

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Regular Governing Board Meeting
Wednesday, July 11, 2018
Hospitality Classroom, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Public Hearing

- A. Call to Order
The public hearing was called to order at 10:08 PM by Jeremy, Board Vice President.
- B. Presentation of FY19 Expenditure Budget
Ms. Begay presented and reviewed the FY19 expenditure budget. Ms. Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Ms. Begay recommended the FY19 expenditure budget to be adopted by the Governing Board.
- C. Public Discussion
None.
- D. Adjourn
The public hearing adjourned at 10:20 AM.

Regular Meeting

- 1. Call to Order**
The regular meeting was called to order at 10:00 AM by Jeremy Curtis, Vice 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 (*teleconference*)
Margaret Yazzie, Sanders Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Leroy Shingoitewa, Tuba City 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**
NATIVE District Superintendent Tsosie 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, and the NATIVE Board Secretary, for a total of 10, 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 Marshall Johnson, 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.

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 June 2018 and July 2018.

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

Vote: 5 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 June 2018 and July 2018.

Board member Yazzie left the meeting via teleconference at 10:45 AM.

Board member Smith arrived at the meeting via teleconference at 10:45 AM.

- 6.3. Site CTE Director's Reports: There were no CTE Directors in attendance.

6.4. Board

6.4.1. 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 ACTE/AZ Annual Conference and NATIVE Board Retreat. The conferences for the year have been listed and deadlines will be included in the next board meeting.

6.5. Financial Report

Geri Begay, Business Manager, in concurrence with Charles Waite, Business Consultant, presented the 2018 and 2019 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 Marshall Johnson. Board secretary recorded member votes with a roll call vote.

Vote: 5 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 June 20, 2018.

- 7.2. Renewal of multiyear (2019-2020, 2020-2021, 2021-2022) contract with eRate 360 Solutions for application/forms processing.

- 7.3. Certification of projected ending FY18 Cash Balance.

- 7.4. Expenditures for meal purchases.

- 7.5. Accounts payable vouchers #8031 and payroll vouchers #25, #26 vouchers.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, and 7.5, 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: 5 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None.

9. Unfinished Business

- 9.1. Home Health Aide (DCW) Instructor position – update
Superintendent Tsosie presented the Home Health Aide Instructor position job update. The position has been advertised in the Navajo Times for two weeks. There has been an applicant for the position and interviews will be conducted then presented before the board. Board members inquired about the certification required and the logistics of the position at NATIVE District Central Campus.
- 9.2. Animal Systems/Veterinarian Instructor position – update
Superintendent Tsosie presented the Home Health Aide Instructor position job update. The position has been advertised in the Navajo Times for two weeks and there has been one applicant. The applicant will be interviewed and presented before the Board.
- 9.3. NATIVE District Governing Board Retreat, July 20-22, 2018.
Superintendent presented the draft agenda for the Board retreat to the board members and requested for an input. There was a short discussion among the board members on goals and invites the board would like to issue during the retreat.

10. New Business

- 10.1. Adopt the FY19 Capital and Expenditure Budget.
Motion to adopt the FY19 Capital and Expenditure Budget, as presented by Business Manager Begay and recommended by Superintendent Tsosie, was made by Marshall Johnson, 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
- 10.2. Special Board meeting for Month of July 2018.
Superintendent Tsosie is requesting Board members for a special meeting to present the recommendations for the new employees and review of the bids for auditing services.
Motion to approve a special Board meeting on July 25, 2018 at 10 AM (DST) at the NATIVE District Central Campus, as requested 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.

11. Next Meeting Agenda Items: Update on the progress of the road from Kayenta Unified School District and Kayenta Township and the Hogan progress.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, August 15, 2018, at 10:00 AM at Chinle Unified School District, Chinle, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones, seconded by Marshall Johnson. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:56 PM.

Dated this 11th day of July, 2018
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent