

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, June 9, 2010
Governing Board Room, Chinle USD, Chinle, AZ

Public Hearing

- A. The public hearing was called to order at 10:45 AM by NATIVE Board President Shannon Tooke, who turned the public hearing over to Business Manager Charles Waite.
- B. Mr. Waite reviewed the FY10 revised expenditure budget. He informed public hearing attendees that the presented revised budget was changed to meet budget capacity. The presented budget reflects the excess budget capacity move from M&O to unrestricted capital to be utilized in the FY11 fiscal year.
- C. Board member Shepherd inquired about the Board travel budget. Mr. Waite clarified Board member Shepherd's concern.
- D. The public hearing was adjourned at 10:50 AM.

Meeting

- 1. The regular meeting was called to order at 10:51 AM by Shannon Tooke, Board President
Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
- 2. Board President Tooke led the Pledge of Allegiance for Board Members and attendees.
- 3. Ken Sanford, Chinle High School Chinle High School CTE Counselor, welcomed NATIVE Board Members and meeting attendees.
- 4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, NATIVE CTE Coordinator, 1 NATIVE site Principal/CTE Director, 2 NATIVE site CTE Directors, and 1 NATIVE site JOM Indian Education Committee member, for a total of 14, were in attendance for all or part of the meeting
- 5. Superintendent Leshar recommended that the agenda be approved. Theodore Allen motioned to approve agenda as recommended by Superintendent Leshar, seconded by Lavina Smith.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None

- 6. Presentations and Reports:
 - 6.1. Superintendent's Report
 - 6.1.1. Superintendent Leshar indicated the NATIVE Superintendent's report is included in the Board meeting CD.

- 6.1.2. Superintendent Lesher reported that she attended the JTED Superintendent Association meeting. An attorney general's opinion regarding redistricting was included in the Board meeting CD. The redistricting relates to the one man one vote law. It is hoped that NATIVE District will not have to redistrict.
- 6.1.3. Superintendent Lesher discussed the summer Board Retreat. The Board Retreat needs to be rescheduled and relocated to ensure maximum attendance.
- 6.1.4. Superintendent Lesher indicated that the NATIVE Central Campus Groundbreaking agenda will be addressed later in the agenda.
- 6.1.5. Superintendent Lesher presented the Superintendent's calendar.

Motion to approve the Superintendent's report was made by Theodore Allen, seconded by Lavina Smith.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. Board

6.2.1. Travel Reports

6.2.1.1. Board member Shepherd requested to defer his travel report to the next meeting.

6.2.2. Upcoming Travel

Superintendent Lesher presented the upcoming Board travel and advised that Board members contact Board secretary to confirm Board travel.

6.3. Site Presentation

Ken Sanford, CHS CTE Counselor, presented on the site CTE programs at Chinle HS. He recognized the CHS Drafting students who took 1st and 3rd Place in the Mechanical Drafting Competition at Skills USA.

6.4. Financial Report

Business Manager Waite presented the 2009/2010 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. Superintendent Lesher recommended approval of financial reports as presented by Mr. Waite.

Motion to approve the Financial Report as recommended by Superintendent Lesher was made by Theodore Allen, seconded by Mary Tom. Board members Todacheeny and Shepherd inquired about the financial reports. Business Manager Waite addressed their concerns.

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

7. Consent Agenda

Superintendent Lesher recommended approval of consent agenda items:

7.1. Minutes of the NATIVE Governing Board meeting, and work session on May 12, 2010

7.2. Consultant fee to FY10 VCDL Instructor, Nellie McCurtain, Pinon HS

7.3. Continuation of agreement for FY11 to purchase property loss, liability coverage services, and Prepaid legal services from the Arizona School Risk Retention Trust (ASRRT), and to approve Superintendent as the Authorized Representative/Signature

7.4. Continuation of agreement for FY11 to purchase health insurance services from the Arizona School Association Insurance Trust (ASBAIT) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature

7.5. Travel to FY11 Conferences for NATIVE Governing Board

7.6. Expenditures for meeting meal services

7.7. Accounts payable vouchers #1034, #1035, #1036, #1037, and payroll vouchers #26, #27

Motion to approve consent agenda items as recommended by Superintendent Lesher was made by Theodore Allen, seconded by Lavina Smith. Board member Shepherd inquired about item 7.5.. Superintendent Lesher addressed Board member Shepherd's concern.

Vote: 3 in favor, 0 opposed, 2 abstained. The motion carried.

8. Unfinished Business

8.1. Review and consideration to approve FY10 budget revision.

Motion to approve FY10 expenditure budget revision as presented during the public hearing by Business Manager Waite was made by Theodore Allen, seconded by Mary Tom.

Vote: 3 in favor, 0 opposed, 2 abstained. The motion carried.

- 8.2. Board member Theodore Allen presented rescheduling the NATIVE Governing Board Retreat. Board member Allen provided four locations of Bullhead City, Camp Verde, Payson, and Pinetop to have the Board Retreat.

Motion to have the Board retreat in Bullhead City was made by Wallace Todacheeny. The motion died for lack of a second. Motion to have the Board retreat in Camp Verde or Payson, and to direct the administration to finalize the retreat dates was made by Theodore Allen. The motion died for lack of a second. Board members Shepherd and Smith recommended that the District administration prepare the Board retreat in consideration of convenience and cost. Motion to have the Board retreat in Flagstaff was made by Wallace Todacheeny, seconded by Ambrose Shepherd.

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

Motion to have the Board retreat on July 9, 10, 11, 2010, was made by Theodore Allen. The motion died for lack of a second. Motion to authorize the administration to finalize the retreat dates was made by Lavina Smith, seconded by Ambrose Shepherd.

Vote: 3 in favor, 1 opposed, 1 abstained. The motion carried.

- 8.3. Superintendent Leshar presented the Central Campus Groundbreaking agenda. Board members advised on the Groundbreaking agenda. The master of ceremony will be Board member Todacheeny, with a welcome address by Board President Tooke, and introductions by Board member Allen.

Motion to approve the Central Campus Groundbreaking agenda as discussed was made by Lavina Smith, seconded by Ambrose Shepherd.

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

The meeting recessed for lunch at 12:14 PM.

The meeting resumed at 12:50 PM.

- 8.4. Superintendent Leshar reviewed the Proposed Delegate Assembly Agenda items. An item the NATIVE Board proposed was not included in Delegate Assembly Agenda. The NATIVE Board proposed item was discussed.

Motion to approve proposed ASBA Delegate Assembly Agenda as presented by Superintendent Leshar and discussed by the Board was made by Theodore Allen, seconded by Ambrose Shepherd.

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

9. New Business

- 9.1. Business Manager Waite presented the FY11 Proposed Expenditure Budget. Board member Allen inquired about ADM and the 2% increase. Business Manager Waite, Board members and Superintendent Leshar addressed Board member Allen's concerns. Superintendent Leshar recommended approval of the FY11 Proposed Expenditure Budget as presented.

Motion to approve FY11 Proposed Expenditure Budget as presented and recommended by Superintendent Leshar was made by Ambrose Shepherd, seconded by Lavina Smith

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

After approval, Business Manager Waite recommended that the approved FY11 Proposed Expenditure budget approval be modified to include corrected entries on Basic Grant, Priority, and College of Eastern Utah tuition reimbursement budgets. Superintendent Leshar recommended modifying the approval to include the corrected entry placement for Basic Grant, Priority, and College of Eastern Utah tuition reimbursement fund budget entries.

Motion to modify approval to include corrected Basic Grant, Priority, and College of Eastern Utah tuition reimbursement fund budget entries to the FY11 Proposed Expenditure budget was made by Theodore Allen, seconded by Lavina Smith.

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

- 9.2. Superintendent Leshar presented set up of Consortium for schools within the NATIVE District Boundaries for management of site Basic Grant and Priority funds.

Motion to approve set up of Consortium for schools within the NATIVE District Boundaries for management of site Basic Grant and Priority funds, as presented and recommended by Superintendent Leshar was made by

Ambrose Shepherd, seconded by Lavina Smith. Board member Allen inquired about interested sites and funds involved. Superintendent Leshner and Business Manager Waite addressed Board member Allen's concerns.

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

10. Next Meeting Agenda Items: Adopted budget, travel reports, Board retreat
11. Announcements: None
12. The next regular Board meeting is scheduled for Wednesday, July, 14, 2010, at 10:00 AM at Pinon USD.
13. Motion to adjourn meeting was made by Lavina Smith, seconded by Ambrose Shepherd at 1:44 PM.
Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

Dated this 28th day of June, 2010
Northeast Arizona Technological Institute of Vocational Education

By



Karen Leshner, Superintendent