

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Wednesday, February 21, 2018
Governing Board Room, Ganado Unified School District, Ganado, 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: Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District
Anderson Jones, Chinle Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Ganado Unified School District CTE Director Nelson welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 5 CTE Directors, 1 CTE Secretary, 1 administrator, and 1 community member, for a total of 18, 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 Anderson Jones, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried. One board member did not respond.

Call to the Public: None.

Board Member Johnson arrived to the meeting at 10:17 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 January, 2018 and February, 2018.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Marshall Johnson. 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 January, 2018 and February, 2018.
- 6.3. Site CTE Director's Reports
Clyde McBride, Monument Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.
Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, student enrollment and budget.
Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment and budget.
Art Ben, Window Rock HS CTE Assistant Principal, presented the program status, teacher update, student enrollment and budget.
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.
Board member Zhonnie expressed his appreciation to the CTE Directors for their dedication to the CTE programs and students.
- 6.4. Board
 - 6.4.1. Board Reports
 - 6.4.1.1. Board member Johnson reported on his attendance to the ASBA Board Operations and Leadership Training Seminar on February 2, 2018 at the High Country Conference Center in Flagstaff. Board member Zhonnie reported on his attendance to the ASBA Board Operations and Leadership Training Seminar on February 2, 2018 at the High Country Conference Center in Flagstaff. Board member Shingoitewa's report is tabled to the next meeting.
 - 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 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: 6 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 January 17, 2018.
- 7.2. FY18 budget allocation requests (7.2.1) Monument Valley HS—C. McBride, (7.2.2) Pinon HS—C. Hosteen, (7.2.3) Sanders HS—T. Goodluck.
- 7.3. Expenditures for meal purchases.
- 7.4. Accounts payable vouchers #8015, #8016, #8017, #8018 and payroll vouchers #14, #15, #163 vouchers.

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 Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

8. Executive Session: None.

9. Unfinished Business: None.

10. New Business: None.

11. Next Meeting Agenda Items: None.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, March 21, 2018, at 10:00 AM at Kayenta Unified School District, Kayenta, AZ.

14. Adjournment

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

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

The Board meeting adjourned at 12:34 PM.

Dated this 26th day of February, 2018
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent