

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, December 18, 2013

High School Lecture Hall, Window Rock Unified School District, Window Rock, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 11:07 AM by Shannon Tooke, President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District
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

Absent – Governing Board: Theodore Allen, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District
Curtis Berry, Ganado Unified School

2. Pledge of Allegiance

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

3. Welcome and Introductions

Window Rock High School CTE Director Deborah Mayher and Miss Window Rock High School Native American 2013-2014 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, the NATIVE CTE Coordinator, 5 site CTE Directors, 1 student, and two staff members, for a total of 17, 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, was made by Wallace Todacheeny, 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.

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, Hospitality/Culinary Arts Project update, NATIVE Central Campus status, Interim Superintendent's calendar for November, 2013 and proposed calendar for December, 2013.

Board President Tooke inquired about the E-Rate status and funding difference that might be expected in the coming years. Board President Tooke inquired about the Hospitality/Culinary Arts Projects complications and solutions to address these concerns. Board member Todacheeny voiced his concern about the Hospitality/Culinary Arts Project complications. Board member Tom inquired about the individual who would be the administrator in charge when the interim superintendent is not available.

Motion to approve the Interim Superintendent's Report, as presented and recommended by Interim Superintendent Tsosie, was made by Mary Tom, seconded by Wallace Todacheeny. 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's Report, included in the Board Agenda Packet DVD, and was summarized by the CTE Coordinator Yazzie who referenced the NATIVE District, Skills NATIVE 2014, and CTE Coordinator's calendar for December 2013.

Board member Todacheeny recommended that during the Skills NATIVE 2014 there should be a banquet to honor all the students who participate in the competition. All Board members present agree this should be pursued by the Skills NATIVE 2014 committee.

6.3. Site CTE Director's Reports

6.3.1. Ganado HS-Doris Nelson

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

Board member Kirk inquired about the status of concerns brought to the NATIVE administration by CTE Directors. Woody Begay, Tuba City CTE Director, has voiced his concern regarding when his budget is available to be used at his site and would like NATIVE support in addressing this.

6.4. Board

6.4.1. Travel Reports

6.4.1.1. Board member Yazzie's report has been deferred to the next Board meeting.

6.4.1.2. Board member Yazzie's report has been deferred to the next Board meeting.

6.4.1.3. Board member Kirk, Todacheeny, and Tom reported on their attendance to the ASBA/ASA 56th Annual Conference from December 11-13, 2013 in Phoenix. Board member Berry's report has been deferred to the next Board meeting.

6.4.2. Upcoming Travel

Board President Tooke presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the Board Operations and Leadership Training Seminar (BOLTS) and the NSBA 74th 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 Wallace Todacheeny, 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 November 13, 2013.

7.2. FY14 budget request for Ganado HS (7.2.1).

7.3. FY13 travel expense claim for Margaret Yazzie for attending the 73rd Annual NSBA Conference from April 12-15, 2013 in San Diego, California.

7.4. Interim Superintendent to apply for E-Rate funds for NATIVE for Funding Year July 1, 2014 through June 30, 2015 and to be the authorized signatory.

7.5. Expenditures for meal purchases.

7.6. Accounts payable vouchers #1415, #1416 and payroll vouchers #10, #11 and #12.

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 Eugene Kirk, seconded by Wallace Todacheeny. 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. Evaluation of the Interim Superintendent.

Motion to defer 9.1 Evaluation of the Interim Superintendent to the next Board Meeting was made by Wallace Todacheeny, 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.

9.2. Creation of NATIVE District Central Campus CTSO FCCLA student club, The N.A.T.I.V.E. FCCLA Culinary Arts Chapter.

Motion to approve the creation of NATIVE District Central Campus CTSO FCCLA student club, The N.A.T.I.V.E. FCCLA Culinary Arts Chapter, as presented and recommended by Interim Superintendent Tsosie, was made by Wallace Todacheeny, 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.

10. Next Meeting Agenda Items

Board member Berry's report on attending the ASBA/ASA Annual Conference from December 11-13, 2013 in Phoenix.

Board member Todacheeny travel mileage claim for attending the Special Board meeting on December 16, 2013 in Kayenta.

11. Announcements

Board President Tooke wished everyone a Merry Christmas and a Happy New Year.

12. The next regular Board meeting will be on Wednesday, January 8, 2014, at 10:00 AM at Ganado Unified School District, Ganado, AZ.

13. Adjournment

Motion to adjourn the Board meeting was made by Eugene Kirk, 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.

The Board meeting adjourned at 12:51 PM.

Dated this 2nd day of January, 2014

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent