

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, February 20, 2019
Governing Board Room Sanders Unified School District, Sanders, 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
Marshall Johnson, Pinon Unified School District (*arrived at 10:15am*)
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board: Leroy Shingoitewa, Tuba City 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

Sanders Unified School District Superintendent Kim J. Pearce, and CTE Director Teddy Goodluck welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Board Secretary, 1 CTE Directors, 3 community members,, for a total of 13 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 Anderson Jones, 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 Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for January, 2019 and February 2019.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Marshall Johnson, 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, was summarized by Superintendent Tsosie, who referenced NATIVE Board members to read CTE Coordinator's report and observe calendars for January, 2019 and February 2019.

6.3. Site CTE Directors' Reports

Teddy Goodluck, Sanders Unified School District, CTE Director, presented verbal report of program status, student enrollment and budget. FFA student, Edivaugis Espiru expressed the importance of being involved in Career and Technical Education, and Career and Technical Student Organization.

6.4. Board

6.4.1. Board Reports

6.4.2. 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.

6.5. Financial Report

Geraldine Begay, Business Manager, presented FY18-19 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 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.

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 January 16, 2019 and Special Board meeting on February 1, 2019.

7.2. FY19 budget allocation requests (7.2.1.) Ganado HS – D. Nelson

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #9022, #9023, # 9024 and payroll #14, #15, #16 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 Marshall Johnson, 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:

9.1. Board policy changed (BEDB B-1700), to move agenda items "Financial Report" before "CTE Director's Report"

Motion to approve Board policy change (BEDB B-1700), to move agenda items "Financial Report" before "CTE Director's Report," as presented and recommended by Superintendent, was made by Marshall Johnson, 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. New Business:

10.1. Alvina Tsosie to assist with Central Campus SchoolMaster Student Information System from February 2019-June 2019.

Motion to approve Alvina Tsosie to assist with Central Campus SchoolMaster Student Information System data as presented by Superintendent with the exception of Geraldine Begay will be the direct supervisor. Motion 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.

10.2. Employment of part time Clerk/Receptionist at MVHS Agriculture Center, Savannah Yazzie.

Motion to approve employment of part time Clerk/Receptionist at MVHS Agriculture Center, Savannah Yazzie, as presented and recommended by Superintendent, was made by Marshall Johnson, and seconded by Lee Zbonnie. 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: Revise change of order of Board policy agenda “Financial Report” will be move after CTE Directors’ Report.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, March 20, 2019, at 10:00 AM at Governing Board Room, Tuba City Unified School District, at Tuba City, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Lee Zbonnie, 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.

The Board meeting adjourned at 12:07 PM.

Dated this 20th day of February, 2019

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent