

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, June 10, 2015**  
**Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at 9:55 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Anderson Jones, Chinle Unified School District (*teleconference*)  
Jeremy Curtis, Ganado Unified School District  
Marshall Johnson, Pinon Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City 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**

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, and one CTE Director, for a total of 10, 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 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.*

**Call to the Public:** None

**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 May, 2015 and June, 2015.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.*

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

Board Member Smith arrived to the meeting via teleconference at 10:45 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 May, 2015 and June, 2015.

6.3. Site CTE Director's Reports: None

6.4. Board

6.4.1. Upcoming Travel

Board President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ACTE/AZ Summer Conference and Board Retreat.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2015 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 report as presented by Geri Begay 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: 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 May 27, 2015.

7.2. FY15 revised site budget requests Valley HS (7.2.1.).

7.3. Continuation of agreement for FY16 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-The Trust), and Superintendent as the Authorized Representative/Signature.

7.4. FY16 contract renewal with Verde Consulting SAIS attendance reporting.

7.5. Tyler Technologies Inc. (WMG) as sole source for Infinite VISIONS Fund Accounting Software.

7.6. Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY16

7.7. Expenditures for meal purchases.

7.8. Accounts payable vouchers #1538 and payroll vouchers #24

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, and 7.8, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

## 8. Unfinished Business: None

## 9. New Business

9.1. FY16 Proposed Expenditure Budget

*Motion to approve the FY16 Proposed Expenditure Budget, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.*

## 10. Next Meeting Agenda Items

10.1. Adopted budget in July with a public meeting.

**11. Announcements:** None

**12.** The next regular Board meeting will be on Wednesday, July 8, 2015, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

**13. Adjournment**

*Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Leroy Shingoitewa. 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 11:01 AM.

Dated this 15<sup>th</sup> day of June, 2015

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent