

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Special Governing Board Meeting

Wednesday, July 25, 2018

Hospitality Classroom, NATIVE District Central Campus, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Special Meeting

1. Call to Order

The special meeting was called to order at 10:00 AM by Jeremy Curtis, Vice President

Present – Governing Board: Jeremy Curtis, Ganado Unified School
Eugene Kirk, Window Rock Unified School District
Anderson Jones, Chinle 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
Marshall Johnson, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

2. Executive Session: None.

3. New Business

3.1. Hafen, Buckner, Everett & Graff to provide financial auditing services for fiscal years 2019, 2020, 2021, 2022, and 2023.

Motion to approve Hafen, Buckner, Everett & Graff to provide financial auditing services for fiscal years 2019, 2020, 2021, 2022, and 2023, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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.

3.2. Offer to hire and employment of Robin Eubank for Home Health Aide teaching position at the Central Campus contingent upon securing valid CTE teaching certificate.

Motion to approve offer to hire and employment of Robin Eubank for Home Health Aide teaching position at the Central Campus contingent upon securing valid CTE teaching certificate, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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.

3.3. Offer to hire and employment of James Eubank for AgriScience teaching position at the Central Campus contingent upon securing valid CTE teaching certificate.

Motion to approve offer to hire and employment of James Eubank for AgriScience teaching position at the Central Campus contingent upon securing valid CTE teaching certificate, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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.


4. Adjournment

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

The Board meeting adjourned at 9:10 AM.

Dated this 25th day of July, 2018
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent