

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Special Governing Board Meeting**  
**Monday, August 12, 2013**  
**NATIVE District Office, Kayenta USD, Kayenta, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

1. The special meeting was called to order at 10:34 AM by Shannon Tooke, President  
Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)  
Margaret Yazzie, Sanders Unified School District (*teleconference*)  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Wallace Todacheeny, Red Mesa Unified School District  
Mary Tom, Pinon Unified School District (*teleconference*)  
Absent – Governing Board: Theodore Allen, Chinle Unified School District  
Curtis Berry, Ganado Unified School

In addition to the six Governing Board Members, the NATIVE Interim Superintendent, the NATIVE Secretary, NATIVE Business Manager, and the NATIVE CTE Coordinator, a total of 10, were in attendance for all or part of the meeting.

2. Executive Session

The Governing Board did not go into executive session.

3. New Business

- 3.1. Interim Superintendent Tsosie presented to approve agreement to extend contract between Conterra Ultra Broadband, LLC and NATIVE to continue internet access. Interim Superintendent Tsosie recommended approval of agreement to extend contract between Conterra Ultra Broadband, LLC and NATIVE to continue internet access.

Motion to approve agreement to extend contract between Conterra Ultra Broadband, LLC and NATIVE to continue internet access, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

- 3.2. Interim Superintendent Tsosie presented the NATIVE/Northland Pioneer College Dual Credit Intergovernmental Agreement. Interim Superintendent Tsosie recommended approval of the presented NATIVE/Northland Pioneer College Dual Credit Intergovernmental Agreement.

Motion to approve the NATIVE/Northland Pioneer College Dual Credit Intergovernmental Agreement 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

- 3.3. Business Manager Begay presented the site FY13 carryover budget request for Chinle HS. She indicated that the budget request is in compliance and does not see any problems, and that the carryover amount was verified thru an updated site consolidated board report. Business Manager Begay recommended approval of the presented FY13 carryover budget request for Chinle HS.

Motion to approve site FY13 carryover budget request for Chinle HS, as presented and recommended by Business Manager Begay, was made by Lavina Smith, 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.

4. Adjournment

Motion to adjourn meeting was made by Lavina Smith, seconded by Margaret Yazzie, at 10:43 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 14<sup>th</sup> day of August, 2013

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent