

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, May 30, 2018**  
**Hospitality Classroom, NATIVE District Central Campus, 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  
Marshall Johnson, Pinon Unified School District  
Anderson Jones, Chinle Unified School District  
Eugene Kirk, Window Rock Unified School District  
Lavina Smith, Kayenta Unified School District  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District

**2. Pledge of Allegiance**

Board President Shingoitewa 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 seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 1 CTE Director, and 1 Staff members, 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 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.

**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 April 2018 and May, 2018.

*Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, 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. One Board member did not respond.*

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 April 2018 and May, 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.

#### 6.3.1. Board Reports

6.3.1.1. Board member Smith reported on her attendance to the NSBA 78<sup>th</sup> Annual Conference on April 7-9, 2018 at the Henry B. Gonzalez Convention Center in San Antonio TX.

#### 6.3.2. 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 ACTE/AZ Annual Conference.

Board member Johnson arrived to the meeting via teleconference at 10:46 AM.

### 6.4. 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 Lavina Smith, 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. Two Board members did not respond.*

## 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 April 18, 2018 and May 14, 2018 Governing Board special meeting.

7.2. FY18 budget allocation requests (7.2.1) Red Mesa HS—V. Tsosie, (7.2.2) Window Rock HS—T. Harvey.

7.3. 2018 NATIVE District Office Summer Schedule.

7.4. FY19 Governing Board Meeting Locations and Work Session Schedule.

7.5. Travel for FY19 Conferences for NATIVE Governing Board.

7.6. NATIVE Certified Summer Agriculture Workshop Consultant.

7.7. Continuation of agreement for FY19 to purchase health insurance services from the Arizona School Board Association Insurance Trust (ASBAIT/Meritain) for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

7.8. Expenditures for meal purchases.

7.9. Accounts payable vouchers #8024, #8025, #8026, #8027, #8028 and payroll vouchers #21, #22, #23 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 Anderson Jones, 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.*

## 8. Executive Session

*Motion to enter executive session was made by Marshall Johnson 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.*

Board members and Superintendent entered executive session at 10:56 AM.

*Motion to exit executive session 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. Two Board members did not respond.*

Board members and Superintendent exited executive session at 11:12 AM.

**9. Unfinished Business:** None.

**10. New Business**

10.1. NATIVE Program offerings for FY19.

*Motion to approve the NATIVE Program offerings for FY19, 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: 1 in favor, 0 opposed, 0 abstained. The motion carried. One Board member did not respond.*

10.2. Board Retreat locations and dates.

Board members discussed the possible dates of July 20-22, 2018 and possible location in Page, Flagstaff, and Prescott. Superintendent Tsosie will present quotes at the next meeting for finalization.

10.3. District wide agriculture program and veterinarian teaching position.

Monument Valley HS CTE Director McBride proposed the agriculture program be broadcast to the other satellite schools so other students will have the same learning opportunity. Board members acknowledged the benefits for broadcasting to other schools and will discuss it in further details in upcoming meetings.

10.4. District wide DCW program and DCW teaching position.

Superintendent Tsosie proposed the DCW program and position will be broadcast for the NATIVE District Central Campus. This individual will also be an employee of the Central Campus. The Board members instructed Superintendent Tsosie to create the position description for Board approval at the next meeting.

10.5. Employment for FY18/19 of Ronlye Tsosie, NATIVE District Superintendent & Central Campus Principal.

*Motion to approve the employment for FY18/19 of Ronlye Tsosie, NATIVE District Superintendent & Central Campus Principal, 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

**11. Next Meeting Agenda Items:** Proposed FY19 proposed budget.

**12. Announcements:** None.

**13.** The next regular Board meeting will be on Wednesday, June 20, 2018, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

This date may be rescheduled to present the position creation and description for the DCW program but Superintendent Tsosie will be in touch.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Anderson Jones, 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.*

The Board meeting adjourned at 12:18 PM.

Dated this 4<sup>th</sup> day of June, 2018

Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is positioned above the name of the superintendent.

By Ron Tsosie, Superintendent