

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, September 16, 2015**  
**Governing Board Room, Chinle Unified School District, Chinle, 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 Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Anderson Jones, Chinle Unified School District  
Jeremy Curtis, Ganado Unified School District  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District  
Lee Zhonnie, Red Mesa Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

Chinle CTE Director Chris Smith welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 2 CTE Directors, 1 CTE Secretary, 1 Administrator, and 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 Anderson Jones. 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:** Marcarlo Roanhorse, Chairperson, of the Ganado CTE Advisory Council addressed the Board persuading them to revise the budget to ensure that Ganado Unified School District receives their complete funding despite the budget cuts.

**6. Presentations and Reports**

6.1. Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for August, 2015 and September, 2015.

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

Board Member Johnson arrived to the meeting via teleconference at 10:53 AM.

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board Agenda Packet DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2016, and CTE Coordinator's calendar for August, 2015 and September, 2015.

6.3. Site CTE Director's Reports

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment. William Allsbrook, Superintendent of Schools, Ganado Unified School District, presented briefly on the program status, teacher update, and student enrollment. Nicole Horseherder, Pinon CTE Director, presented program status, teacher update, and student enrollment.

Board Member Johnson left the meeting via teleconference at 11:05 AM.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Kirk reported on his attendance to the ASBA Law Conference from September 10-10, 2015 in Scottsdale Arizona. Board member Jones reported on his attendance to the ASBA Law Conference from September 10-11, 2015 in Scottsdale Arizona.

6.4.1.2. Board President Yazzie reported on his attendance to the ASBA Delegate Assembly on September 12, 2015 in Scottsdale 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 ASBA County Meeting, ASBA Legislative Workshop, ASBA Annual Conference, and NASB Annual Conference.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2015 and 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 and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, 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.*

**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 August 12, 2015.

7.2. Expenditures for meal purchases.

7.3. Accounts payable vouchers #1548, #1549, #1604, #1605, #1606 and payroll vouchers #4, #5.

*Motion to approve consent agenda items 7.1, 7.2, and 7.3, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, 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.*

**8. Unfinished Business:**

8.1. Employment of Stephanie De La Rosa, Graphic Teacher, Central Campus

*Motion to approve the employment of Stephanie De La Rosa, Graphic Teacher, Central Campus, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, 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.*

**9. New Business:**

9.1. Memo to NATIVE Superintendent and the NATIVE Governing Board of two resolutions recently passed by the Ganado Governing Board.

William Allsbrook, Superintendent of Schools, Ganado Unified School District, review and summarized the memo passed by the Ganado Governing Board. He vocalized the Ganado Governing Board's concern

9.2. Creation of NATIVE District Central Campus CTSO FCCLA student club, The Hospitality Club.

*Motion to approve the employment of creation of NATIVE District Central Campus CTSO FCCLA student club, The Hospitality Club, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, 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*

**10. Next Meeting Agenda Items: None**

**11. Announcements: None**

**12.** The next regular Board meeting will be on Wednesday, October 14, 2015, at 10:00 AM at Ganado Unified School District, Ganado, AZ.

Board Member Johnson arrived to the meeting via teleconference at 12:07 PM.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Jeremy Curtis, 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 12:13 PM.

Dated this 18<sup>th</sup> day of September, 2015  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent