

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Special Governing Board Meeting
Wednesday, January 26, 2011
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Meeting

1. The special meeting was called to order at 10:15 AM by Eugene Kirk, President.
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Ambrose Shepherd, Ganado Unified School District
Mary Tom, Pinon Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE secretary, and the NATIVE Construction Project Manager, for a total of 10, were in attendance.

2. New Business
 - 2.1. Superintendent Lesher presented GMP (Guaranteed Maximum Price) information about construction of Central Campus Phase One, Buildings A and B as included in the Board packet. Business Manager Waite verified that funds are available to complete construction as presented in the GMP. Mr. O'Malley, Project Manager, Mr. Waite, and Mr. Gilmore, were available to answer questions. Superintendent Lesher recommended approval of the GMP for the construction of Central Campus Phase One, Buildings A and B as presented.

Motion to approve and authorize the construction of Central Campus Phase One, Buildings A and B as presented and recommended by Superintendent Lesher was made by Ambrose Shepherd, 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.

3. President Kirk announced that the next regular Board meeting and a work session are scheduled for Wednesday, February 9, 2011, 10:00 AM at Chinle USD.

4. Motion to adjourn meeting was made by Margaret Yazzie, seconded by Wallace Todacheeny at 10:25 AM. Board secretary recorded member votes with a roll call vote.

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

Dated this 26th day of January, 2011
Northeast Arizona Technological Institute of Vocational Education

By



Karen Lesher, Superintendent