

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, August 8, 2012
Governing Board Room, Chinle USD, Chinle, AZ

Meeting

1. The regular meeting was called to order at 11:26 AM by Margaret Yazzie, President
Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Eugene Kirk, Window Rock Unified School District (*teleconference*)
Theodore Allen, Chinle 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 – Governing Board: Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta 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 six Governing Board Members, the NATIVE Superintendent, the NATIVE CTE Coordinator, and the NATIVE secretary, 3 NATIVE site CTE directors, 2 NATIVE site secretaries and 1 NATIVE community member, for a total of 15, were in attendance for all or part of the meeting.
 5. Superintendent Leshner presented and recommended changes in the agenda as advised by Board President. These included agenda items 6.3.1.1. and 6.3.1.2. Board travel reports to be in written format and included in a future Board meeting packet, agenda items 6.3.1.3., 6.3.1.4., and 6.3.1.5. Board travel reports to be reported by Board President on behalf of all attendees, and to have agenda items 8.1. Consideration to approve revised FY13 NATIVE and Central Campus calendar, and 9.1. Consideration to approve continuation of Lobbyist services from NATIVE Policy Group to be included in the consent agenda. Superintendent recommended that the presented agenda with changes be approved.
Shannon Tooke motioned to approve agenda 6.3.1.1. and 6.3.1.2. Board travel reports to be in written format and included in a future Board meeting packet, agenda items 6.3.1.3., 6.3.1.4., and 6.3.1.5. Board travel reports to be reported by Board President on behalf of all attendees, to include agenda items 8.1. Consideration to approve revised FY13 NATIVE and Central Campus calendar, and 9.1. Consideration to approve continuation of Lobbyist services from NATIVE Policy Group to be included in the consent agenda, 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.
- 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 Leshner. She thanked everyone for their attendance and briefly reported on the NATIVE status, NPC nursing program site visits, ACTE Conference and JTED session, JTED report, NATIVE Central Campus school start up, and the Superintendent's calendar for July, and August 2012. Superintendent Leshner congratulated both Valley HS and Monument Valley HS for receiving AATA awards during the July ACTE AZ Summer Conference.
Superintendent Leshner recommended approval of the presented Superintendent's report.
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshner was made by Mary Tom, seconded by Theodore Allen. 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 noted by Superintendent Leshner.

6.3. Board

6.3.1. Travel Reports

6.3.1.1., 6.3.1.2. Board travel reports to be reported in written format to be included in a future Board meeting packet.

6.3.1.3. Board President reported on their attendance to the NATIVE Central Campus Grand Opening, April 26, 2012, Kayenta, on behalf of Board members Todacheeny, Tooke, Smith, Tom, Allen, and Yazzie. She remarked the Grand Opening was a success with a good turnout, and it was good to see the excitement of attendees viewing the newly built Central Campus facility.

6.3.1.4. Board President reported on attendance to the ASBA Delegate Assembly, June 29-July 1, 2012, Scottsdale, on behalf of Board members Kirk, Tom, Tooke, and Yazzie. She described the process on how they managed to get a proposal passed, the proposal for NATIVE to serve BIE schools.

6.3.1.5. Board President referenced the Board packet information on the 2012 ACTE AZ Summer Conference, July 15-18, 2012, Tucson. Board members that attended were Board members Kirk, Tom, Allen, and Yazzie. Board President noted that the Board travel information to the 2012 ACTE AZ Summer Conference is included in the Superintendent's report.

6.3.2. Upcoming Travel

President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the ASBA Law Conference and the ASBA County meetings.

6.4. Financial Report

In the absence of Business Manager Waite, Superintendent Leshner 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 Leshner recommended approval of presented financial report.

Motion to approve the Financial report as presented and recommended by Superintendent Leshner, was made by Theodore Allen, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 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 retreat on July 9-10, 2012, and the NATIVE Governing Board meeting on July 11, 2012.

7.2. FY12 carryover budget requests for Chinle HS (7.2.1.).

7.3. Coconino County IGA for Election Services.

7.4. Development of Central Campus sites at Many Farms, Chinle, and Kayenta.

7.5. Expenditures for meal services.

7.6. Accounts payable vouchers #1255, #1256, #1301, #1302, #1303, payroll vouchers #1, #2.

8.1. Revised FY13 NATIVE and Central Campus calendar.

9.2. Continuation of Lobbyist services from Native Policy Group.

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

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

8. Unfinished Business

None

9. New Business

None

10. Next Meeting Agenda Items: Written Board travel reports, central campus site update. Board member Allen requested additional information on the dual credit status with Dine' College.
11. Announcements: None.
12. The next regular Board meeting is scheduled for Wednesday, September 12, 2012, at 10:00 AM at Pinon USD.
13. Motion to adjourn meeting was made by Mary Tom, seconded by Shannon Tooke at 11:48 AM. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 8th day of August, 2012
Northeast Arizona Technological Institute of Vocational Education

By


Karen Lesher, Superintendent