

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, March 16, 2016
Lecture Hall, Tuba City High School, Tuba City Unified School District, Tuba City, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:27 AM by Leroy Shingoitewa, President
Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Marshall Johnson, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Jeremy Curtis, Ganado Unified School District
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

Board President Shingoitewa 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 Business Manager, the NATIVE Secretary, the NATIVE CTE Coordinator, 2 CTE Directors, for a total of 11, 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 Margaret Yazzie. 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: Woody Begay, Tuba City USD CTE Director, requested to speak to the Board regarding the calculating of the SkillsNATIVE 2016 winners and school champion. Virginia Tsosie, Red Mesa USD CTE Director, presented her concerns on possible favoritism or nepotism in the calculating of the SkillsNATIVE 2016 winners. Jonathan Yazzie, CTE Coordinator, addressed their concerns and reassured the calculations were completed with all consideration.

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, 2016 and March, 2016.

Board Member Marshall inquired about evaluation of school programs and Board Member Zhonnie inquired about the annual audit.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. 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, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2016, and CTE Coordinator's calendar for February, 2016 and March, 2016.

Board Member Yazzie, Shingoitewa, and Johnson offered their suggestions, support, and congratulations to Mr. Yazzie for coordinating the SkillsNATIVE 2016.

6.3. Site CTE Director's Reports

Ron Tsosie, Superintendent, showed the Board members the video documented by the MAG on MVHS CTE programs.

Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, and student enrollment.

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

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board Vice President Jones reported on his attendance to the SkillsNATIVE 2016 on March 3, 2016 in Chinle Arizona. Board member Johnson reported on his attendance to the SkillsNATIVE 2016 on March 3, 2016 in Chinle Arizona.

6.4.1.2. Board Vice President Jones reported on his attendance to the ASBA Equity Event from March 10-11, 2016 at the Sheraton Crescent Hotel in Phoenix Arizona. Board member Johnson reported on his attendance to the ASBA Equity Event from March 10-11, 2016 at the Sheraton Crescent Hotel in Phoenix Arizona.

6.4.2. Upcoming Travel

Board Vice President Jones presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the NSBA Annual Conference and the ASBA Summer Leadership Institute.

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. CTE Coordinator Yazzie 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 Marshall Johnson, 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.

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 February 10, 2016.

7.2. FY16 Revised budget requests (7.2.1.) Pinon HS–J. Wauneka

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1625, #1626, #1627, #1628, #1629 and payroll vouchers #161, #17, #18.

Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. Consultant fee for Certified Nursing Assistant skills/lab instructors (11.1.1) Sherry Roop, (11.1.2) Angela Walters, (11.1.3) Katherine Reynolds, (11.1.4) Ada Walker & Harriet John, (11.1.5) Loria Hute, (11.1.6) Mary Beth Bailery, (11.1.7) Ernasha Paddock, (11.1.8) Alberta Nez

Motion to approve Consultant fee for Certified Nursing Assistant skills/lab instructors was made by Lee Zhonnie, and seconded by Marshall Johnson. 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: Revised budget.

12. Announcements: None.

13. The next regular Board meeting and work session will be on Wednesday, April 13, 2016, at 10:00 AM at Window Rock Unified School District, Window Rock, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Marshall Johnson, 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.

The Board meeting adjourned at 12:41 PM.

Dated this 21st day of March, 2016

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent