

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, November 21, 2018**  
**Governing Board Room, Pinon Unified School District, Pinon, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 10:08 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District  
Marshall Johnson, Pinon Unified School District  
Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Jeremy Curtis, Ganado Unified School District  
Lavina Smith, Kayenta Unified School District  
Lee J. Zhonnie, Red Mesa Unified School District

**2. Pledge of Allegiance**

Board President Shingoitewa led the Pledge of Allegiance for board members and attendees.

**3. Welcome and Introductions**

Larry Wallen, Pinon High School Principal welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, 2 community members for a total of 14, were in attendance for all or part of the meeting.

**5. Approval of the Agenda**

Before the meeting Anderson Jones request to change the location written on the Board agenda from Kayenta to Pinon. Superintendent Tsosie ask to make this change and presented agenda for approval.

*Motion to approve the correction on agenda, presented by Superintendent Tsosie, was made by Anderson Jones, and 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.*

**Call to the Public:** Mr. Woody Begay, Tuba City CTE Director requested to present his report before traveling to Phoenix, AZ. Board members granted Mr. Begay's request.

**6. Presentations and Reports**

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE district status, Native Central Campus status, and Superintendent's calendar for October, 2018 and November, 2018.

*Motion to approve Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.*

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

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for October, 2018 and November, 2018.

### 6.3. Site CTE Directors' Reports

Roy Kelwood, Chinle HS CTE Director, presented the program status, student enrollment and budget.  
Camilla Hosteen, Pinon HS CTE Director, presented the program status, student enrollment and budget.

Larry Wallen, Pinon HS Principal, supports CTE programs and thanked the NATIVE Board members.

### 6.4. Board

#### 6.4.1. Board Reports

#### 6.4.2. Upcoming Travel

Marshall Johnson requested to cancel his trip to ASBA/ASA 61<sup>st</sup> Annual Conference. Superintendent Tsosie presented the upcoming Board travel to attend NSBA Annual Conference in March 2019, to contact Governing Board secretary in January. More information will be presented at the work session.

### 6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2018 and 2019 monthly finance reports including 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. Business Manager Begay informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.

*Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Marshall Johnson, and 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.*

## 7. **Consent Agenda**

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items

7.1. Minutes of the NATIVE Governing Board regular meeting on October 17, 2018.

7.2. Site FY19 allocation budget requests (7.2.1.) Ganado HS – Doris Nelson (7.2.2.) Tuba City HS – Woody Begay

7.3. Expenditures for meal purchases

7.4. Accounts payable vouchers #9011, #9012, #9013, #9014, #9015, #9016, #9017 and payroll #8, #9, #9.10, #10 vouchers

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4 as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.*

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

## 8. **Executive Session: None**

## 9. **Unfinished Business**

9.1. Approve to adopt policy advisories No. 504-518 and Policy Advisories 601-643.

*Motion to approve policy advisories No. 504-518 and Policy Advisories 601-643 as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.*

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

## 10. **New Business**

10.1. Dr. James Eubank to attend the Academy of Veterinary Conference on November 29 –December 1, 2018, Kansas City Plaza Hotel.

*Motion to approve Dr. James Eubank to attend Veterinary Conference on November 29-December 1, 2018, Kansas City, MO, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*

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

10.2. Change ASBA Bylaws and Core Beliefs and approve Superintendent Tsosie to vote on behalf of the Board in the manner to be approved.

*Motion to approve ASBA Bylaws and Core Belief and approve Superintendent Tsosie to vote on behalf of the Board in the manner to be approved, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*

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

10.3. New CTE program (10.3.1) Chinle HS: Software and App Design CTE Program.

*Motion to approve new program for Chinle HS, (10.3.1) Software and Application Design as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.*

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

11. **Next Meeting Agenda Items:** Request report from Dr. Eubank's travel to Kansas City conference. Recommendations to have all CTE Directors to submit a written report regarding their school sites.

12. **Announcements:** Name drawing for Christmas.

13. Next regular Board meeting will be on Wednesday, December 19, 2018 at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

#### 11. **Adjournment**

*Motion to adjourn the Board meeting was made by Anderson Jones, 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.*

The Board meeting adjourned at 11:59 AM.

Dated this 21<sup>st</sup> day of November, 2018

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Work Session**  
**Wednesday, November 21, 2018**  
**Governing Board Room, Pinon Unified School District, Pinon, Arizona**  
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**Regular Meeting**

A. Call to Order

The regular work session meeting was called to order at 12:08 PM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District  
Marshall Johnson, Pinon Unified School District  
Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
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B. Welcome

Board member Shingoitewa welcome attendees and board members. Superintendent Tsosie reviewed the work session agenda.

C. Governing Board Self Evaluations

Superintendent Tsosie reviewed the Governing Board self-evaluation that was returned. Board members reviewed future goals for the Superintendent and Board members. At the next work session President, Leroy Shingoitewa requesting time for questions and answers on evaluation.

D. Update Board Member’s Travel and Budgets

Governing Board Secretary, Mrs. Osif handed each board members their profolio that contained Arizona Accounting Manual travel guidelines, Board member’s budget, expenditure, and estimate cost of Pennsylvania conference.

E. Adjournment

The work session adjourned at 12:33 PM.