

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)

Regular Governing Board Meeting

Wednesday, September 19, 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 10:11 AM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District
Marshall Johnson, Pinon 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: Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

Board President Shingoitewa 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 seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, NATIVE Board Secretary Trainee, 6 CTE Directors, 1 community members for a total of 19, 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: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None.

Board member Yazzie arrived to the meeting at 10:19 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 August 2018 and September 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 August 2018 and September 2018.

6.3. Site CTE Director's Reports:

Doris Nelson, Ganado HS CTE Director, presented the program status, student enrollment and budget.

Roy Kelwood, Chinle HS CTE Director, presented the program status, student enrollment and budget.

Clyde McBride, Monument Valley HS CTE Director, presented the program status, student enrollment and budget. He expressed his disappointment and disapproval with the NATIVE District on their personnel decision and process.

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, student enrollment and budget.

Woody Begay, Tuba City HS CTE Director, presented the program status, student enrollment and budget.

Ted Goodluck, Valley HS CTE Director, presented the program status, student enrollment and budget. Work together for CTE.

Lunch break from 12:25 PM to 1:00 PM.

6.4. Board

6.4.1. Board Reports

6.4.1.1. Board President Shingoitewa reported on his attendance to the ACTE/AZ Summer Conference from July 13-Curtis 18, 2018 at the Loews Ventana Canyon/Westin La Paloma in Tucson. Board Vice President Curtis reported on his attendance to the ACTE/AZ Summer Conference from July 13-18, 2018 at the Loews Ventana Canyon/Westin La Paloma in Tucson. Board member Jones reported on his attendance to the ACTE/AZ Summer Conference from July 13-18, 2018 at the Loews Ventana Canyon/Westin La Paloma in Tucson. Board member Kirk reported on his attendance to the ACTE/AZ Summer Conference from July 13-18, 2018 at the Loews Ventana Canyon/Westin La Paloma in Tucson. Board member Zhonnie reported on his attendance to the ACTE/AZ Summer Conference from July 13-18, 2018 at the Loews Ventana Canyon/Westin La Paloma in Tucson.

6.4.1.2. Board member Zhonnie reported on his attendance to the NATIVE District from July 20-22, 2018 at Twin Arrows Navajo Casino in Flagstaff. Board President Shingoitewa reported on behalf of the board's attendance to the NATIVE District from July 20-22, 2018 at the Twin Arrows Navajo Casino in Flagstaff. Board Vice President Curtis reported on his attendance to the NATIVE District from July 20-22, 2018 at Twin Arrows Navajo Casino in Flagstaff. Board member Johnson reported on his attendance to the NATIVE District from July 20-22, 2018 at Twin Arrows Navajo Casino in Flagstaff. Board member Yazzie reported on her attendance to NATIVE District from July 20-22, 2018 at Twin Arrows Navajo Casino in Flagstaff

6.4.1.3. Board member Zhonnie reported on his attendance to the ASBA 42nd Annual Law Conference from September 6-7, 2018 at the JW Marriott Camelback Inn at Scottsdale, AZ. Board President Shingoitewa reported his attendance to ASBA 42nd Annual Law Conference from September 6-7, 2018 at the JW Marriott Camelback Inn at Scottsdale, AZ. Board member Kirk reported on his attendance to the ASBA 42nd Annual Law Conference from September 6-7, 2018 at the JW Marriott Camelback Inn at Scottsdale, AZ.

6.4.1.4. Board member Jones reported on his attendance to the ASBA Delegate Assembly on September 8, 2018 at the JW Marriott Camelback Inn in Scottsdale

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 county meetings, ASBA/ASA Annual Conference, and the NSBA Annual Conference. 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 July 11, 2018, the Board retreat from July 20-22, 2018, special board meeting on July 25, 2018, and cancelled regular board meeting on August 15, 2018.
- 7.2. Site Fy18 Carryover budget requests (7.2.1) Chinle HS—R. Kelwood, (7.2.2) Ganado HS—D. Nelson, (7.2.3) Monument Valley HS—C. McBride, (7.2.4) Pinon HS—C. Hosteen, (7.2.5) Valley HS—T. Goodluck, (7.2.6) 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. SY2017-2018 extra duty stipend Luanne Bradley as the Central Campus lead.
- 7.6. Renewal of 3-year contract—Cyberschool Web Hosting Services.
- 7.7. Letter of resignation—Sheena Greenstone, NATIVE District Governing Board/Superintendent Secretary.
- 7.8. Expenditures for meal purchases.
- 7.9. Accounts payable vouchers #8032, #8033, #8034, #8035, #9000, #9001, #9002, #9003, #9004 and payroll vouchers #1, #2, #3, #4 vouchers.

Motion to approve consent agenda items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, and 7.9, 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.

Board member Kirk left the meeting at 2:15 PM.

Outgoing Superintendent/Board Secretary Greenstone expressed her appreciation and opportunities provided by the NATIVE District and looks forward to working with them in the future.

8. Executive Session: None.

9. Unfinished Business: None.

10. New Business

- 10.1. Central Campus textbook for Graphic Web Design Program: G-W Textbook, Graphic Communications: Digital Design and Print Essentials, 6th Edition—60 day display.
No Board Action Required.
- 10.2. New program(s) at the following sites: (10.2.1) Pinon HS Education Profession Program and Business Management Program, (10.2.2) Central Campus Agriscience Program.
Motion to approve new program(s) at the following sites: Pinon HS Education Profession Program and Business Management Program, and Central Campus Agriscience Program, as requested by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.
- 10.3. Central Campus educational field trip, SkillsUSA Program of Work Conference, September 17, 2018, Northland Pioneer College, Snowflake, AZ.
Motion to approve Central Campus educational field trip, SkillsUSA Program of Work Conference, September 17, 2018, Northland Pioneer College, Snowflake, AZ, as requested by Superintendent Tsosie, was made by Jeremy Curtis, 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.
- 10.4. Establishment of Bank of the West ACH bank account for the purpose of making direct deposit payments to financial institutions designed by school district employees.
Motion to approve establishment of Bank of the West ACH bank account for the purpose of making direct deposit payments to financial institutions designed by school district employees, as requested 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.
- 10.5. SkillsNATIVE 2019 for March 28, 2019 at Monument Valley HS, AZ.
Motion to approve SkillsNATIVE 2019 for March 28, 2019 at Monument Valley HS, AZ, as requested by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.6. Employment of Central Campus Substitute Teacher, Markita White.
Motion to approve employment of Central Campus Substitute Teacher, Markita White, as requested by Superintendent Tsosie, was made by Jeremy Curtis, 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.
- 10.7. Employment of Governing Board/Superintendent Secretary, Patricia Osif.
Motion to approve employment of Governing Board/Superintendent Secretary, Patricia Osif, as requested by Superintendent Tsosie, was made by Jeremy Curtis, 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.

11. Next Meeting Agenda Items: Updated on road construction to the NATIVE District with Kayenta Township and hotspot for the Board members.

12. Announcements: None.

13. The next regular Board meeting will be on Wednesday, October 17, 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 Jeremy Curtis. 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 2:49 PM.

Dated this 19th day of September, 2018
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent