

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, January 17, 2018
Governing Board Room, Chinle Unified School District, Chinle, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:06 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Margaret Yazzie, Sanders Unified School District
Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

Board President Shingoitewa led the Pledge of Allegiance for Board members and attendees.

3. Welcome and Introductions

Chinle Unified School District CTE Director Kelwood welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, 2 CTE Secretaries, and 1 administrator, for a total of 17, were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and 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.

Call to the Public: None.

Board Member Kirk arrived to the meeting at 10:15 AM.

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, NATIVE Central Campus status, and Superintendent's calendar for December, 2017 and January, 2018.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for December, 2017 and January, 2018.

6.3. Site CTE Director's Reports

Camilla Hosteen, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Roy Kelwood, Chinle HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Clyde McBride, Monument Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.

6.4. Board

6.4.1. Board Reports

6.4.1.1. Board member Yazzie reported on her attendance to the ASBA/ASA 60th Annual Conference on December 13-15, 2017 at the Arizona Biltmore in Phoenix.

Board member Johnson arrived to the meeting at 10:48 AM.

6.4.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA BOLTS, ASBA Equity Event, and the NSBA Annual Conference,

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2018 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. Business Manager Begay informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Geri Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items

7.1. Minutes of the NATIVE Governing Board regular meeting on December 20, 2017.

7.2. FY18 budget allocation requests (7.2.1) Window Rock HS—T. Harvey.

7.3. Expenditures for meal purchases.

7.4. Accounts payable vouchers #8013, #8014 and payroll vouchers #11, #12, #13 vouchers.

MVHS budget request was overlooked and not included in this month's agenda but will be pre-approved verbally then included in February 2018 agenda.

Motion to approve consent agenda items 7.1, 7.2, 7.3, and 7.4, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.

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

8. Executive Session: None.

9. Unfinished Business: None

10. New Business

- 10.1. Direct Care Worker Program Consultant pay for Skills/Labs Instruction (10.1.1) Robin Eubank—Monument Valley HS, (10.1.2) Inez Oldman—Red Mesa HS, (10.1.3) Donna Johnson—Window Rock HS, (10.1.4) Katherine Reynolds—Pinon HS, (10.1.5) Emmanuel Lusung—Chinle HS, (10.1.6) Loria Hute—Valley HS, (10.1.7) Karen Arboleda—Ganado HS, (10.1.8) Rebecca Hoelscher—Central Campus/Greyhills HS and Tuba City HS

Motion to approve Direct Care Worker Program Consultant pay for Skills/Labs Instruction, as presented and recommended by Superintendent, was made by Anderson Jones, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

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

- 10.2. NATIVE Governing Board Reorganization Election (**Policy BDA**)

10.2.1. President

Lee Zhonnie nominated Leroy Shingoitewa. Leroy Shingoitewa accepted the nomination.

Motion to approve Leroy Shingoitewa as President was made by Anderson Jones, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

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

10.2.2. Vice President

Lee Zhonnie nominated Jeremy Curtis. Jeremy Curtis accepted the nomination.

Motion to approve Jeremy Curtis as Vice President was made by Anderson Jones, and seconded by Lee Zhonnie. Board Secretary recorded member votes with a roll call vote.

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

- 11. Next Meeting Agenda Items:** The Board members requested for an update on the school break in and solutions to prevent future incidents.

- 12. Announcements:** None.

- 13.** The next regular Board meeting will be on Wednesday, February 21, 2018, at 10:00 AM at Ganado Unified School District, Ganado, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Jeremy Curtis, seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

The Board meeting adjourned at 11:31 PM.

Dated this 22nd day of January, 2018

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent