

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(N.A.T.I.V.E.)
Regular Governing Board Meeting
Wednesday, February 13, 2013
Governing Board Room, Tuba City USD, Tuba City, AZ

Meeting

1. The regular meeting was called to order at 10:40 AM by Shannon Tooke, President. Board President Tooke requested to have Vice President Yazzie officiate the meeting as Board President Tooke is attending by teleconference and is on travel and may lose cellular signal strength.

Present	Shannon Tooke, Tuba City Unified School District (<i>teleconference</i>)
	Margaret Yazzie, Sanders Unified School District
	Theodore Allen, Chinle Unified School District (<i>teleconference</i>)
	Eugene Kirk, Window Rock Unified School District
	Lavina Smith, Kayenta Unified School District
Absent	Wallace Todacheeny, Red Mesa Unified School District
	Mary Tom, Pinon Unified School District

With seven official Board Members, four members are required for the quorum. Board position from Ganado remains vacant.

2. Board Vice President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Marilyn Lujan-Atcitty, Tuba City USD Curriculum Director, welcomed NATIVE Board Members and meeting attendees.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE CTE Business Manager, and the NATIVE secretary, 4 NATIVE site CTE directors, 1 NATIVE site CTE secretary, 1 NATIVE site administrator, and 1 NATIVE site community member, for a total of 15, were in attendance for all or part of the meeting.
5. Superintendent Leshner presented and recommended approval of the agenda. Lavina Smith motioned to approve the agenda as presented and recommended by Superintendent Leshner, Theodore Allen seconded the motion adding agenda item 9.2. Consideration to approve resignation of Superintendent, to the Consent Agenda. Motioner Lavina Smith concurred with Theodore Allen's second and restated the motion. 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: Woody Begay, Tuba City HS CTE Director addressed the Board in reference to an ADE Math-In-CTE workshop held at Tuba City USD. Mr. Begay informed the NATIVE Board how impressed ADE and attendees were with the students and with Tuba City High School

6. Presentations and Reports:
- 6.1. Superintendent's Report: The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshner, included are attendance, NPC Nurse Assistant training Program, SkillsNATIVE 2013, Monument Valley HS Vet Tech program featured in international exposure AlJazeera, Construction-Hogan Construction Review, Construction-NATIVE Central Campus, and the Superintendent's calendar for November-December, 2012, and the proposed January, 2013. Superintendent Leshner recommended approval of the presented Superintendent's report.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshner was made by Lavina Smith, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried. 1 Board member did not answer.

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

6.3. Board

6.3.1. Travel Reports – Board travel reports were deferred to the next Board meeting.

6.3.1.1. ASBA Law Conference, September 6-8, 2012, Scottsdale –TAllen

6.3.1.2. ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff—MTom, WTodacheeny, EKirk, MYazzie

6.3.1.3. Indian Nations and Tribes Legislative Day, February 5, 2013, Phoenix—MTom, WTodacheeny

6.3.2. President Yazzie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes SkillsNATIVE 2013, ASBA Spring Legal Seminar, and the 73rd Annual NSBA Conference.

6.4. Site School CTE Presentation

6.4.1. Woody Begay, Tuba City director reported on the status of CTE programs at Tuba City HS.

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 Leshner recommended approval of presented financial reports.

Motion to approve the Financial report as presented and recommended by Superintendent Leshner, was made by Lavina Smith, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

7. Consent Agenda

Superintendent Leshner recommended approval of consent agenda items. Superintendent Leshner read the consent agenda items into the minutes:

7.1. Minutes of the NATIVE Governing Board meeting on January 23, 2013.

7.2. FY12 carryover and FY13 budget requests for Monument Valley HS (7.2.1.) and Chinle HS (7.2.2.).

7.3. Board Activity Calendar.

7.4. WestMec IGA for lobbyists' services.

7.5. Updated signatures on General Statement of Assurances for NATIVE.

7.6. First reading of Policy GCO—Evaluation of Professional Staff Members, GCO-RA—Evaluation of Professional Staff Members, IKF—Graduation Requirements, IKF-RB—Graduation Requirements, IKF-EB—Graduation Requirements, JFABC—Admission of Transfer Students, JJIB—Interscholastic Sports, JJIB-EB—Interscholastic Sports, JLCCA—Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections, KHC—Distribution/Posting of Promotional Materials (no action required).

7.7. Expenditures for meal purchases.

7.8. Accounts payable vouchers #1327, #1328, #1329, #1330, #1331, payroll vouchers #15, #16.

7.9. Resignation/Retirement of Superintendent, effective June 30, 2013, following Board Policy GCQE on leave compensation.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshner was made by Theodore Allen, seconded by Shannon Tooke. 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. Superintendent Leshner presented NATIVE District Governing Board meeting's usage of technology as stated in Board Policy, to include any technological devices. Superintendent Leshner

recommended Board reauthorization of the NATIVE District Governing Board's Policy which includes usage of technological devices to conduct meetings.

Motion to approve reauthorization of NATIVE District Governing Board meeting's usage of technology to conduct meetings, as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

9.2. Moved to Consent Agenda.

9.3. Superintendent Leshar presented resignation of Nursing Assistant Training Program Skills

Instructor, effective February 4, 2013. Superintendent Leshar recommended approval as presented.

Motion to approve resignation of Nursing Assistant Training Skills Instructor, effective February 4, 2013, as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Shannon Tooke. 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: 2011/2012 Board travel reports.

11. Announcements: None.

12. The next regular Board meeting is on Wednesday, March 13, 2013 at 10:00 AM, Window Rock USD, Fort Defiance. *(Note: Window Rock USD is on spring break and will not be able to host the meeting. A new location will be announced)*

13. Motion to adjourn meeting was made by Lavina Smith, seconded by Margaret Yazzie at 11:19 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 19th day of February, 2013

Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent

Work Session Notes:

Board members Allen and Tooke left after Board meeting adjournment, leaving three members in attendance for the work session. The NATIVE Superintendent, the NATIVE Business manager, the NATIVE secretary, four site CTE directors, and one site CTE secretary were in attendance. Board meeting protocol to include setup, site attendance, teleconference, and video conference were discussed. Board members in attendance do not have issues with Board meeting attendance via teleconference. Superintendent search procedures and steps were discussed. CTE directors in attendance shared their insights. Work session ended.