

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Monday, December 12, 2016
Governing Board Room, Sanders Unified School District, Sanders, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:12 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
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: Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Board member Johnson has not been sworn into his new term therefore the quorum is 4 board members.

2. Pledge of Allegiance

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

3. Welcome and Introductions

Sanders Unified School District CTE Director Goodluck welcomed NATIVE Board members and attendees. Board President Shingoitewa welcomed all the attendees to the meeting.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 4 CTE Directors, 1 CTE Secretary, for a total of 14, 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 Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 4 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 November, 2016 and December, 2016.

Motion to approve the Superintendent's Report, 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: 4 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 the NATIVE District and CTE Coordinator's calendar for November, 2016 and December, 2016.

6.3. Site CTE Director's Reports

Jacquelyn Wauneka, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

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

Ted Goodluck, Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.

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

6.4. Board

6.4.1. 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 ASBA/ASA Annual Conference, BOLTS, and NSBA Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2016 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 offices. All expenditures are well within the budget. Business Manager Begay informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

Vote: 4 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 16, 2016.

7.2. Superintendent to apply for E-Rate funds for NATIVE for Funding Year 2017-2018, and to be the authorized signatory.

7.3. Resolution to support the construction of the Ganado Unified School District Agriscience Complex.

7.4. Site FY17 budget allocation requests (7.4.1) Chinle HS—C. Smith.

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1713, #1714, #1715 and payroll vouchers #11.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented 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: 4 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

Board member Kirk arrived to the Board meeting at 11:02 PM.

10. New Business:

- 10.1. Proposed changes to Sanders Electrical Service as the selected construction company to install electrical conduit/power to the 6 existing Hogans.
Motion to proposed changes to Sanders Electrical Service as the selected construction company to install electrical conduit/power to the 6 existing Hogans, as presented 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: 4 in favor, 0 opposed, 0 abstained. The motion carried One Board member did not response.
- 10.2. 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 the lack of Board attendance.

11. Next Meeting Agenda Items: Superintendent's evaluation, security system, Board positions, and vehicle purchase.

12. Announcements: Cyberbullying issue at Sanders Unified School District.

13. The next regular Board meeting will be on Wednesday, January 18, 2017, at 10:00 AM at Lecture Hall, High School, Tuba City Unified School District, Tuba City, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Lavina Smith, 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.

The Board meeting adjourned at 11:34 PM.

Dated this 15th day of December, 2016
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent