

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Special Governing Board Meeting
Monday, December 16, 2013
NATIVE District Central Campus, Conference Room, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

The public hearing was called to order 10:18 AM by Shannon Tooke, President, who turned the public hearing over to Business Manager Geraldine Begay.

B. Presentation of Revised FY13/14 Expenditure Budget

Ms. Begay presented and reviewed the revised FY13/14 expenditure budget. She informed the public hearing attendees that the budget needs to approve by December 15, 2013. A major change of the budget is the increase in ADM by 2.5 students. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the revised FY13/14 expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 10:37 AM.

Special Meeting

1. Call to Order

The regular meeting was called to order at 10:46 AM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*teleconference*)
Curtis Berry, Ganado Unified School (*teleconference*)
Eugene Kirk, Window Rock Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District
Wallace Todacheeny, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District
Mary Tom, Pinon Unified School District

2. New Business

2.1. Approve FY13/14 Expenditure Budget, Revision I

Motion to approve the FY13/14 Expenditure Budget, Revision I, as presented and recommended by Business Manager Begay, was made by Curtis Berry, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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


3. Adjournment

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

The Board meeting adjourned at 10:50 AM.

Dated this 27th day of December, 2013
Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is positioned above the name of the signatory.

By Ron Tsosie, Interim Superintendent