

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, August 10, 2011**  
**Red Valley / Cove High School, Red Valley, AZ, Red Mesa USD**

**Meeting**

Board member Theodore Allen motioned to approve Board member Shepherd to serve as President Pro-Tempore during the meeting, seconded by Wallace Todacheeny.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

1. The regular meeting was called to order at 11:55 AM by Ambrose Shepherd, President Pro-Temp Present – Governing Board: Theodore Allen, Chinle Unified School District  
Ambrose Shepherd, Ganado Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Wallace Todacheeny, Red Mesa Unified School District  
Shannon Tooke, Tuba City Unified School District (*teleconference*)  
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District  
Mary Tom, Pinon Unified School District  
Margaret Yazzie, Sanders Unified School District
2. Superintendent Leshner led the Pledge of Allegiance for Board Members and attendees.
3. Blane Baker, Red Valley / Cove HS Principal and Red Mesa USD Interim Superintendent welcomed NATIVE Board Members and meeting attendees.
4. In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE secretary, the NATIVE CTE Coordinator, 4 NATIVE site CTE Directors, 2 NATIVE site secretaries, 1 NATIVE site administrator, 2 NATIVE site faculty, and 2 NATIVE recommended employees, for a total of 20, were in attendance for all or part of the meeting
5. Board member Allen motioned that the agenda be approved to include the following changes: place under consent agenda items 6.1. Superintendent's report as 7.6; 10.2. Consideration to approve FY12 certified Salary Schedule, as 7.7; 10.3. Consideration to approve employment of NATIVE Central Campus Principal Ronlye Tsosie, as 7.8; 10.4. Consideration to approve employment of NATIVE Central Campus Regional Training Coordinator and CPI/CTE instructor Jefferson Greyeyes, as 7.9; 10.5. Consideration to approve continuation of Lobbyist services from Native Policy Group, as 7.10. Motion seconded by Wallace Todacheeny.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Call to the Public: None

6. Presentations and Reports:
  - 6.1. Superintendent's Report: Moved to consent agenda for approval.
  - 6.2. Board
    - 6.2.1. Travel Reports: Deferred to next meeting
    - 6.2.2. Upcoming Travel  
Upcoming Board travel is presented in the Board DVD. Board members were advised to confirm their travel with Board secretary.
  - 6.3. Financial Report  
Business Manager Waite presented the 2010/2011 and 2011/2012 monthly financial reports that included 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 report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Shannon Tooke.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

7. Consent Agenda

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

7.1. Minutes of the NATIVE Governing Board meeting on July 13, 2011.

7.2. FY12 budget request (FY11 carryover) for Ganado High School.

7.3. Southwest Tradition Log Homes, Inc. as sole source provider.

7.4. Expenditures for meal services.

7.5. Accounts payable vouchers #1048, #1049, #1050, #1051, #1201, #1202, #1203, #1204, #1205, payroll vouchers #1, #2.

7.6. Superintendent's Report.

7.7. FY12 certified Salary Schedule.

7.8. Employment of NATIVE Central Campus Principal Ronlye Tsosie.

7.9. Employment of NATIVE Central Campus Regional Training Coordinator and CPI/CTE instructor Jefferson Greyeyes.

7.10. Lobbyist services from Native Policy Group.

Motion to approve consent agenda items as presented and recommended by Superintendent Lesher was made by Wallace Todacheeny, seconded by Theodore Allen.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

8. Executive Session:

None

9. Unfinished Business

9.1. Superintendent Lesher presented rescheduling of the September Governing Board meeting from September 14 to September 16, 2011, or designated by the NATIVE Board. Superintendent Lesher recommended approval to reschedule the September Governing Board meeting from September 14 to September 16, 2011.

Motion to approve to reschedule the September Governing Board meeting from September 14 to Friday, September 16, 2011 as presented and recommended by Superintendent Lesher was made by Theodore Allen, seconded by Wallace Todacheeny.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

10. New Business

10.1. Superintendent Lesher presented NATIVE Central Campus dedication ceremony date during the week of September 26, 2011, Kayenta, and Board travel to attend NATIVE Central Campus dedication ceremony. Superintendent Lesher recommended approval of NATIVE Central Campus dedication ceremony date during the week of September 26, 2011, Kayenta, and Board travel to attend NATIVE Central Campus dedication ceremony.

Motion to approve NATIVE Central Campus dedication ceremony date as Monday, September 26, 2011, Kayenta, and Board travel to attend NATIVE Central Campus dedication ceremony was made by Wallace Todacheeny, seconded by Theodore Allen.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Superintendent Lesher introduced NATIVE Central Campus Principal Ronlye Tsosie, and Regional Training Coordinator and CPI/CTE instructor Jefferson Greyeyes.

11. Next Meeting Agenda Items: Board member Allen recommended that Superintendent Lesher explore options that move the NATIVE Board meetings to 4:00 PM to accommodate Board members' work schedules.
12. Announcements: none
13. The next regular Board meeting is scheduled for Friday, September 16, 2011, at 10:00 AM at Tuba City USD.
14. Motion to adjourn meeting was made by Theodore Allen, seconded by Ambrose Shepherd at 12:28 PM. Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Dated this 15<sup>th</sup> day of August, 2011  
Northeast Arizona Technological Institute of Vocational Education

By   
Karen Lesher, Superintendent