

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting
Wednesday, February 11, 2015
Governing Board Room, Pinon Unified School District, Pinon, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 9:59 AM by Anderson Jones, Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District
Jeremy Curtis, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Marshall Johnson, Pinon Unified School District
Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Vacant – Governing Board: Vacant, Tuba City Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Pinon Unified School District CTE Director Chris Ostgaard 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, four CTE Directors, two CTE Secretaries, and one staff, for a total of 16, were in attendance for all or part of the meeting.

Board Member Smith arrived at the meeting at 10:02 AM via teleconference.

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 Eugene Kirk, and seconded by Jeremy Curtis. 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 January, 2015 and February, 2015.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Jeremy Curtis. 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 DVD, and was summarized by the CTE Coordinator Yazzie, who referenced the NATIVE District, Skills NATIVE 2015, and CTE Coordinator's calendar for January, 2015 and February, 2015.
- 6.3. Site CTE Director's Reports
Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.
Virginia Tsosie, Red Mesa CTE Director, presented program status, teacher update, and student enrollment.
Connie Ranger, Pinon CTE Director, presented program status, teacher update, and student enrollment.
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. Board members Curtis reported on the Board's attendance to the ASBA BOLTS on January 30, 2015 in Flagstaff 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 Summer Leadership Institute.
- 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 Eugene Kirk. 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. Board President Yazzie read the consent agenda items

- 7.1. Minutes of the NATIVE Governing Board regular meeting on January 14, 2015.
- 7.2. FY15 revised budget requests Chinle HS (7.2.1.)
- 7.3. ASBA The Equity Event to be added to the FY14 Approved Board Annual Travel (Board Activity Calendar) listing for the date of April 8-10, 2015 Phoenix AZ
- 7.4. IGA between NATIVE District and Northland Pioneer College
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #1523, #1524, #1525 and payroll vouchers #15, #16
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 Eugene Kirk, 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.

8. Unfinished Business: None

9. New Business

- 9.1. NATIVE District extra duty salary schedule for Central Campus
Motion to approved NATIVE District extra duty salary schedule for Central Campus, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.
Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

10. Next Meeting Agenda Items

Doris Nelson, Ganado CTE Director, presented program status, teacher update, student enrollment, and upcoming state competitions.

11. Announcements:

Board member Johnson inquired about what state competitions the schools participate in.

12. The next regular Board meeting will be on Wednesday, March 11, 2015, at 10:00 AM at Red Mesa Unified School District, Red Mesa, AZ.

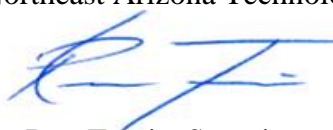
13. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, 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.

The Board meeting adjourned at 11:06 AM.

Dated this 12th day of February, 2015
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent