBA Summer Leadership Institute.

### 6.4. 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 Theodore Allen, seconded by Eugene Kirk. 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 Leshar recommended approval of consent agenda items. Superintendent Leshar read the consent agenda items into the minutes:

- 7.1. Minutes of the NATIVE Governing Board meeting on June 13, 2012.
- 7.2. FY12 carryover budget requests for Red Mesa HS (7.2.1.) and Ganado HS (7.2.2.).
- 7.3. Contract renewal with Verde Consulting SAIS attendance reporting.
- 7.4. Tyler Technologies Inc. (WGM) as sole source for Infinite VISIONS Fund Accounting Software.
- 7.5. Revised agreement for FY13 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Superintendent as the Authorized Representative/Signature.
- 7.6. Superintendent Leshar, Principal Tsosie, and CTE Coordinator Gilmore as evaluators for FY13.
- 7.7. Certification of projected ending FY12 cash balance.
- 7.8. Resignation of NATIVE clerk, effective June 21, 2012.
- 7.9. Expenditures for meal services.
- 7.10. Accounts payable vouchers #1251, #1252, #1253, #1254, payroll vouchers #28, #29, #30.

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

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

## 8. Executive Session

The Board did not enter executive session.

9. Unfinished Business  
None

10. New Business

10.1. Business Manager Waite presented adoption of the FY13 proposed expenditure budget.

Superintendent Lesher recommended approval of the adoption of FY13 proposed expenditure budget as presented by Business Manager Waite.

Motion to approve adoption of the FY13 proposed expenditure budget as presented by Business Manager Waite and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Eugene Kirk.

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

10.2. Superintendent Lesher presented employment of NATIVE Central Campus Hospitality Teacher Michell Todecheene. Superintendent Lesher recommended approval of employment of NATIVE Central Campus Hospitality Teacher Michell Todecheene.

Motion to approve employment of NATIVE Central Campus Hospitality Teacher Michell Todecheene as presented and recommended by Superintendent Lesher was made by Eugene Kirk, seconded by Theodore Allen.

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

Ms. Todecheene introduced herself to the NATIVE Board.

11. Next Meeting Agenda Items: Board travel reports, written 2011 Board travel reports, dual credit policy, legislative issues
12. Announcements: None.
13. The next regular Board meeting is scheduled for Wednesday, August 8, 2012, at 10:00 AM at Chinle USD.
14. Motion to adjourn meeting was made by Eugene Kirk, seconded by Theodore Allen at 11:09 AM. Board secretary recorded member votes with a roll call vote.  
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 23<sup>rd</sup> day of July, 2012  
Northeast Arizona Technological Institute of Vocational Education

By



Karen Lesher, Superintendent