

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, August 15, 2018**  
**Board Governing Room, Chinle Unified School District, Chinle, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**BOARD MEETING HAS BEEN CANCELLED AT 10:33 AM BY VICE PRESIDENT**  
**CURTIS DUE TO NO QUORUM IN ATTENDANCE.**

**Regular Meeting**

**1. Call to Order**

The regular meeting was called to order at

Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)  
Anderson Jones, Chinle Unified School District  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Marshall Johnson, Pinon Unified School District  
Margaret Yazzie, Sanders Unified School District  
Eugene Kirk, Window Rock Unified School District  
Leroy Shingoitewa, Tuba City Unified School District

**2. Pledge of Allegiance**

**3. Welcome and Introductions**

**4. Citizens Present**

**5. Approval of the Agenda**

Superintendent Tsosie presented and recommended approval of the agenda.

**Call to the Public**

**6. Presentations and Reports**

6.1. Superintendent's Report

6.2. NATIVE CTE Coordinator's Report

6.3. Site CTE Director's Reports

6.3.1. Jacquelyn Wauneka, Ted Goodluck, Clyde McBride, Roy Kelwood, Camilla Hosteen, Doris Nelson, and Virginia Tsosie were in attendance for their reports but will remain to meet with Superintendent Tsosie for the CTE Director meeting.

6.4. Board

6.4.1. Upcoming Travel

6.5. Financial Report

**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 July 11, 2018, the board retreat from July 20-22, 2018, and the special board meeting on July 25, 2018.

7.2. Site FY18 carryover budget requests (7.2.1) Ganado HS—D. Nelson, (7.2.2) Pinon HS—C. Hosteen, (7.2.3) Valley HS—T. Goodluck, (7.2.4) Window Rock HS—T. Harvey.

- 7.3. Board President Shingoitewa as the Official Delegate and Board Vice President Curtis as the Alternate Official Delegate as the ASBA Delegated Assembly on September 8, 2018 in Phoenix AZ.
- 7.4. FY19 contract renewal with Verde Consulting for SAIS attendance reporting.
- 7.5. SY 2018/2019 extra duty stipend for Luanne Bradley as the Central Campus lead teacher.
- 7.6. Expenditures for meal purchases.
- 7.7. Accounts payable vouchers #8032, #8033, #9000, #9001 and payroll vouchers #1, #2 vouchers.

**8. Executive Session**

**9. Unfinished Business**

**10. New Business**

- 10.1. Central Campus textbook for Graphic Web Design Program: G-W Textbooks, Graphic Communications: Digital Design and Print Essentials, 6<sup>th</sup> Edition—60 day display.
- 10.2. New program(s) at the following sites (10.2.1) Pinon HS: Education Profession Program and Business Management Program and Business Management Program, (10.2.2) Central Campus: AgriScience Program.

**11. Next Meeting Agenda Items:**

**12. Announcements**

13. The next regular Board meeting will be on Wednesday, September 19, 2018, at 10:00 AM at Ganado Unified School District, Chinle, AZ. This meeting may be rescheduled later this month.

**14. Adjournment**

Dated this 15<sup>th</sup> day of August, 2018  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent