

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Special Governing Board Meeting**  
**Monday, March 19, 2012**  
**NATIVE District Office, Kayenta USD, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Teleconference Meeting**

1. The special meeting was called to order at 9:32 PM by Margaret Yazzie, President  
Present – Governing Board: Eugene Kirk, Window Rock Unified School District (*teleconference*)  
Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Ambrose Shepherd, Ganado Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Mary Tom, Pinon Unified School District (*teleconference*)  
Absent – Governing Board: Theodore Allen, Chinle Unified School District  
Wallace Todacheeny, Red Mesa Unified School District  
Shannon Tooke, Tuba City Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, and the NATIVE Business Manager, for a total of 8, were in attendance for all or part of the meeting

2. New Business
  - 2.1. Superintendent Leshar and Business Manager Waite presented the Line of Credit with Wells Fargo Bank. Superintendent Leshar recommended approval of the Line of Credit with Wells Fargo Bank as presented.

Motion to approve to continue Line of Credit with Wells Fargo Bank as presented and recommended by Superintendent Leshar was made by Eugene Kirk, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

- 2.2. Superintendent Leshar presented the property disposal on PDL12. Superintendent Leshar recommended approval of property disposal on PDL12 as presented.

Motion to approve to property disposal on PDL12 as presented and recommended by Superintendent Leshar was made by Eugene Kirk, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

- 2.3. Superintendent Leshar presented Service Providers for Erate 15 FCC for Form 471:
    - 2.3.1. Navajo Frontier Communications – Telecommunications
    - 2.3.2. Conterra Broadband – Telecommunications/Internet Access
    - 2.3.3. BNI Solutions, Inc. – Basic Maintenance/Internal Connections
    - 2.3.4. Smith Bagley, Inc. – Telecommunications
    - 2.3.5. Interactive Educational Services, Inc. – Internet Access/Web Hosting

Superintendent Leshar recommended approval of Service Providers for Erate 15 FCC for Form 471 as Navajo Frontier Communications – Telecommunications (2.3.1.), Conterra Broadband – Telecommunications/Internet Access (2.3.2.), BNI Solutions, Inc. – Basic Maintenance/Internal Connections (2.3.3.), Smith Bagley, Inc. – Telecommunications (2.3.4.), Interactive Educational Services, Inc. – Internet Access/Web Hosting (2.3.5.) as presented.

Motion to approve to Service Providers for Erate 15 FCC for Form 471 as Navajo Frontier Communications – Telecommunications (2.3.1.), Conterra Broadband – Telecommunications/Internet Access (2.3.2.), BNI Solutions, Inc. – Basic Maintenance/Internal Connections (2.3.3.), Smith Bagley, Inc. – Telecommunications (2.3.4.), Interactive Educational Services, Inc. – Internet Access/Web Hosting (2.3.5.) as presented and recommended by Superintendent Leshar was made by Ambrose Shepherd, 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.

3. The next regular Board meeting and work session are scheduled for Wednesday, April 11, 2012, at 10:00 AM at Red Mesa USD.
4. Motion to adjourn meeting was made by Eugene Kirk, seconded by Lavina Smith at 9:45 AM. Board secretary recorded member votes with a roll call vote.  
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 19<sup>th</sup> day of March, 2012  
Northeast Arizona Technological Institute of Vocational Education

By   
Karen Lesher, Superintendent