

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**

**Regular Governing Board Meeting**  
**Wednesday, November 13, 2013**  
**Tuba City High School, Tuba City USD, Tuba City, AZ**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

1. Call to Order

The regular meeting was called to order at 10:33 AM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District  
Margaret Yazzie, Sanders Unified School District  
Curtis Berry, Ganado Unified School  
Eugene Kirk, Window Rock Unified School District  
Wallace Todacheeny, Red Mesa Unified School District  
Mary Tom, Pinon Unified School District

Absent – Governing Board: Theodore Allen, Chinle Unified School District  
Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

Board President Tooke led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Tuba City High School Assistant Principal Mary Francis welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Interim Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, one site Administrator, seven site CTE Directors, three site CTE Secretaries, and 4 students, for a total of 25, 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 the date correction of the 6.4.2.2 NSBA 74<sup>th</sup> Annual Conference, April 5-7, 2014, was made by Mary Tom, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.*

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

Call to the Public: Valley High School students presented on the Agricultural Education/FFA Activities at Valley High School. Second, Mr. McBride presented on Advance Ed accreditation visit to the NATIVE District and tour.

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, Hospitality/Culinary Arts Project update, Governing Board self-evaluation, NATIVE Central Campus status, Interim Superintendent's calendar for October, 2013 and proposed calendar for November, 2013.

Board member Berry inquired about the enrollment status and count at the site schools. A discussion amongst Board members and attendees followed about the Arizona's current legislation on 9<sup>th</sup> grade enrollment and the negotiation in progress to possible include the 9<sup>th</sup> graders in future. Board member Berry inquired about the status of the hospitality program and the Interim Superintendent Tsosie

answered his questions. Board member Todacheeny requested to have a board member included in the interview panel for future employee employment consideration.

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

*Vote: 5 in favor, 0 opposed, 1 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 Skills NATIVE 2014. The date for the Skills NATIVE is February 27, 2014 in Tuba City. Board member Berry requested for a monthly calendar from the CTE Coordinator to be included in his report.

#### 6.3. Site CTE Director's Reports

Woody Begay, Tuba City CTE Director, reported on the Tuba City HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Mr. Begay to elaborate on specific line items in his FY14 budget allocation.

Ted Goodluck, Sanders CTE Director, reported on the Valley HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board President Tooke requested for Mr. Goodluck to elaborate on specific line items in his FY14 budget allocation. Board members expressed their appreciation for his dedication to his students and their learning.

Deborah Mayher, Window Rock CTE Director, reported on the Window Rock HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Ms. Mayher to elaborate on specific line items in her FY14 budget allocation.

Clyde McBride, Kayenta CTE Director, reported on the Monument Valley HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Mr. McBride to elaborate on specific line items in his FY14 budget allocation.

Steve Sorden, Chinle CTE Director, reported on the Chinle HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Mr. Sorden to elaborate on specific line items in his FY14 budget allocation.

Virginia Tsosie, Red Mesa CTE Director, reported on the Red Mesa HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Ms. Tsosie to elaborate on specific line items in her FY14 budget allocation.

Nicole Horseherder, Pinon Federal Grants Coordinator, reported on the Pinon HS CTE program status, teacher update, student enrollment, and FY14 budget allocation. Board members requested for Ms. Horseherder to elaborate on specific line items in her FY14 budget allocation.

#### 6.4. Board

##### 6.4.1. Travel Reports

6.4.1.1. Board member Todacheeny reported on his attendance to the ASBA Delegate Assembly on September 7, 2013 in Scottsdale.

6.4.1.2. Board members Todacheeny and Kirk reported on their attendance to the Apache County Meeting on October 15, 2013 in Sanders.

6.4.1.3. Board members Todacheeny, Kirk, and Tom reported on their attendance to the National Indian Education Association Convention from October 30, 2013 to November 4, 2013 in Rapid City, SD.

##### 6.4.2. Upcoming Travel

Interim Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA/ASA Annual Conference and the NSBA 74<sup>th</sup> Annual Conference.

##### 6.4.3. Financial Report

Geri Begay, Business Manager, presented the 2013 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 Curtis Berry, 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.*

## 7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting on October 9, 2013.

7.2. FY14 allocation budget requests for Chinle HS (7.2.1), Ganado HS (7.2.2), Monument Valley HS (7.2.3), Pinon HS (7.2.4), Red Mesa HS (7.2.5), Tuba City HS (7.2.6), Valley Sanders HS (7.2.7), and Window Rock HS (7.2.8).

7.3. Achieve 3000 as sole source vendor to provide on-line reading program.

7.4. Rescheduling of the December Board meeting from December 11 to December 18, 2013.

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1411, #1412, #1413, #1414 and payroll vouchers #8 and #9.

*Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, and 7.6, as presented and recommended by Interim Superintendent Tsosie, was made by Wallace Todacheeny, 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.*

## 8. Executive Session

None

## 9. Unfinished Business

None

## 10. New Business

10.1. Interim Superintendent Tsosie recommended approval of the employment of Chad Allen, Substitute Teacher, Central Campus.

*Motion to approve the employment of Chad Allen as a substitute teacher, as presented and recommended by Interim Superintendent Tsosie, was made by Curtis Berry, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.*

*Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.*

10.2. Interim Superintendent Tsosie presented and recommended approval of Earlson Peacock, Hospitality Teacher, Central Campus.

*Motion to approve the employment of Earlson Peacock as the Hospitality Teacher, as presented and recommended by Interim Superintendent Tsosie, was made by Curtis Berry, seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.*

*Vote: 3 in favor, 0 opposed, 2 abstained. The motion carried.*

## 11. Next Meeting Agenda Items

Board member Yazzie report on attendance to the NIEA Convention and Trade Show from October 30, 2013 to November 4, 2013.

Doris Nelson, Ganado HS CTE Director, financial report.

## 12. Announcements

None

13. The next regular Board meeting will be on Wednesday, December 18, 2013, at 10:00 AM at Window Rock Unified School District, Window Rock AZ.

14. Adjournment

*Motion to adjourn the Board meeting was made by Curtis Berry, seconded by Mary Tom. Board secretary recorded member votes with a roll call vote.*

*Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.*

The Board meeting adjourned at 2:20 PM.

Dated this 25<sup>th</sup> day of November, 2013

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent

Work Session Notes:

Board member Yazzie left before the Board meeting adjournment and Board member Berry left soon after meeting adjournment, leaving four members in attendance for the work session. The work session was cancelled since there was no quorum. NATIVE administration assisted Board members with any laptop and technology concerns.