

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, December 19, 2018**  
**NATIVE District Central Campus, Direct Care Classroom, NATIVE District, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Public Hearing**

**1. Call to Order**

A public hearing was called to order at 10:00 AM by Jeremy Curtis, Board Vice-President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District  
Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District *(arrived at 10:02am)*  
Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Leroy Shingoitewa, Tuba City Unified School District  
Marshall Johnson, Pinon Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

NATIVE District Central Campus Superintendent Ron Tsosie 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, 4 CTE Directors, 3 community members, and 3 CTE Secretary, for a total of 19, were in attendance for all or part of the meeting.

**5. Approval of the Agenda**

Change agenda item 10.1. Superintendent's evaluation postponed to next Board meeting and acknowledges Vice-President Curtis to conduct meeting.

*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:** Vice-President Curtis recognized board member Eugene Kirk, who received 5 awards at the Navajo County Meeting for his outstanding accomplishments and representing NATIVE District.

**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 November, 2018 and December, 2018.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.*

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District to read CTE Coordinator's report.

### 6.3. Site CTE Directors' Reports

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

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

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

Clyde McBride, Monument Valley HS CTE Director, presented the program status, student enrollment and budget.

### 6.4. Board

#### 6.4.1. Board Reports

6.4.1.1. Board member Jones reported on his attendance to the ASBA/ASA Annual Conference, December 12-14, 2018, Arizona Biltmore, at Phoenix, AZ.

#### 6.4.2. Upcoming Travel

Vice-President Curtis presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending 2019 NSBA Annual Conference and future travels.

### 6.5. Financial Report

Geraldine Begay, Business Manager, presented the 2018 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 and recommended by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.*

## 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 November 21, 2018 and special school board meeting on December 14, 2018.

7.2. Superintendent to operate E-Rate funds for NATIVE for FY19 and to be the authorized signatory.

7.3. FY19 budget allocation requests (7.3.1) Ganado HS—Doris Nelson, (7.3.2) Valley Sanders HS—T. Goodluck.

7.4. Expenditures for meal purchase.

7.5. Accounts payable vouchers #9018, #9019 and payroll #11 vouchers.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, as presented and recommended by Superintendent Tsosie, 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. Executive session for evaluation of the Superintendent. The Governing Board may vote to meet in executive session pursuant to A.R.S. 38-43101 (A)(1) for the evaluation of the Superintendent. Item tabled to the next meeting due to lack of Board attendance.

11. **Next Meeting Agenda Items:** Superintendent's evaluations; 1st reading of Policy Board agenda revision of 6.5 Financial Report; request the presence of newly elected officers.
12. **Announcements:** None
13. The next regular Board meeting will be on Wednesday, January 16, 2019, at 10:00 AM at Governing Board Room, Red Mesa Unified School District, at Red Mesa, AZ.
14. **Adjournment**  
*Motion to adjourn the Board meeting was made by Lavina Smith, 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.*

The Board meeting adjourned at 11:51 AM.

Dated this 19<sup>th</sup> day of December, 2018  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent