

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, November 12, 2014
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 10:21 AM by Margaret Yazzie, President

Present – Governing Board: Margaret Yazzie, Sanders Unified School District
Curtis Berry, Ganado Unified School
Anderson Jones, Chinle Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City 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 Unified School District Superintendent Quincy Natay 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, two CTE Directors, one administrator, and three staff 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 with tabling item 6.4.1.1. NIEA 45th Annual Convention and Trade Show and moving item 6.5 Financial Report to the consent agenda, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, 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.

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, Governing Board Self-Evaluation, and Superintendent's calendar for October, 2014 and November, 2014.

Motion to approve the Superintendent's Report, 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: 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 2014, and CTE Coordinator's calendar for October, 2014 and November, 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.
- 6.4. Board
 - 6.4.1. Travel Reports
 - 6.4.1.1. Tabled to the next meeting.
 - 6.4.2. Upcoming Travel
Board President Yazzie presented the upcoming Board travel and advised Board members that the deadline has passed for attending the ASBA/ASA Annual Conference. 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 NSBA Annual Conference.
- 6.5. Financial Report
Moved to the content agenda.

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 October 8, 2014 and special meeting on October 14, 2014
- 7.2. FY15 revised budget requests Chinle HS (7.2.1), Window Rock HS (7.2.2)
- 7.3. Intergovernmental Agreement between N.A.T.I.V.E. and Chinle HS
- 7.4. Intergovernmental Agreement between N.A.T.I.V.E. and Ganado HS
- 7.5. Intergovernmental Agreement between N.A.T.I.V.E. and Monument Valley HS
- 7.6. Intergovernmental Agreement between N.A.T.I.V.E. and Pinon HS
- 7.7. Intergovernmental Agreement between N.A.T.I.V.E. and Tuba City HS
- 7.8. Intergovernmental Agreement between N.A.T.I.V.E. and Valley HS
- 7.9. Intergovernmental Agreement between N.A.T.I.V.E. and Window Rock HS
- 7.10. Expenditures for meal purchases.
- 7.11. Accounts payable vouchers #1512, #1513, #1514, #1515 and payroll vouchers #8, #9
- 7.12. 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 consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.8, 7.9, 7.10, 7.11, and 7.12 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

- 8.1. Central Campus textbooks: Goodheart-Willcox Publisher, 2014 Hospitality Services & 2014 Culinary Professional

Motion to approve Central Campus textbooks: Goodheart-Willcox Publisher, 2014 Hospitality Services & 2014 Culinary Professional, as presented and recommended by Superintendent Tsosie, was made by

Curtis Berry, 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.

9. New Business

9.1. NATIVE Nursing Assistant Training 101 Meeting Stipend/Mileage Pay

Motion to approve NATIVE Nursing Assistant Training 101 Meeting Stipend/Mileage Pay, as presented and recommended by Superintendent Tsosie, was made by Curtis Berry, 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.

9.2. Employment of Luanne Bradley, Hospitality Management Teacher, Central Campus

Motion to approve employment of Luanne Bradley, Hospitality Management 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: 4 in favor, 0 opposed, 1 abstained. The motion carried.

9.3. Five (5) year contact for financial auditing services with Hafen, Buckner, Everett & Graff PC

Motion to approve five (5) year contact for financial auditing services with Hafen, Buckner, Everett & Graff PC, 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.

10. Next Meeting Agenda Items

Banquet planning for Hogan grand opening in December.

11. Announcements:

School Board members term ending in December.

12. The next regular Board meeting will be on Wednesday, December 17, 2014, at 10:00 AM at Chinle Unified School District, Chinle, AZ.

Motion to approve the location of the next regular Board meeting to the NATIVE District Central Campus was made by Anderson Jones, 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.

The next regular Board meeting will be on Wednesday, December 17, 2014, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

13. Adjournment

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

The Board meeting adjourned at 11:37 AM.

Dated this 5th day of December, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent