

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION**  
**(N.A.T.I.V.E.)**  
**Regular Governing Board Meeting**  
**Wednesday, February 8, 2012**  
**Governing Board Room, Sanders USD, Sanders, AZ**

Pre Meeting Notes:

While awaiting a quorum, lunch was served to meeting attendees at the Valley HS CTE department. During lunch Ted Goodluck, Valley HS CTE Director presented the status of the CTE programs at Valley HS. Woody Begay, Tuba City HS CTE Director informed lunch attendees about the United States Department of Education visit to Tuba City HS on January 19, 2012. Sanders USD Board member Arnold Goodluck welcomed lunch attendees, and reported his appreciation of NATIVE District and NATIVE Board members.

**Meeting**

Call to the Public: Virginia Tsosie, Red Mesa HS CTE Director addressed the importance of Board members' attendance to Board meetings.

1. The regular meeting was called to order at 12:44 PM by Margaret Yazzie, President  
Present – Governing Board: Margaret Yazzie, Sanders Unified School District  
Eugene Kirk, Window Rock Unified School District  
Theodore Allen, Chinle Unified School District (*teleconference*)  
Lavina Smith, Kayenta Unified School District (*teleconference*)  
Wallace Todacheeny, Red Mesa Unified School District  
Shannon Tooke, Tuba City Unified School District (*teleconference*)  
Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District  
Mary Tom, Pinon Unified School District
2. Board President Yazzie led the Pledge of Allegiance for Board Members and attendees.
3. Ted Goodluck, Valley HS CTE Director, welcomed NATIVE Board Members and meeting attendees, during lunch before the meeting commenced.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, the NATIVE secretary, the NATIVE Business Manager, 5 NATIVE site CTE Directors, 1 NATIVE site Principal, and 1 NATIVE site secretary, for a total of 18, were in attendance for all or part of the meeting.
5. Superintendent Leshar recommended that the agenda be approved with item 7. 9.2. Consideration to approve Board Activity Calendar, as 7.7. under consent agenda. Eugene Kirk motioned that the agenda be approved as presented and recommended by Superintendent Leshar. Motion seconded by Theodore Allen. 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: Virginia Tsosie, Red Mesa HS CTE Director addressed her concern prior to the meeting, while Board members were in process of calling in to make a quorum.

6. Presentations and Reports:
  - 6.1. Superintendent's Report: The Superintendent's Report, included in the Board Agenda Packet DVD, was summarized by Superintendent Leshar. She thanked everyone for their attendance and briefly reported on the NATIVE status, JTED Superintendent Organization Meeting, NATIVE Central Campus status, UVU/CBJT Grant update, and the Superintendent's calendar for January, 2012, and February, 2012.

Motion to approve the Superintendent's report as presented and recommended by Superintendent Leshar was made by Eugene Kirk, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. The Central Campus Principal's Report is included in the Board Agenda Packet DVD.

6.3. Board

6.3.1. Travel Reports

6.3.1.1. Deferred to next Board meeting.

6.3.2. Upcoming Travel

Superintendent Leshar presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested, to the ASBA Spring Legal Seminar, Skills NATIVE, and the 72<sup>nd</sup> Annual NSBA Conference.

6.4. Site Presentation

6.4.1. Ted Goodluck, Valley (Sanders) CTE Director welcomed attendees and reported on the CTE programs at Valley HS during lunch before the meeting commenced.

6.5. Financial Report

Business Manager Waite presented the 2011/2012 monthly financial reports that included 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. Superintendent Leshar recommended approval of presented financial report.

Motion to approve the Financial report as presented by Business Manager Waite, and recommended by Superintendent Leshar was made by Eugene Kirk, seconded by Theodore Allen. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

7. Consent Agenda

Superintendent Leshar recommended approval of consent agenda items. Superintendent Leshar read the consent agenda items into the minutes:

7.1. Minutes of the NATIVE Governing Board meeting January 11, 2012.

7.2. WestMec IGA for lobbyists' services.

7.3. FY12 budget amendment for (7.3.1.) Chinle High School.

7.4. NATIVE District participation in REIF Grant

7.5. Expenditures for meal services.

7.6. Accounts payable vouchers #1223, #1224, #1225, #1226, #1227, #1228, and payroll vouchers #17, #18.

7.7. Board activity calendar.

Motion to approve consent agenda items as presented and recommended by Superintendent Leshar was made by Eugene Krik, seconded by Theodore Allen. Board secretary recorded member votes with a roll call vote.

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

8. Unfinished Business

None.

9. New Business

9.1. Superintendent Leshar presented the First reading of Policy JKE—Expulsion of Students. This is the first reading and requires no action.


10. Next Meeting Agenda Items: Board travel reports, hiring of staff.

11. Announcements: None.

12. The next regular Board meeting is scheduled for Wednesday, March 14, 2012, at 10:00 AM at Kayenta USD.

13. Motion to adjourn meeting was made by Theodore Allen, seconded by Eugene Kirk at 1:05 PM. Board secretary recorded member votes with a roll call vote.  
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 15<sup>th</sup> day of February, 2012  
Northeast Arizona Technological Institute of Vocational Education

By   
Karen Lesher, Superintendent

Work Session Notes:

Board members Allen, Smith, and Tooke left after Board meeting adjournment, leaving three members in attendance for the work session. Access to the Arizona Legislature Request to Speak website, and a hard copy of SB1262 were distributed to the remaining Board members. The work session was cancelled since there was no quorum. NATIVE administration assisted Board members with laptop and technology concerns.