

Minutes  
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION  
(N.A.T.I.V.E.)

Regular Governing Board Meeting  
Wednesday, November 9, 2011  
Governing Board Room, Chinle USD, Chinle, AZ

Meeting

1. The regular meeting was called to order at 10:31 AM by Eugene Kirk, President  
Present – Governing Board: Eugene Kirk, Window Rock Unified School District  
Theodore Allen, Chinle Unified School District  
Wallace Todacheeny, Red Mesa Unified School District  
Mary Tom, Pinon Unified School District  
Margaret Yazzie, Sanders Unified School District  
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District  
Lavina Smith, Kayenta Unified School District  
Shannon Tooke, Tuba City Unified School District
  2. Board President Kirk led the Pledge of Allegiance for Board Members and attendees.
  3. Gregory Lelvis, Chinle HS CTE Director welcomed NATIVE Board Members and meeting attendees.
  4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 3 NATIVE site CTE Directors, 1 NATIVE site CTE representative, 1 NATIVE site secretary, 1 NATIVE site clerk, 1 NATIVE site CTE teacher, and 1 NATIVE community representative, for a total of 18, were in attendance for all or part of the meeting.
  5. Superintendent Leshar recommended that the agenda be approved. Board member Allen motioned that the agenda be approved to include the following change: place under consent agenda item 9.1: Consideration to approve appointment of NATIVE Board President as ASBA Annual conference NATIVE delegate, and Board Vice President as alternate, Arizona Biltmore Resort, December 14-16, 2011. Board member Allen recommended that Board travel and site CTE verbal reports be limited to two minutes. Motion seconded by Wallace Todacheeny.  
Vote: 4 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 briefly reported on the NATIVE status, Erate Funding Year 2005-06 approval, construction review, Governing Board self-evaluation results, Utah Valley University CBJT Grant, Shonto Community Development Center Energy Fair, hospitality Hogan project progress, and Superintendent calendar for October and November, 2011.  
Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Margaret Yazzie.  
Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.
    - 6.2. The Principal's Report, included in the Board Agenda Packet DVD, was recognized by Superintendent Leshar. Principal Tsosie was available for questions.
    - 6.3. Board
      - 6.3.1. Travel Reports
        - 6.3.1.1. Board members Kirk, Yazzie, Tom, and Todacheeny reported on their attendance to the National Indian Education Association Convention, October 26-30, 2011, Albuquerque,

New Mexico. Board President Kirk shared information from the meetings on interrelations in leadership and on inspiring leadership. He mentioned that some of the tribal members brought up concerns about BIE goals. Board member Yazzie discussed the workshops on language preservation, and mentioned there was interest in the NATIVE District Distance Learning (VCDL) initiative. She advised that the 2012 NIEA conference in Oklahoma would focus on technology and that it would be appropriate for NATIVE to present on our use of VCDL to expand educational offerings. Board member Tom appreciated seeing the culture of other tribes, and liked the message from Zuni that said you have to respect yourself, culture, value tradition and the time spent with children at home. Board member Todacheeny reported that it was a good conference, reported on the conference agenda, and the resolutions that were passed. All reports were positive.

#### 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 ASBA Winter Conference.

#### 6.4. Site Presentation

6.4.1. Keith Chee, Chinle HS Heavy Equipment teacher provided an update of the Chinle HS Heavy Equipment program, including the latest heavy equipment purchases from NATIVE. Chinle HS Heavy Equipment program is the only one in the state. Gregory Lelvis, Chinle HS CTE Director, thanked the NATIVE Board for their support of CTE programming at Chinle HS.

Board member Allen inquired about challenges in aligning class schedules in the NATIVE District, and received input from the Superintendent and meeting attendees. It was noticed by CTE Coordinator that scheduling is accommodated at the sites in order to receive needed classes for the students, as evidenced by the Nursing program classes taught at the eight NATIVE sites taught using VCDL in the same time frame every day.

#### 6.5. Financial Report

Business Manager Waite presented the 2011/2012 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 Theodore Allen, seconded by Margaret Yazzie.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

#### 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 and work session on October 12, 2011.

7.2. FY12 budget requests (FY11 carryover and FY12 allocations) for (7.2.1.) Chinle High School, (7.2.2.) Ganado HS, (7.2.3.) Pinon HS, (7.2.4.) Red Mesa HS, (7.2.5.) Tuba City HS.

7.3. NATIVE Superintendent to apply for Erate funds for NATIVE for Funding Year July 1, 2012, through June 30, 2013, and to be the authorized signatory.

7.4. Expenditures for meal services.

7.5. Accounts payable vouchers #1213, #1214, #1215, #1216, and payroll vouchers #10, #11.

9.1 Appointment of NATIVE Board President as ASBA Annual conference NATIVE delegate, and Board Vice President as alternate, Arizona Biltmore Resort, December 14-16, 2011.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Margaret Yazzie.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

#### 8. Unfinished Business

Superintendent Leshar presented rescheduling of December Governing Board meeting from December 14 to December 7, 2011 due to the conflict with the ASBA Winter Conference. Superintendent Leshar

recommended approval of rescheduling of December Governing Board meeting from December 14 to December 7, 2011.

Motion to approve rescheduling of December Governing Board meeting from December 14 to December 7, 2011 as presented and recommended by Superintendent Leshar was made by Wallace Todacheeny, seconded by Margaret Yazzie.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

9. New Business

9.1. Moved to consent agenda.

9.2. Superintendent Leshar presented the first reading of the NATIVE Central Campus Student Handbook. This requires no action.

10. Next Meeting Agenda Items: None

11. Announcements: None.

12. The next regular Board meeting is scheduled for Wednesday, December 7, 2011, at 10:00 AM at Pinon USD.

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Wallace Todacheeny at 11:38 AM.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 9<sup>th</sup> day of November, 2011  
Northeast Arizona Technological Institute of Vocational Education

By

  
Karen Leshar, Superintendent