Minutes NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (N.A.T.I.V.E.) Regular Governing Board Meeting Wednesday, April 10, 2013 Culinary Arts Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ

Meeting

- The regular meeting was called to order at 10:59 AM (MDST) by Shannon Tooke, President. Present
 Shannon Tooke, Tuba City Unified School District Margaret Yazzie, Sanders Unified School District Theodore Allen, Chinle Unified School District Lavina Smith, Kayenta Unified School District Wallace Todacheeny, Red Mesa Unified School District Mary Tom, Pinon Unified School District
 Absent
 Curtis Berry, Ganado Unified School District Eugene Kirk, Window Rock Unified School District
- 2. Board President Tooke led the Pledge of Allegiance for Board Members and attendees.
- 3. NATIVE Superintendent Lesher welcomed NATIVE Board Members and meeting attendees.
- 4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Business Manager, the NATIVE secretary, 2 NATIVE site CTE directors, 1 NATIVE site CTE student, and 1 NATIVE recommended for employment individual for a total of 14, were in attendance for all or part of the meeting

5. Superintendent Lesher presented and recommended approval of the agenda. Theodore Allen motioned to approve the agenda as presented and recommended by Superintendent Lesher, seconded by Lavina Smith. 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: None.

- 6. Presentations and Reports:
 - 6.1. Superintendent's Report: The Superintendent' Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Lesher, who referenced NATIVE attendance issues, and Chinle HS Business and Electronics student awards, in collaboration with presentation by CHS Director Sorden and CTE student. Additional items in the Superintendent's report were central campus vandalism, NPC Nurse Assistant Training Program, Erate Update, NATIVE Work Sessions' Review, Construction-Hogan Construction Review, Construction-NATIVE Central Campus, and the Superintendent's calendar for March, 2013, and the proposed April, 2013. Superintendent Lesher recommended approval of the presented Superintendent's report.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Lesher was made by Mary Tom, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote. Board Vice President Yazzie left the meeting.

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

- 6.2. The Principal's Report, included in the Board Agenda Packet DVD, was noted by Superintendent Lesher.
- 6.3. Board

6.3.1. Travel Reports

- 6.3.1.1.Board member Yazzie was unavailable to report on her attendance at the ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff.
- 6.3.2. President Tooke presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes the 73rd Annual NSBA Conference and ACTE/AZ Summer Conference. Board secretary reported on Board member requests and registration.
- 6.4. The Monument Valley CTE Director's report on Alaska CTE was summarized by Superintendent Lesher on behalf of Mr. McBride.
- 6.5. Financial Report

Business Manager Charles Waite presented the 2012/2013 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. Superintendent Lesher recommended approval of presented financial reports. The release of funds from the State concurs with deposits made into NATIVE accounts. The school year is about ³/₄ of the way and the state has released only 45% of the budgeted funds.

Motion to approve the Financial report as presented and recommended by Superintendent Lesher, was made by Lavina Smith, seconded by Theodore Allen. Board secretary recorded member votes with a roll call vote. Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

7. Executive Session

Motion to approve the enter Executive Session as recommended by Superintendent Lesher, was made by Theodore Allen, 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.

Board member Yazzie joined the meeting during Executive Session.

Motion to approve the exit Executive Session was made by Mary Tom, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

8. Consent Agenda

Superintendent Lesher recommended approval of consent agenda items. Board President Tooke read the consent agenda items into the minutes:

- 8.1. Minutes of the NATIVE Governing Board meeting on March 13, 2013, and work session on March 27, 2013.
- 8.2. Abandonment of employment for NATIVE clerk, Jonah Burns, effective March 7, 2013.
- 8.3. Expenditures for meal purchases.

8.4. Accounts payable vouchers #1335, #1336, #1337, #1338, #1339, #1340, payroll vouchers #19, #20. Motion to approve consent agenda items as presented and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote. Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

9. Unfinished Business

9.1. None.

10. New Business

10.1. Superintendent Lesher presented and recommended employment of NATIVE CTE Coordinator, Jonathan Yazzie, consultant as available, effective April 15, 2013, and fulltime effective May 28, 2013 through June 30, 2014.

Motion to approve employment of NATIVE CTE Coordinator, Jonathan Yazzie, consultant as available, effective April 15, 2013, and fulltime effective May 28, 2013 through June 30, 2014, as presented and recommended by Superintendent Lesher with a stipulation that Board formulated criteria be utilized during the

90 day probation period, was made by Theodore Allen, 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.

- 10.2. Superintendent Lesher presented and recommended employment of NATIVE Central Campus Principal Ronlye Tsosie as NATIVE District Interim Superintendent/Central Campus Principal, effective July 1, 2013 through June 30, 2014.
- 10.3. Superintendent Lesher presented and recommended employment of NATIVE Business Manager, Geraldine Begay, effective July 1, 2013.

Motion to approve items 10.2.and 10.3. with a stipulation that Board formulated criteria be utilized during the 90 day probation period, was made by Theodore Allen, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

- 10.4. Superintendent Lesher presented a review Policy BIBA—Board Member Conferences, Conventions, and Workshops, as recommended by Board Member Allen
 - 10.4.1. Option 1: Include in Policy BIBA—Board Member Conferences, Conventions, and Workshops "Limitation of attendance to two (2)Board members per conference, excluding ASBA Delegate Assembly, ASBA Winter Conference, and ACTE/AZ Summer Conference from the limit, and as individual Board travel budget permits"
 - 10.4.2. Option 2: Include in Policy BIBA—Board Member Conferences, Conventions, and Workshops "Limitation of Board member out of state travel to one member per out of state travel, only after six (6) member Board approval and as individual Board travel budget permits"
 - 10.4.3. Option 3: Include as part of Policy BIBA—Board Member Conference, Conventions, and Workshops "Restrict Board members to approved individual travel budget"

Board member Allen indicated that wording "Super Majority" be used in the projected revised Policy BIBA. Motion to approve presented recommendations that draft revisions of Policy BIBA—Board Member Conferences, Conventions, and Workshops with possible wording of "Limitation of attendance to two (2) Board members per conference, with exclusion of ASBA Delegate Assembly, ASBA Winter Conference, and ACTE/AZ Summer Conference as individual Board travel budget permits", "Limitation of Board member out of state travel to one member per out of state travel only after six (6) member Board approval as individual Board travel budget permits", and "Restrict Board members to approved individual travel budget", as presented by Superintendent Lesher, to continue with update / revision of Policy BIBA—Board Member Conferences, Conferences, Conventions, and Workshops, to consult with legal counsel for proper wording was made by Theodore Allen, seconded by Wallace Todacheeny. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

- 11. Next Meeting Agenda Items: Invitation to Governing Board member Ambrose Shepherd to May meeting, public hearing, revised expenditure budget,
- 12. Announcements
- 13. The next regular Board meeting is on Wednesday, May 8, 2013 at 10:00 AM, Chinle.
- 14. Motion to adjourn meeting was made by Lavina Smith, seconded by Theodore Allen at 12:40 PM.

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

Dated this 15th day of April, 2013 Northeast Arizona Technological Institute of Vocational Education

Karen Lesher, Superintendent

By