

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
January 11, 2017
Official Minutes

CALL TO ORDER: Christopher Susag called the meeting to order at 6:10 p.m.

PRAYER AND PLEDGE: The prayer was said by Rhonda Francisco and the pledge was led by Christopher Susag.

PRESENT: Scott Flake, Robin Palmer, Christopher Susag, Larry Stradling, Rhonda Francisco, John Jarchow (via telephone), Steve Hunsaker (via telephone), Matt Weber, Carrie Jordan Molly Stradling, Susan Johnson

ABSENT: Royce Greer, Richard Nowell

VISITOR: Barry Williams, Jerry Gloschay Jr. (via telephone)

CALL TO PUBLIC: Robin Palmer shared a few comments about the ASBA/ASA Winter Conference that he attended. He stated that he felt it was very positive and focused on helping not only college bound students, but career ready students also. Scott Flake shared a little bit about the motivational speaker that presented there as well. Rhonda Francisco shared her daughters' accomplishments, giving kudos to NAVIT where it all started.

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Rhonda Francisco and seconded by Robin Palmer. The motion passed.

2. Approval of the Consent Agenda

A motion was made by Larry Stradling and seconded by Rhonda Francisco to approve the consent agenda. The motion passed. The following items were approved in the consent agenda: minutes from the public hearing and the regular meeting held on October 12, 2016; financial reports for October, November and December 2016.

The Payroll and Expense Vouchers for October 2016 - December 2016, specifically:

<u>Payroll</u>	<u>Expense</u>
#8 for \$ 13,630.62	#1008 for \$ 10,901.33
#9 for \$ 13,630.62	#1009 for \$ 566,175.72
#10 for \$ 206.68	#1010 for \$ 17,250.76
#11 for \$13,630.62	#1011 for \$ 54,451.53
#12 for \$13,630.62	#1012 for \$ 9,803.49
#13 for \$13,630.62	#1013 for \$ 19,347.83
#14 for \$13,449.46	#1014 for \$ 23,851.54
	#1015 for \$ 12,951.17

NAVIT Activity Account:

Auto Club – Balance as of December 31, 2016, 2016 - \$ 298.09
Cosmetology Club – Balance as of December 31, 2016, 2016 - \$ 724.80
Fire Science Club - Balance as of December 31, 2016, 2016 - \$ 1,540.57
Welding Club - Balance as of December 31, 2016, 2016 – \$ 3,949.98

Detail is attached.

Auxiliary Fund Expenditures for FY15-16: Cosmetology Deposit Account

Balance as of December 31, 2016, 2016 - \$ 153,543.42

Deposits: \$ 0

#1033 – Cristina Montez Fuentes - \$400 – FY14-15
#1034 – Marissa Rudd - \$400 – FY13-14
#1036/1037 – Matthew Begay - \$400- FY13-14
#1038 – Renae Zamorano (Gascon) - \$400 – FY12-13
#1039 – Chanel Maldonado - \$400 - \$400 – FY14-15
#1040 – McKenzie Flake - \$400 – FY14-15

3. Approval of Election of Officers for 2017

A motion was made by Scott Flake and seconded by Larry Stradling to approve Rhonda Francisco as Chair for 2017. The motion passed.

A motion was made by Larry Stradling and seconded by Christopher Susag to approve Robin Palmer as Vice-Chair for 2017. The motion passed.

4. Approval of the NAVIT 2017-2018 School Calendar

A motion was made by Christopher Susag and seconded by Larry Stradling to approve the NAVIT 2017-2018 School Calendar as presented by Matt.

The motion passed.

5. Approval of Governing Board Meeting Agenda Posting Location(s) for 2017

A motion was made by Robin Palmer and seconded by Christopher Susag to approve the Governing Board Meeting Agenda Posting Location(s) for 2017 as presented. The agenda will be posted on the district office front window and on the NAVIT website at www.navitschool.org as previously done.

The motion passed.

6. Approval of Governing Board Meeting Schedule for 2017

A motion was made by Larry Stradling and seconded by Scott Flake to approve the Governing Board Meeting Schedule for 2017 as meeting on the 2nd Wednesday of every month at 6:00 pm.

The motion passed.

7. Approval of NAVIT Employee Contract Subcommittee

A motion was made by Scott Flake and seconded by Robin Palmer to approve Larry Stradling, Royce Greer and Christopher Susag as Assigned Members of the NAVIT Employee Contract Subcommittee with Robin Palmer and Scott Flake as alternates.

The motion passed.

8. Approval of Policy Advisories 552, 559 and 560 (2nd Reading)

A motion was made by Christopher Susag and seconded by Larry Stradling to approve Policy Advisories 552, 559 & 560 (2nd Reading) as presented.

The motion passed.

9. Approval of Board Member Resignation Letter

A motion was made by Scott Flake and seconded by Christopher Susag to approve NAVIT Board Member Mark Tregaskes's Letter of Resignation. He represented the Show Low School District. The motion passed.

10. Approval of Date for Next Board Meeting

A motion was made by Christopher Susag and seconded by Scott Flake to approve the Next Board Meeting to be held on Wednesday, February 8, 2017 @ 6:00 p.m. This meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference. The motion passed.

INFORMATIONAL ITEMS:

Superintendent Matt Weber thanked his staff for their help with getting registration up and running for spring 2017 semester. He also reported that the legislature is currently in session. They are not fearful of more potential cuts, they are just going to focus on cleaning up the language of SB1525 and helping the larger three JTED's restore 100% funding. He also stated that helping students to be college and career ready is a big focus.

A motion to adjourn was made by Scott Flake and seconded by Larry Stradling. The motion passed. The meeting adjourned at 6:58 p.m.



Board President Signature