

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(N.A.T.I.V.E.)**  
**Regular Governing Board Meeting**  
**Wednesday, June 12, 2013**  
**District Office, Room 71, Pinon USD, Pinon, AZ**

**Meeting**

The Pinon Governing Board room was not available for the NATIVE Board meeting. Signage to direct meeting attendees to a different location was posted.

1. The regular meeting was called to order at 10:32 AM (MDST) by Shannon Tooke, President

Present	Shannon Tooke, Tuba City Unified School District Theodore Allen, Chinle Unified School District Curtis Berry, Ganado Unified School District Eugene Kirk, Window Rock Unified School District Wallace Todacheeny, Red Mesa Unified School District Mary Tom, Pinon Unified School District Margaret Yazzie, Sanders Unified School District
Absent	Lavina Smith, Kayenta Unified School District

2. Board President Tooke led the Pledge of Allegiance for Board Members and attendees.
3. Pinon HS Principal Slade Morgan welcomed NATIVE Board Members and meeting attendees
4. In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE Business Manager, the NATIVE secretary, 1 NATIVE CTE coordinator, 1 NATIVE site CTE director, 1 NATIVE site CTE secretary, 2 NATIVE site administrators, and 1 NATIVE site community member for a total of 14, were in attendance for all or part of the meeting.

5. Superintendent Leshar presented and recommended approval of the agenda. Theodore Allen motioned to approve the agenda as presented and recommended by Superintendent Leshar, seconded by Margaret Yazzie.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: Ms. Joni Sherman, Pinon HS CTE Director requested on behalf of the NATIVE CTE directors an invitation to the NATIVE Board retreat. Each site director will be responsible for costs.

6. Presentations and Reports:
  - 6.1. Superintendent's Report: The Superintendent Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar, who referenced NATIVE status, NATIVE retreat, hospitality hogan project, and the Superintendent's calendar for May, 2013, and the June, 2013. Superintendent Leshar formally apologized to Board member Berry for the misunderstanding of his attendance. Superintendent Leshar commented on Board meeting attendance overall. CTE Directors' attendance to the Board retreat was requested. Superintendent Leshar recommended approval of the presented Superintendent's report.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Margaret Yazzie.

Vote: 7 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 Leshner.

6.3. Board

6.3.1. Travel Reports

6.3.1.1. Board member Yazzie reported on her attendance to the ASBA 2013 Board Operations & Leadership Training (BOLTS), February 1, 2013, Flagstaff, Arizona.

6.3.1.2. Board members Tooke, Yazzie, and Berry reported on their attendance to the 73<sup>rd</sup> Annual NSBA Conference, April 13-15, 2013, San Diego, California.

6.3.2. Superintendent Leshner presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested. Upcoming travel includes the Governing Board Retreat, ACTE/AZ Summer Conference, and the ASBA Summer Leadership Institute.

6.3.3. Joni Sherman, PHS CTE Director reported on the status of the Pinon HS CTE programs.

6.4. 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 by Charles Waite and recommended by Superintendent Leshner, was made by Theodore Allen, seconded by Margaret Yazzie.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

7. Executive Session

Motion to approve to enter executive session was made by Shannon Tooke, seconded by Theodore Allen.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board entered executive session.

Motion to approve to exit executive session was made by Margaret Yazzie, seconded by Curtis Berry.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. Consent Agenda

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

8.1. Minutes of the NATIVE Governing Board meeting on May 22, 2013.

8.2. Continuation of agreement for FY14 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT-the Trust), and to approve Interim Superintendent as the Authorized Representative/Signature.

8.3. Consideration to approve continuation of agreement for FY14 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Interim Superintendent as the Authorized Representative/Signature.

8.4. FY14 Conferences for NATIVE Governing Board.

8.5. Employment of Governing Board/Superintendent Secretary, Sheena Greenstone.

8.6. Pinon Community School Room Lease, effective June 1, 2013 through June 30, 2014

8.7. Updated change order to Redden Construction for Hospitality Hogans Project.

8.8. NATIVE Northland Pioneer College IGA for Dual Credit enrollment.

8.9. Interim Superintendent to be the signature for the NATIVE District Visa US Bank credit cards.

8.10. Final reading of Policy DKB — Salary Deductions, EBC — Emergencies, EBC-RA — Emergencies, EBC-RB — Emergencies (Emergency Drills), EBC-RC — Emergencies (First Aid), EBC-RD — Emergencies (Bomb Threats), EBC-RE — Emergencies (Procedures for Aftermath of Suicide, Suicide Attempt, or Other Tragedy), EBC-E — Emergencies (Procedures for Aftermath of

Suicide, Suicide Attempt, or Other Tragedy), GCQE — Retirement of Professional Staff Members, IKF-EB — Graduation Requirements (Augmentation Points Calculations), JK — Student Discipline, JK-RA — Student Discipline JK-RB — Student Discipline, JK-EA — Student Discipline.

8.11. Expenditures for meal purchases.

8.12. Accounts payable vouchers \*\*\*#1347, #1348, #1349, #1350, payroll vouchers #23, #24.

Motion to approve consent agenda items 8.1., 8.2., 8.3., 8.4., 8.6., 8.7., 8.8., 8.9., 8.10., 8.11., 8.12., as presented and recommended by Superintendent Leshar, and to table agenda item 8.5 until the special board meeting on June 27, 2013., was made by Theodore Allen, seconded by Margaret Yazzie.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

9. Unfinished Business

9.1. Superintendent presented the final Governing Board Retreat location, agenda, and Governing Board travel, June 28-30, 2013, Hon-Dah Resort, Pinetop, Arizona. Superintendent Leshar recommended approval of the final Governing Board Retreat location, agenda, and Governing Board travel, June 28-30, 2013, Hon-Dah Resort, Pinetop, Arizona.

Motion to approve the final Governing Board Retreat location, agenda, and Governing Board travel, June 28-30, 2013, Hon-Dah Resort, Pinetop, Arizona, was made by Theodore Allen, seconded by Wallace Todacheeny,

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

9.2. Superintendent Leshar presented the first reading of Policy BIBA Board Member Conferences Conventions and Workshops (No Action Required)

10. New Business

10.1. Motion to approve the FY14 Proposed Expenditure budget was made by Wallace Todacheeny, seconded by Curtis Berry.

Votes: 6 in favor, 0 opposed, 1 abstained. The motion carried.

11. Next Meeting Agenda Items: Plan of Action to increase enrollment.

12. Announcements: NATIVE Board members recognized Superintendent Karen Leshar for all her efforts to build the NATIVE District.

13. The next regular Board meeting will be on Thursday, June 27, 2013 at 10:00 AM, NATIVE District Central Campus (teleconference).

14. Motion to adjourn meeting was made by Shannon Tooke, seconded by Curtis Berry at 12:55 PM.

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 24<sup>th</sup> day of June, 2013

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Interim Superintendent