

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, June 19, 2019
Home Health Aide Classroom, Central Campus, NATIVE District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:01 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District (*teleconference*)
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board: Marshall Johnson, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

NATIVE District CTE Coordinator Jonathan Yazzie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 1 CTE Directors, 4 community members, for a total of 14 were in attendance for all or part of the meeting.

5. Approval of the Agenda

CTE Coordinator Yazzie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by CTE Coordinator Yazzie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

Call to the Public: None

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by President Curtis, who referenced the NATIVE District and NATIVE Central Campus status and Superintendent's calendar for May, 2019 and June, 2019.

Motion to approve the Superintendent's Report, as presented and recommended by President Curtis, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 6 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, and was summarized by CTE Coordinator Yazzie, who referenced NATIVE District and CTE Coordinator's calendars for May, 2019 and June, 2019.

6.3. Financial Report

Geraldine Begay, Business Manager, presented FY19 monthly financial 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 office. All expenditures are well within the budget. Business Manager Begay informed the Board the recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

6.4. Site CTE Directors' Reports

Dora Speirs, Valley HS CTE director, presented the program status, student enrollment and budget.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board member Yazzie reported her attendance at the ASBA Summer Leadership Institute, June 6-8, 2019 Little America, Flagstaff, AZ. Board member Zhonnie reported his attendance at the ASBA Summer Leadership Institute, June 6-8, 2019 Little America, Flagstaff, AZ. Board member Kirk reported his attendance at the ASBA Summer Leadership Institute, June 6-8, 2019 Little America, Flagstaff, AZ. Board member Jones reported his attendance at the ASBA Summer Leadership Institute, June 6-8, 2019 Little America, Flagstaff, AZ. Board member Shingoitewa reported his attendance at the ASBA Summer Leadership Institute, June 6-8, 2019 Little America, Flagstaff, AZ.

6.5.2. Upcoming Travel

CTE Coordinator Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel accommodations while attending ACTEaz Summer Conference in Tucson, AZ.

7. Consent Agenda

CTE Coordinator Yazzie recommended approval of consent agenda. CTE Coordinator Yazzie read the consent agenda items:

7.1. Minutes of NATIVE Governing Board regular meeting on May 29, 2019.

7.2. Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for FY20

7.3. Purchasing Arizona State Cooperative Agreement

7.4. Expenditures for meal purchases

7.5. Accounts payable vouchers #9036, #9037, #9038 and payroll #24 vouchers

Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., as presented and recommended by CTE Coordinator Yazzie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. First reading of ASBA policy advisory No. 646 – 650, Volume 31, Number 1, May 2019.

No Action needed.

10.2. Proposed FY20 Capital and Expenditure Budget.

Motion to approve proposed FY20 Capital and Expenditure Budget as presented by Geraldine Begay and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

10.3. Special Board Meeting scheduled for Monday July 8, 2019 at 10:00am.

Motion to approve special board meeting on Monday, July 8, 2019 at 10:00am, as presented and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

10.4. Employment for FY19/20 of Dr. James Eubank, and Robin Eubank, at NATIVE Central Campus.

10.4.1. Dr. James Eubank – Agriscience

Motion to approve the employment for FY19/20 of Dr. James Eubank, at NATIVE Central Campus as presented and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

10.4.2. Robin Eubank – Home Health Aide

Motion to approve the employment for FY19/20 of Robin Eubank, at NATIVE Central Campus as presented and recommended by CTE Coordinator Yazzie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

11. Next Meeting Agenda Items: Update on Board Policies.

12. Announcements: NATIVE Board Retreat, July 18-20, 2019, NATIVE District Central Campus, Kayenta, AZ.

13. The next regular Board meeting will be on Thursday, July 18, 2019, at 1:00 PM at NATIVE District Central Campus, Kayenta, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded by Lee Zhonnie. 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 11:13 AM.

Dated this 19th day of June, 2019

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent