

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, April 16, 2014

Governing Board Room, Sanders Unified School District, Sanders, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:45AM by Margaret Yazzie, Member

Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)
Anderson Jones, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Curtis Berry, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Wallace Todacheeny, Red Mesa Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Sanders Unified School District Superintendent Murphy welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, and 4 site CTE Directors for a total of 11, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Interim Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by Interim Superintendent Tsosie, with tabling items 6.4.1.1 SkillsNATIVE 2014, February 27, 2014, Tuba City HS, Tuba City—S. Tooke, M. Yazzie, M. Tom, E. Kirk and 6.4.1.2 NSBA 74th Annual Conference, April 5-7, 2014, New Orleans, Louisiana—M. Yazzie, M. Tom, E. Kirk, C. Berry, was made by Shannon Tooke, 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.

Interim Superintendent Tsosie introduced the new Board member for the Chinle Unified School District, Anderson Jones. Board member Jones briefly introduced himself.

Call to the Public: None

6. Presentations and Reports

6.1. Interim Superintendent's Report, included in the Board Agenda Packet DVD, and was summarized by Interim Superintendent Tsosie who referenced the NATIVE District status, NATIVE Central Campus status, Hospitality Hogan Project Update, E-Rate Update, and Interim Superintendent's calendar for March, 2014 and proposed calendar for April, 2014.

Board President Tooke inquired more details regarding the E-Rate funding and criterions.

Motion to approve the Interim Superintendent's Report, as presented and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, 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 Yazzie was not present to give his report but report was included in the Board Agenda Packet DVD.

6.3. Site CTE Director's Reports

Deborah Mayher, Window Rock CTE Director, reported on student achievement and qualifying for the state competitions.

Nicole Horseherder, Pinon Director of Federal/State Programs, reported on student achievement and qualifying for the state competitions.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Tabled.

6.4.1.2. Tabled.

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 or the 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. Interim Superintendent Tsosie recommended approval of presented financial reports.

Motion to approve the financial report as presented by Geri Begay and recommended by Interim Superintendent Tsosie, was made by Shannon Tooke, 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.

7. Consent Agenda

Interim Superintendent Tsosie recommended approval of consent agenda. Interim Superintendent Tsosie read the consent agenda items

7.1. Minutes of the NATIVE Governing Board meeting March 12, 2014.

7.2. Revised FY14 budget request for Chinle (7.2.1), Ganado (7.2.2), Red Mesa (7.2.3), and Tuba City (7.2.4).

7.3. Accounts payable vouchers #1361, #1427, #1428, #1429, #1430 and payroll vouchers #13, #19, #20.

Motion to approve consent agenda items 7.1, 7.2, and 7.3 as presented and recommended by Interim Superintendent Tsosie, was made by Margaret Yazzie, 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.

8. Unfinished Business

None

9. New Business

9.1. Discussion to consider School Board Retreat dates, location, and agenda items, June 26-27, 2014, TBD
Board members made the recommendations to consider Flagstaff and Page as locations. The hotel considerations are Drury Inn and Little America Hotel.

9.2. *Discussion and Consideration to approve Special NATIVE Governing Board meeting, May 7, 2014, NATIVE Central Campus, Kayenta or reschedule the May 28, 2014 Board meeting to May 7, 2014
Motion to approve 9.2 Special NATIVE Governing Board meeting, May 7, 2014, NATIVE Central Campus, Kayenta, as presented and recommended by Interim Superintendent Tsosie, was made by Margaret Yazzie, 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.

10. Next Meeting Agenda Items

Items to be included in the next meeting agenda are the tabled travel reports, Board retreat details, E-Rate changes/update, hospitality Hogan update, and state revised budget.

11. Announcements

Red Mesa High School will have their CTE banquet on May 15, 2014 at 6pm. Red Mesa High School graduation is May 17, 2014 which includes 27 CTE students. Window Rock High School graduation is on May 22, 2014 in the new stadium.

12. The Special Board meeting will be on Wednesday, May 7, 2014, at 10:00 AM at Native District Central Campus, Kayenta, AZ.

The next regular Board meeting will be on Wednesday, May 28, 2014, at 10:00 AM at Kayenta Unified School District, Kayenta, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Shannon Tooke, 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.

The Board meeting adjourned at 11:35 AM.

Dated this 24th day of April, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent