

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(N.A.T.I.V.E.)**  
**Regular Governing Board Meeting**  
**Wednesday, September 12, 2012**  
**Governing Board Room, Pinon USD, Pinon, AZ**

**Meeting**

Board member Mary Tom requested to have Board member Wallace Todacheeny to serve as President Pro-Tempore during the meeting, as both President Margaret Yazzie and Vice President Eugene Kirk were not available. Board member Tom's request was granted by Board member Todacheeny.

1. The regular meeting was called to order at 11:27 AM by Wallace Todacheeny, President Pro-Temp Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District (*teleconference*)  
Lavina Smith, Kayenta 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  
Theodore Allen, Chinle Unified School District
2. Board President Pro-Temp Todacheeny led the Pledge of Allegiance for Board Members and attendees.
3. Slade Morgan, Pinon HS Principal, addressed and welcomed NATIVE Board Members and meeting attendees.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, and the NATIVE secretary, 1 NATIVE site Superintendent, 1 NATIVE site administrator, 4 NATIVE site CTE directors, and 2 NATIVE site secretaries, for a total of 18, were in attendance for all or part of the meeting.
5. Superintendent Leshar presented and recommended approval of the agenda. Shannon Tooke motioned to approve agenda as presented and recommended by Superintendent Leshar, seconded by Eugene Kirk. Superintendent recommended that the presented agenda with changes be approved. 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: Doris Nelson, Ganado HS CTE Director concerned about NATIVE fund site allocation payments. She indicated that NATIVE M&O funds were not received in FY12 as verified by GUSD accountant. The final allocation checks were received today from NATIVE.

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, Dine College follow-up meeting, Arizona Science Foundation meeting, NATIVE Central Campus update, and the Superintendent's calendar for August, and September 2012. Superintendent Leshar 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 Shannon Tooke, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.  
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried. One Board member was present but no vote.
  - 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., 6.3.1.2. Board member Todacheeny reported on his attendance to the Nation Building Summit, August 22-24, Dine College, Tsaile. He attended the Summit all three days and was impressed with members of the former Navajo Nation government in attendance. He disseminated NATIVE building proposal packet, and was pleased that NATIVE administration was in attendance.

6.3.1.3. Board member Todacheeny reported on his attendance to the ASBA Law Conference, September 6-8, 2012, Scottsdale. Board members Allen and Kirk were not in attendance to report.

2011 Board travel reports not reported will need to be written format to be included in a future Board meeting packet.

#### 6.3.2. Upcoming Travel

Superintendent Leshar presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the 43<sup>rd</sup> Annual National Indian Education Association Convention and the ASBA County meetings. Registration deadlines will apply.

### 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 Leshar recommended approval of presented financial report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshar was made by Mary Tom, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried. One Board member was present with no vote.

Board member Yazzie joined the meeting.

### 7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting on August 8, 2012, and the NATIVE Governing Special Board meeting on August 17, 2012.

7.2. FY12 carryover budget requests for Tuba City HS (7.2.1.), and Pinon HS (7.2.2.)

7.3. 360 consulting services flat fee contract.

7.4. Lease agreement with Many Farms High School and authorize superintendent to sign.

7.5. Expenditures for meal services.

7.6. Accounts payable vouchers #1257, #1258, #1259, #1260, #1261, #1304, #1305, #1306, #1307, #1308, #1309, #1310, #1311, payroll vouchers #3, #4.

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

### 8. Unfinished Business

None

### 9. New Business

Superintendent Leshar presented the ASBA top ten priorities for the 2013 Legislative Session.

Superintendent Leshar recommended approval of presented the ASBA top ten priorities for the 2013 Legislative Session.

Motion to approve the ASBA top ten priorities for the 2013 Legislative Session as presented and recommended by Superintendent Leshar was made by Mary Tom, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

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

10. Next Meeting Agenda Items: Written Board travel reports, Annual Financial Report, December Board meeting date.
11. Announcements: None.
12. The next regular Board meeting and work session are scheduled for Wednesday, October 10, 2012, at 10:00 AM at Ganado USD. Ganado will be unable to host. October meeting options will be discussed with the Board President and Board members and public will be notified.
13. Motion to adjourn meeting was made by Mary Tom, seconded by Lavina Smith at 12:37 PM. Board secretary recorded member votes with a roll call vote.  
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 17<sup>th</sup> day of September, 2012  
Northeast Arizona Technological Institute of Vocational Education

By   
Karen Lesher, Superintendent