

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, March 20, 2019
Tuba City High School Library, Tuba City Unified School District, Tuba City, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:12 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock 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
Margaret Yazzie, Sanders Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Tuba City Unified School District CTE Director, Woody Begay 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 (teleconference), the NATIVE Board Secretary, 4 CTE Directors, 2 community members, for a total of 15 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended 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.

Call to the Public: None

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 February, 2019 and March, 2019.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Leroy Shingoitewa. 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 NATIVE District and CTE Coordinator's report and observe calendars for February, 2019 and March, 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 Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

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

NATIVE Business Manager Geraldine Begay left the meeting at 10:55 AM.

6.4. Site CTE Directors' Reports

Woody Begay, Tuba City HS CTE director, presented the program status, student enrollment and budget.

Ted Goodluck, Valley HS CTE director, presented the program status, student enrollment and budget.

Doris Nelson, Ganado HS CTE director, presented the program status, student enrollment and budget.

Virginia Tsosie, Red Mesa HS CTE director, presented the program status, student enrollment and budget.

6.5. Board

6.5.1. Board Reports

6.5.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the NATIVE Skills Competition, ASBA Summer Leadership Institute and ACTE/AZ Annual Summer Conference.

7. Consent Agenda

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

7.1. Minutes of NATIVE Governing Board regular meeting on February 20, 2019.

7.2. FY19 amend budget allocation requests (7.2.1.) Ganado HS – D. Nelson, (7.2.2.) Red Mesa HS – V. Tsosie.

7.3. SY 2019-2020 NATIVE School District Calendar.

7.4. SY 2019-2020 NATIVE Board Meeting Schedule.

7.5. SY 2019-2020 Ganado High School will add Sports Medicine & Rehabilitation.

7.6. Central Campus Culinary Art to attend FCCLA 2019 State Leadership Conference, April 15-17, 2019 at Tucson AZ.

7.7. Central Campus Graphic Web Design to attend SkillsUSA 2019 AZ State Championships, April 11-13, 2019 at Phoenix AZ.

7.8. Expenditures for meal purchases.

7.9. Accounts payable vouchers #9025, #9026, #9027, and payroll #17, #18, vouchers.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9 as presented and recommended by Superintendent Tsosie, was made by Lee Zbonnie, 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.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

- 10.1. Consultant fee for Home Health Aide skills lab instructors (10.1.1.) Central Campus/Greyhills HS – Jimmy Maloney, (10.1.2.) Tuba City HS – Mary Beth Bailey, (10.1.3.) Ganado HS – Joyce Weaver. *Motion to approve Jimmy Maloney, Mary Beth Bailey and Joyce Weaver to be consultants for Home Health Aide Lab Instructors. Motion was made by Leroy Shingoitewa, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.*
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.2. Varitronics LLC; VariQuest Visual Learning Tools; and Spinitar as a sole source vendor. *Motion to approve Varitronics LLC, VariQuest Visual Learning Tools and Spinitar as a sole source vendor, as requested by Superintendent, was made by Lee Zbonnie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.*
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.3. E.I. Medical Imaging; IBEX as a sole source vendor. *Motion to approve E.I. Medical Imaging; IBEX as a sole source vendor, as requested by Superintendent, was made by Lee Zbonnie, 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.

11. Next Meeting Agenda Items: None

12. Announcements: Tuba City CTE Director introduced Tuba City Acting Principal, Raye Lynn McCabe.

13. The next regular Board meeting will be on Wednesday, April 17, 2019, at 10:00 AM at Window Rock Unified School District, at Window Rock, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Leroy Shingoitewa, and seconded by Lee Zbonnie. 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 12:04 PM.

Dated this 20th day of March, 2019
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent