

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Special Governing Board Meeting
Friday, February 1, 2019
NATIVE Central Campus, Conference Room, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Special Meeting

1. Call to Order

A special meeting was called to order at 10:03 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Marshall Johnson, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

2. Executive Session: None

3. New Business

3.1. Central Campus Graphic/Web educational field trip, SkillsUSA Region 4 State Qualification, February 1, 2019, Flagstaff, AZ.

Motion to approve Central Campus educational field trip, Graphic/Web SkillsUSA Region 4 State Qualification, February 1, 2019, as requested by Superintendent Tsosie, was made by Lee Zhonnie, 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.

3.2. Central Campus Culinary Arts educational field trip, FCCLA Culinary Arts Conference, February 19-25, 2019, New York, New York.

Motion to approve Central Campus educational field trip, FCCLA Culinary Arts Conference, February 19-25, 2019, as requested by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Ms. Geraldine Begay noted the field trip is located at New York City, New York.

3.3. Approval expenditures for Graphic/Web and Culinary Arts educational field trip meal purchases.

Motion to approve Central Campus meals, Graphic/Web SkillsUSA Region 4 State Qualification, on February 1, 2019 and FCCLA Culinary Arts Conference February 19-25, 2019, as requested by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

Margaret Yazzie joined the conference call meeting at 10:12 AM

4. Adjournment

Motion to adjourn the Board meeting was made by Marshall Johnson, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

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

The Board meeting adjourned at 10:13 AM.

Dated this 1st day of February, 2019
Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over the printed name.

By Ron Tsosie, Superintendent