

**NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY
GOVERNING BOARD
PUBLIC HEARING**

May 15, 2019

OFFICIAL MINUTES

CALL TO ORDER: Robin Palmer called the public hearing to order at 6:03 p.m.

PRESENT: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil (via telephone), Christopher Susag (via telephone), Larry Von Stradling (via telephone), Jerry Gloshey Jr. (via telephone), Tim Westover (via telephone), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Scott Flake, Rhonda Francisco, Randy Murph

VISITORS: None

AGENDA ITEM:


Robin Palmer opened the meeting. Molly presented the FY2019 Budget Revision #1.

A motion to adjourn was made by Jerry Gloshey Jr. and seconded by Tim Westover. The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr., Tim Westover

Opposed: None

The meeting adjourned at 6:16 p.m.



Board President Signature

**Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
May 15, 2019
Official Minutes**

CALL TO ORDER: Robin Palmer called the meeting to order at 6:17 p.m.

PLEDGE: The pledge was led by Matthew Click

PRESENT: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil (via telephone), Christopher Susag (via telephone), Tim Westover (via telephone – left meeting at 6:33 p.m.), Jerry Gloshey Jr. (via telephone), Larry Von Stradling (via telephone), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Scott Flake, Rhonda Francisco, Randy Murph

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Christopher Susag and seconded by Matthew Click. The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr., Tim Westover

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Matthew Click and seconded by Wade Stoddard to approve the consent agenda. The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr., Tim Westover

Opposed: None

The following items were approved in the consent agenda: minutes from the regular meeting held on March 27, 2019; financial reports for March 2019 & April 2019.

The Payroll and Expense Vouchers for March and April 2019, specifically:

<u>Payroll</u>	<u>Expense</u>
#21 for \$ 14,567.50	#1021 for \$ 14,566.14
#22 for \$ 14,567.50	#1022 for \$ 18,912.72
#23 for \$ 14,567.50	#1023 for \$ 36,719.21
#24 for \$ 14,567.50	#1024 for \$ 657,937.00
#25 for \$ 14,567.50	#1025 for \$ 9,273.30
	#1026 for \$ 17,597.75

NAVIT Activity Account:

Auto Club – Balance as of April 30, 2019- \$ 0
Cosmetology Club – Balance as of April 30, 2019 - \$ 712.99
Fire Science Club - Balance as of April 30, 2019 - \$ 1,574.06
Welding Club - Balance as of April 30, 2019 – \$ 5,691.68
Detail is attached.

Auxiliary Fund Expenditures for FY18-19: Cosmetology Deposit Account
Balance as of April 30, 2019 - \$ 172,501.72

Deposits: \$ 0

Checks: \$400 #1107 Skylar McCabe Hughes
\$400 #1108 Kiara Westover

3. Approval of FY2019 Revised #1 Budget

A motion was made by Wade Stoddard and seconded by Larry Von Stradling to approve the FY2019 Revised #1 Budget as presented by Molly Stradling.
The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag,
Larry Von Stradling, Jerry Gloschay Jr., Tim Westover

Opposed: None

4. Approval of NAVIT Satellite CTE Programs for FY2019

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the NAVIT Satellite CTE Programs for FY2019 as presented.
The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag,
Larry Von Stradling, Jerry Gloschay Jr., Tim Westover

Opposed: None

5. Approval of ASBA 2019 Political Agenda Priorities

A motion was made by Robin Palmer and seconded by Matthew Click to approve the ASBA 2019 Political Agenda Priorities as discussed.
The motion passed unanimously.

- (1) Correct Implementation of the CTED Business Rules as prescribed by HB2683.
- (2) Fully restore 9th grade CTE/CTED eligibility and funding to allow students to explore career fields and/or certification completion.
- (3) Provide additional state funding for nationally competitive salaries to attract, recruit, and retain talented teachers and staff.
- (4) Accelerate full restoration of district additional assistance (DAA) funding.
- (5) Eliminate unfunded mandates and administrative burdens.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

6. Approval of NAVIT State SkillsUSA Winners to attend National Conference

A motion was made by Christopher Susag and seconded by Wade Stoddard to approve the NAVIT State SkillsUSA Winners to attend the National Conference as presented.

The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

7. Approval of Out-of-State Travel for Carrie Jordan

A motion was made by Robin Palmer and seconded by Larry Von Stradling to approve Out-of State Travel for Carrie Jordan. She will be attending the National CTE Conference in Anaheim, California December 5th – 7th. This conference is hosted by National Association of Career and Technical Education (ACTE). She will report/share her experience with the Board at a later date.

The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

8. Approval of Date for Next Board Meeting

A motion was made by Matthew Click and seconded by Christopher Susag to approve the Next Board Meeting to be held on Wednesday, June 12, 2019 @ 6:00 p.m. The meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference. The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

INFORMATIONAL ITEMS: Matt Weber thanked the Board members for their service. He reported that Carrie Jordan is working on end of semester grades and transcripts. The office staff is working on fall 2019 semester registration. Summer is our busiest time of the year!

A motion to adjourn was made by Jerry Gloschay Jr. and seconded by Robin Palmer. The motion passed unanimously.

Approved: Robin Palmer, Matthew Click, Wade Stoddard, Calvin McNeil, Christopher Susag, Larry Von Stradling, Jerry Gloschay Jr.

Opposed: None

The meeting adjourned at 6:50 p.m.


Board President Signature