

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, September 10, 2014**  
**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 10:49 PM by Curtis Berry, Vice President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District

Curtis Berry, Ganado Unified School

Anderson Jones, Chinle Unified School District

Eugene Kirk, Window Rock Unified School District

Mary Tom, Pinon Unified School District

Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District

Wallace Todacheeny, Red Mesa Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Tuba City Unified School District CTE Director Begay 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, three CTE Directors, two staff members, and one community member, for a total of 16, 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 Margaret Yazzie, and seconded by Mary Tom. 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

Board President Tooke arrived at the meeting via teleconference at 10:55 AM.

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, Hospitality Hogan Project Update, and Superintendent's calendar for August, 2014 and September, 2014.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.*

*Vote: 6 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 2014, and CTE Coordinator's calendar for August, 2014 and September, 2014.

### 6.3. Site CTE Director's Reports

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

Nicole Horseherder, Pinon Federal Programs Director, presented program status, teacher update, and student enrollment.

### 6.4. Board

#### 6.4.1. Travel Reports

6.4.1.1. Board member Yazzie reported on her attendance to the ACTE/AZ 39<sup>th</sup> Summer Conference from July 13-16, 2014 in Tucson.

6.4.1.2. Board member Yazzie reported on her attendance to the ASBA Summer Leadership Institute from July 24-26, 2014 in Flagstaff.

6.4.1.3. Board member Berry reported on his attendance to the ASBA Law Conference from September 3-5, 2014 in Scottsdale. Board member Jones reported on his attendance to the ASBA Law Conference from September 3-5, 2014 in Scottsdale. Board member Kirk reported on his attendance to the ASBA Law Conference from September 3-5, 2014 in Scottsdale.

6.4.1.4. Board member Berry reported on the Board's attendance to the ASBA Delegate Assembly on September 6, 2014 in Scottsdale.

#### 6.4.2. Upcoming Travel

Board Vice President Berry presented the upcoming Board travel and advised Board members that the deadline has passed for attending the NIEA 45<sup>th</sup> Annual Convention. Board Vice President Berry presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA County Meetings, ASBA/ASA Annual Conference, and NSBA Annual Conference. If any Board members are planning on attending the Red Mesa Groundbreaking Ceremony will not be able to claim mileage until Board approval.

#### 6.4.3. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2014 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 Margaret Yazzie, and seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.*

*Vote: 3 in favor, 0 opposed, 1 abstained. The motion carried. Two Board members did not respond.*

### 7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Board Vice President Berry read the consent agenda items

7.1. Minutes of the NATIVE Governing Board meeting on August 13, 2014.

7.2. SkillsNATIVE 2015 on March 26, 2015 at Tuba City HS.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #1445, #1446, #1447, #1504, #1505, #1506, #1507 and payroll vouchers #31, #4, #5

*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 Mary Tom. Board secretary recorded member votes with a roll call vote.*

*Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried. Two Board members did not respond.*

8. Unfinished Business: None

9. New Business

9.1. NATIVE Governing Board Reorganization Election (Policy BDA).

9.1.1. President

*Board member Tooke nominated Margaret Yazzie as president. Board member Yazzie accepted the nomination.*

*Motion to approve Margaret Yazzie as Board President was made by Anderson Jones, and seconded by Mary Tome. Board secretary recorded member votes with a roll call vote.*

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

9.1.2. Vice President

*Not required.*

9.2. Katherine Reynolds as Fall Semester, 2014 Medical Terminology VCDL Instructor.

*Motion to approve Katherine Reynolds as Fall Semester, 2014 Medical Terminology VCDL Instructor, as presented and recommended by Superintendent Tsosie, was made by Shannon Tooke, and seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.*

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

9.3. Creation of NATIVE District Central Campus CTSO SkillsUSA student club, The NATIVE SkillsUSA Graphic Arts Chapter.

*Motion to approve creation of NATIVE District Central Campus CTSO SkillsUSA student club, The NATIVE SkillsUSA Graphic Arts Chapter, as presented and recommended by Superintendent Tsosie, was made by Curtis Berry, and seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.*

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

9.4. Employment of Earlson Peacock, Substitute Teacher, Central Campus.

*Motion to approve employment of Earlson Peacock, Substitute Teacher, Central Campus, as presented and recommended by Superintendent Tsosie, was made by Curtis Berry, 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

Annual Financial Report, Website update, and groundbreaking ceremony travel claim.

11. Announcements

Groundbreaking Ceremony in Red Mesa Unified School District on September 11, 2014 at 10:00 am.

12. The next regular Board meeting will be on Wednesday, October 8, 2014, at 10:00 AM at Window Rock Unified School District, Window Rock, AZ.

13. Adjournment

*Motion to adjourn the Board meeting was made by Curtis Berry, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.*

*Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. One Board member did not respond.*

The Board meeting adjourned at 12:30 PM.

Dated this 18<sup>th</sup> day of September, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent