

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Wednesday, November 28, 2012
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Board President Yazzie requested Board Member Todacheeny to serve as President Pro-Temp during today's meeting, as Board President Yazzie is unable to conduct meeting. Board member Todacheeny agreed to serve as President Pro-Temp during today's meeting.

1. The special meeting was called to order at 10:37 AM by Wallace Todacheeny, President Pro-Temp
Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)
Ambrose Shepherd, Ganado Unified School (*teleconference*)
Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Mary Tom, Pinon Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Secretary, 4 NATIVE site CTE Directors, and 1 NATIVE site CTE secretary, for a total of 13, were in attendance for all or part of the meeting

2. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items. Superintendent Leshar read the consent agenda items into the minutes:

- 2.1. Minutes of the NATIVE Governing Board meeting on November 14, 2012.
- 2.2. FY13 budget requests for Ganado HS (2.2.1.) and Valley (Sanders) HS (2.2.2.).
- 2.3. Revised FY13 NATIVE District Calendar and Central Campus calendar.
- 2.4. Consultant fee to FY13 Fall Semester VCDL Katherine Reynolds R.N., Medical Terminology VCDL Instructor.
- 2.5. Revised Intergovernmental Agreement with Northland Pioneer College.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Ambrose Shepherd, 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.

3. Executive Session: The Governing Board did not go into executive session.

4. New Business

- 4.1. Superintendent Leshar presented employment of NATIVE District Clerks Jonah Burns and Glee Belone. Superintendent Leshar recommended employment of Jonah Burns and Glee Belone as NATIVE District part time clerks.

Motion to approve employment of Jonah Burns and Glee Belone as NATIVE District part time clerks was made by Shannon Tooke, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

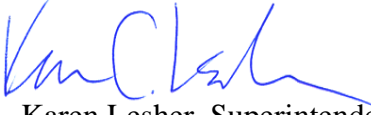
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

5. Adjournment

Motion to adjourn meeting was made by Margaret Yazzie, seconded by Ambrose Shepherd at 10:47 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 28th day of November, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Lesher, Superintendent

NOTES: CTE Director Goodluck thanked the NATIVE Board for their approval of the Valley HS NATIVE budget request. CTE Director Goodluck attended the meeting via VCDL. Board member Todacheeny acknowledged those that attended via teleconference and through VCDL, he thanked those that waited for a quorum. He recognized Jonah Burns as a new employee of the NATIVE District.