

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Tuesday, April 12, 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 10:13 AM by Eugene Kirk, President.
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Wallace Todacheeny, Red Mesa Unified School District
In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE secretary, and one NATIVE site CTE Director, for a total of 9, were in attendance.
2. New Business
 - 2.1. Superintendent Leshar presented proposed action agenda item for ASBA Legislative Agenda. Superintendent Leshar recommended approval of proposed action agenda item for ASBA Legislative Agenda.
Motion to approve proposed action agenda item for ASBA Legislative Agenda as presented and recommended by Superintendent Leshar was made by Shannon Tooke, 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.
 - 2.2. Superintendent Leshar presented service providers for Erate 14 FCC for Form 471, Navajo Frontier Communications – Telecommunications/Internet Access, Conterra Broadband – Telecommunications/Internet Access, BNI Solutions, Inc. – Basic Maintenance/Internal Connections Smith Bagley, Inc. – Telecommunications, Interactive Educational Services, Inc. – Internet Access/Web Hosting. Superintendent Leshar recommended approval of service providers for Erate 14 FCC for Form 471, Navajo Frontier Communications – Telecommunications/Internet Access, Conterra Broadband – Telecommunications/Internet Access, BNI Solutions, Inc. – Basic Maintenance/Internal Connections Smith Bagley, Inc. – Telecommunications, Interactive Educational Services, Inc. – Internet Access/Web Hosting. Motion to approve service providers for Erate 14 FCC for Form 471, Navajo Frontier Communications – Telecommunications/Internet Access, Conterra Broadband – Telecommunications/Internet Access, BNI Solutions, Inc. – Basic Maintenance/Internal Connections Smith Bagley, Inc. – Telecommunications, Interactive Educational Services, Inc. – Internet Access/Web Hosting as presented and recommended by Superintendent Leshar was made by Shannon Tooke, 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 Board meeting and a work session are scheduled for Monday, April 18, 2011, 1:30 PM at Window Rock USD.

4. Motion to adjourn meeting was made by Shannon Tooke, seconded by Mary Tom at 10:20 AM. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 12th day of April, 2011

Northeast Arizona Technological Institute of Vocational Education

By



Karen Lesher, Superintendent