

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, October 8, 2014**

**Lecture Hall, Window Rock High School, Window Rock Unified School District, Window Rock, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

1. Call to Order

The regular meeting was called to order at 10:25 AM by Curtis Berry, Vice President

Present – Governing Board: Curtis Berry, Ganado Unified School  
Anderson Jones, Chinle Unified School District  
Lavina Smith, Kayenta Unified School District  
Mary Tom, Pinon Unified School District  
Wallace Todacheeny, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District  
Eugene Kirk, Window Rock Unified School District  
Shannon Tooke, Tuba City 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

Window Rock Unified School District CTE Director Mayher 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, five CTE Directors, and two ADE members, 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 Mary Tom, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.*

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

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, Hospitality Hogan Project Update, Governing Board Self-Evaluation, and Superintendent's calendar for September, 2014 and October, 2014.

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

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

## 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 September, 2014 and October, 2014.

## 6.3. Site CTE Director's Reports

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

Chris Smith, Chinle CTE Director, presented program status, teacher update, and student enrollment.

Deborah Mayher, Window Rock CTE Director, presented program status, teacher update, and student enrollment.

Chris Ostgaard, Pinon CTE Director, presented program status, teacher update, and student enrollment.

Clyde McBride, Monument Valley CTE Director, presented program status, teacher update, and student enrollment.

## 6.4. Board

### 6.4.1. Travel Reports

6.4.1.1. Board member Jones reported on his attendance to the Apache County Meeting on October 7, 2014 in Red Mesa. Board member Todacheeny reported on his attendance to the Apache County Meeting on October 7, 2014 in Red Mesa.

6.4.1.2. Tabled to the next meeting.

6.4.1.3. There were no attendees.

### 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/ASA Annual Conference and NSBA Annual Conference.

### 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 Anderson Jones, 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.*

## 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 regular meeting on September 10, 2014 and special meeting on September 15, 2014.

7.2. FY15 allocation budget requests Chinle HS (7.2.1), Ganado HS (7.2.2), Monument Valley HS (7.2.3), Pinon HS (7.2.4), Red Mesa HS (7.2.5), Valley Sanders HS (7.2.6), Tuba City HS (7.2.7)

7.3. FY15 General Statement of Assurances for NATIVE District

7.4. Rescheduling of December Board meeting (Ganado) from December 10 to December 17, 2014

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1508, #1509, #1510, #1511 and payroll vouchers #6, #7

*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 Wallace Todacheeny, and seconded by Curtis Berry. 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. FY14 NATIVE Annual Financial Report

Tabled to the next meeting, which will be a special meeting.

9.2. Board member travel to attend the Red Mesa CTE Ground Breaking Ceremony on September 11, 2014, Red Mesa, AZ

*Motion to approve Board member travel to attend the Red Mesa CTE Ground Breaking Ceremony on September 11, 2014, Red Mesa, AZ, as presented and recommended by Superintendent Tsosie, was made by Wallace Todacheeny, 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

Hospitality Hogan business plan presentation.

11. Announcements: None

12. The next regular Board meeting will be on Wednesday, November 12, 2014, at 10:00 AM at Chinle Unified School District, Chinle, AZ.

13. Adjournment

*Motion to adjourn the Board meeting was made by Anderson Jones, 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.*

The Board meeting adjourned at 12:02 PM.

Dated this 31<sup>st</sup> day of October, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent