

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, May 28, 2014
Governing Board Room, Kayenta Unified School 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 10:25 AM by Margaret Yazzie, Member

Present – Governing Board: Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta 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: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School

2. Pledge of Allegiance

Board member Yazzie led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Kayenta Unified School District Superintendent Martin 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, one site CTE Directors, four staff member, and five students, for a total of 20, 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 Eugene Kirk. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Tom arrived.

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, E-Rate Update, and Superintendent's calendar for April, 2014 and proposed calendar for May, 2014.

Board member Yazzie inquired about the details of the nursing program. Board members inquired about the status of E-Rate and the Superintendent's plan to proceed. Superintendent Tsosie clarified and addressed all concerns of the Board members.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.

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 USA 2014, and CTE Coordinator's calendar for April, 2014 and proposed calendar for May, 2014.

Board member Yazzie inquired about the participants of the Skills USA in Phoenix. Board member Todacheeny complimented and express his gratitude to CTE Coordinator Yazzie about his dedication and commitment to the students.

6.3. Site CTE Director's Reports

Elisa McBride, CTE Teacher on behalf of Mr. McBride, presented on the MVHS CTE program status, teacher update, student enrollment, and the end of the year festivities. Students of the agricultural program introduced themselves to the Board. MVHS had 10 Millennium Gates Scholarship recipients of which eight are CTE students. Mr. McBride was awarded the Regional V CTE Teacher of the Year.

Virginia Tsoie, CTE Director, presented on the Red Mesa CTE program status, teacher update, student enrollment, and the end of the year festivities.

Connie Ranger, CTE Secretary on behalf of Ms. Horseherder, presented on the Pinon HS CTE program status, teacher update, student enrollment, and the end of the year festivities. A new CTE Director has been appointed.

Board member Todacheeny expressed his gratitude to the CTE staff for their dedication and commitment to the students.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Yazzie reported on the Board's attendance to the Skills NATIVE on February 27, 2014 in Tuba City.

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 member Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ACTE/AZ 39th Summer Conference and ASBA Summer Leadership Institute.

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 Tsoie recommended approval of presented financial reports.

Motion to approve the financial report as presented by Geri Begay and recommended by Superintendent Tsoie, was made by Wallace Todacheeny, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

7. Consent Agenda

Superintendent Tsoie recommended approval of consent agenda. Superintendent Tsoie read the consent agenda items

7.1. Minutes of the NATIVE Governing Board Special meeting on May 7, 2014 and May 15, 2014.

7.2. Adopt Tuba City High School CTE textbooks for Welding, Construction, and Automotive (7.2.1) Welding-Cengage Learning, Welding Principles & Applications, (7.2.2) Construction-Goodheart Willcox Publisher, Modern Carpentry, and (7.2.3) Automotive-Goodheart Willcox Publisher, Modern Automotive Tech.

7.3. Expenditures for meal purchases

7.4. Accounts payable vouchers #1433 and payroll voucher #23.

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 Eugene Kirk, 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.

8. Unfinished Business

8.1. 2015 ASBA Legislative Agenda items

Motion to approve 2015 ASBA Legislative Agenda items as presented and recommended by Superintendent Tsosie, was made by Wallace Todacheeny, 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. New Business

9.1. Consulting fees for FY14 VCDL Chaperones for Tuba City HS (NAT Program - Student Clinical), Winslow, AZ

Motion to approve consulting fees for FY14 VCDL Chaperones for Tuba City HS (NAT Program - Student Clinical), as presented and recommended by Superintendent Tsosie, was made by Wallace Todacheeny, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

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

9.2. Chad Allen as the caterer for the 2014 NATIVE District Governing Board Retreat June 23, 24, 25 2014, Kayenta AZ

Motion to approve Chad Allen as the caterer for the 2014 NATIVE District Governing Board Retreat, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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.

10. Next Meeting Agenda Items

Items to be included in the next meeting agenda is the proposed FY15 expenditure budget and Pinon textbook for Welding and Construction.

11. Announcements

There will be a new student agriculture teacher in MVHS.

12. The next regular Board meeting will be on Wednesday, June 11, 2014, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Lavina Smith, 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.

The Board meeting adjourned at 12:27 PM.

Dated this 2nd day of June, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent