

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, July 9, 2014
Conference Room, 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 10:15 AM 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
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Lavina Smith, Kayenta 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

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, three staff members, and one community member, for a total of 11, 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 rescheduling 8.2. Review and consideration to approve and adopt FY15 Adopted Expenditure Budget to July 14, 2014 as a special meeting and combine content action items as one vote, 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: 7 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, Hospitality Hogan Project Update, and Superintendent's calendar for June, 2014 and July, 2014.

Board members Tom requested for further elaboration on the reports by Superintendent Tsosie.

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

Vote: 7 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 and CTE Coordinator's calendar for June, 2014 and July, 2014.

Board members made some suggestions on the SkillsNATIVE 2015.

6.3. Site CTE Director's Reports

There was no site CTE Directors in attendance to report.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board President Tooke reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board Vice President Berry reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board member Jones reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board member Kirk reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board member Todacheeny reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board member Tom reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta. Board member Yazzie reported on the Board's attendance to the Board Retreat on June 23-25, 2014 in Kayenta.

6.4.1.2. Board member Yazzie reported on the Board's attendance to the NSBA 74th Annual Conference from April 5-7, 2014 in New Orleans, Louisiana.

Board member Yazzie is requesting for the website and publications to be updated for further promotion.

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 ACTE/AZ 39th Summer Conference and ASBA Summer Leadership Institute. 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 Law Conference, ASBA Delegate Assembly, and NIEA Annual Convention and Trade Show.

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: 7 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 June 11, 2014 special meeting on June 23, 2014 and retreat from June 23-25, 2014.

7.2. Contract renewal with Verde Consulting SAIS attendance reporting.

7.3. Tyler Technologies Inc. (WVG) as sole source for Infinite VISIONS Fund Accounting Software.

7.4. Superintendent Ron Tsosie and CTE Coordinator Jon Yazzie as evaluators for FY15.

7.5. Broadband Network Inc. (BNI) to provide basic maintenance of NATIVE District/Network basic maintenance of Internal Connections LAN(network) and CODEC(video carts) support for FY15.

7.6. Written quotations for Financial Auditing Services

7.7. Certification of projected ending FY14 Cash Balance.

7.8. Expenditures for meal purchases.

7.9. Accounts payable vouchers #1435, #1436, #1437, #1438 and payroll vouchers #25, #26

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6 7.8, and 7.9 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

8.1. Consideration to approve adoption of Final reading of Policy: (493) BCD-Board Member Conflict of Interest, (494) CBI-Evaluation of Superintendent, (495) DJE-Bidding/Purchasing Procedures, (496) JICH-Drug and Alcohol Use by Students, (497) JKE-Expulsion of Students, (498) JLF-Reporting Child Abuse/Child Protection, (499) BCB-Board Member Conflict of Interest, (500) BE-School Board Meetings, (501) JICI-Weapons in School, (502) JL-Student Wellness, (503) JLF-EB through JLF-ED-Reporting Child Abuse/Child Protection.

Motion to approve Final reading of Policy 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8.2. FY15 Adopted Expenditure Budget

Item has been rescheduled to July 14, 2014 Special Board meeting.

9. New Business

9.1. Employment of Nathan Harrison as NATIVE Central Campus Custodian

Nathan Harrison introduced himself to the Board.

Motion to approve consulting fees for employment of Nathan Harrison as NATIVE Central Campus Custodian, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

10. Next Meeting Agenda Items

Board member Yazzie is requesting for the website to be updated.

Board President Tooke left the meeting at 12:30 PM.

11. Announcements

12. The next regular Board meeting will be on Wednesday, August 13, 2014, at 10:00 AM at Red Mesa Unified School District, Red Mesa, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, 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.

The Board meeting adjourned at 12:32 PM.

Dated this 7th day of August, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent