

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

1. The special meeting was called to order at 9:34 AM by Margaret Yazzie, President  
Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District (*teleconference*)  
Theodore Allen, Chinle Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Shannon Tooke, Tuba City Unified School District (*teleconference*)  
Mary Tom, Pinon Unified School District (*teleconference*)  
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School  
Wallace Todacheeny, Red Mesa Unified School District

In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, and the NATIVE Secretary, for a total of 9, were in attendance for all or part of the meeting

2. Consent Agenda  
Superintendent Lesher recommended approval of consent agenda items. Superintendent Lesher read the consent agenda items into the minutes:
  - 2.1. FY13 budget requests for Ganado HS (2.1.1.), Chinle HS (2.1.2.), and Monument Valley HS (2.1.3.).
  - 2.2. Resignation of CTE Coordinator, effective January 28, 2013.
  - 2.3. Business Manager position and job description.
  - 2.4. Rescheduling of January Governing Board meeting from January 9, 2013 to January 23, 2013.

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

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

3. Adjournment

Motion to adjourn meeting was made by Theodore Allen, seconded by Mary Tom at 9:39 AM. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained, 1 no response. The motion carried.

Dated this 28<sup>th</sup> day of December, 2012  
Northeast Arizona Technological Institute of Vocational Education

By   
Karen Lesher, Superintendent