

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, March 21, 2018

Governing Board Room, Kayenta Unified School District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

The regular meeting was called to order at 10:02 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock 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: Marshall Johnson, Pinon Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Kayenta Unified School District CTE Director McBride welcomed NATIVE Board members and attendees.
Board President Shingoitewa welcomed 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, 1 CTE Directors, and 1 CTE Secretary, for a total of 13, 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 Jeremy Curtis, and 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.

Call to the Public: None.

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 February, 2018 and March, 2018.

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

Vote: 7 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 February, 2018 and March, 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. Additionally, he reviewed information on the SkillsNATIVE 2018 that will take place at Kayenta Unified School District on March 29, 2018.

6.4. Board

6.4.1. Board Reports

6.4.1.1. Board member Shingoitewa 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.

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 SkillsNATIVE 2018, NSBA Annual Conference, ASBA 2018 Summer Leadership Institute, and ACTE/AZ 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 Margaret Yazzie, and 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.

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 February 21, 2018.

7.2. FY18 budget allocation requests (7.2.1) Pinon HS—C. Hosteen.

7.3. SY 2018-2019 district calendar.

7.4. Facility Use Agreement between Greyhills Academy High School and NATIVE District in use of designated school facilities and equipment for providing Central Campus courses.

7.5. 2 Central Campus students and 1 teacher to attend SkillsUSA Arizona State Championship 2018, April 3-4, 2018, Phoenix Convention Center, Phoenix.

7.6. Expenditures for meal purchases.

7.7. Accounts payable vouchers #8019, #8020 and payroll vouchers #17, #18 vouchers.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, and 7.7, 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. One Board member did not respond.

8. Executive Session: None.

9. Unfinished Business: None.

10. New Business

10.1. Reimbursement of Central Campus overfunding to ADE.

Motion to approve the reimbursement of Central Campus overfunding to ADE, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.

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

- 11. Next Meeting Agenda Items:** Recruitment Video for NATIVE District and Board retreat.
- 12. Announcements:** School safety training/workshop in Holbrook USD.
- 13.** The next regular Board meeting will be on Wednesday, April 18, 2018, at 10:00 AM at Pinon Unified School District, Pinon, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, 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.

The Board meeting adjourned at 11:13 AM.

Dated this 21st day of March, 2018
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent