

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Governing Board Meeting
Wednesday, October 10, 2012
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

1. The regular meeting was called to order at 10:55 AM by Eugene Kirk, Vice President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District (*teleconference*)
Theodore Allen, Chinle Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School
2. Board Vice President Kirk led the Pledge of Allegiance for Board Members and attendees.
3. Karen Leshar, NATIVE Superintendent, welcomed NATIVE Board Members and meeting attendees. She recognized that one site person was in attendance via video conferencing from Pinon HS.
4. In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, and the NATIVE secretary, 2 NATIVE site CTE directors, and 1 NATIVE site secretary, for a total of 14, 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 Wallace Todacheeny. 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, SkillsNATIVE 2013, Governing Board Self evaluation, and the Superintendent's calendar for August, and September 2012. Superintendent Leshar advised that a hard copy of the Board Self evaluation was hand delivered, Board members need to complete the evaluation and return to NATIVE to enable Board secretary to tabulate data to have available during the next Board meeting. Superintendent Leshar recognized that 86 medical terminology students were dual enrolled with Northland Pioneer College for Fall, 2012. Superintendent 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 Mary Tom, seconded by Wallace Todacheeny. 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 noted by Superintendent Leshar.
 - 6.3. Board
 - 6.3.1. Travel Reports
 - 6.3.1.1. Deferred to the November meeting
 - 6.3.2. Upcoming Travel

Superintendent Lesher presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the ASBA County meetings and the ASBA-ASA Winter Conference.

Board secretary updated the NIEA Convention attendees the status of their travel arrangements.

Board member Allen briefly joined the meeting via telcon at 11:02.

6.4. Financial Report

Business Manager Waite 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 Lesher recommended approval of presented financial report.

Motion to approve the Financial report as presented and recommended by Superintendent Lesher, was made by Mary Tom, seconded by Wallace Todacheeny. 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 Lesher recommended approval of consent agenda items. Superintendent Lesher read the consent agenda items into the minutes:

7.1. Minutes of the NATIVE Governing Board retreat on September 12, 2012.

7.2. FY12 carryover budget requests and revisions for Ganado HS (7.2.1.), Monument Valley HS (7.2.2.), Window Rock HS (7.2.3.).

7.3. Pima County JTED IGA for Arizona CTE Curriculum Consortium.

7.4. Northland Pioneer College IGA Attachment revision.

7.5. Dine' College IGA for dual credit.

7.6. Rescheduling of December Governing Board meeting from December 12 to December 5, 2012.

7.7. SkillsNATIVE 2013 to be held on February 28, 2013, at Pinon HS.

7.8. Additional teaching position (NATIVE CTE Nursing teacher (1)).

7.9. Expenditures for meal purchases.

7.10. Accounts payable vouchers #1312, #1313, #1314, #1315, payroll vouchers #6, #7.

Board member Tooke called in to join the meeting.

Motion to approve consent agenda items as presented and recommended by Superintendent Lesher 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.

8. Unfinished Business

None

9. New Business

9.1. Business Manager Waite presented the FY12 Annual Financial Report. Superintendent Lesher recommended approval of the presented FY12 Annual Financial Report.

Motion to approve the FY12 Annual Financial Report as presented by Business Manager Waite and recommended by Superintendent Lesher was made by Mary Tom, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

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

9.2. Superintendent Lesher presented the Board travel to attend the "Native American Grant School Association 17th Annual Conference", December 13-15, 2012, Las Vegas, Nevada.

Motion to approve the Board travel to attend the "Native American Grant School Association 17th Annual Conference", December 13-15, 2012, Las Vegas, Nevada as presented by Superintendent Lesher was made by Wallace Todacheeny, there was no second motion, the motion died.

10. Next Meeting Agenda Items: Board travel reports.

11. Announcements: None.

12. The next regular Board meeting and work session are scheduled for Wednesday, November 14, 2012, at 10:00 AM at Sanders USD.

13. Motion to adjourn meeting was made by Mary Tom, seconded by Wallace Todacheeny at 11:15 AM.
Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 11^h day of October, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Lesher, Superintendent