

**Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
January 15, 2020
Official Minutes**

CALL TO ORDER: Larry Von Stradling called the meeting to order at 6:33 p.m.

PLEDGE: The pledge was led by Christopher Susag

PRESENT: Larry Von Stradling, Rhonda Francisco, Tim Westover, Robin Palmer, Scott Flake, Randy Murph (via telephone), Calvin McNeil (via telephone), Christopher Susag, Matt Click (via telephone), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Wade Stoddard, Jerry Gloshey Jr.

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

Approval of the Agenda

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

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Rhonda Francisco and seconded by Randy Murph to approve the consent agenda.

The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

The following items were approved in the consent agenda: minutes from the public hearing and regular meeting held on December 11, 2019; financial reports for December 2019.

The Payroll and Expense Vouchers for December 2019, specifically:

The Payroll and Expense Vouchers for December 2019, specifically:

<u>Payroll</u>	<u>Expense</u>
#12 \$ 9,913.68	#1014 \$ 12,439.11
#13 \$ 9,913.68	#1015 \$ 20,735.07
	#1016 \$ 6,981.72

NAVIT Activity Account:

Cosmetology Club – Balance as of December 31, 2019 - \$ 713.01
Fire Science Club - Balance as of December 31, 2019 - \$ 1,989.58
Welding Club - Balance as of December 31, 2019 – \$ 6,515.77
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of December 31, 2019 - \$ 188,259.42

Deposits: \$ 0

Checks: \$ 0

3. Approval of the Election of Officers for 2020

A motion was made by Robin Palmer and seconded by Rhonda Francisco to approve Scott Flake to serve as Chair of the NAVIT Governing Board for 2020.
The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

A motion was made by Robin Palmer and seconded by Tim Westover to approve Jerry Gloschay Jr. to serve as Vice-Chair of the NAVIT Governing Board for 2020.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

4. Approval of Governing Board Meeting Schedule for 2020

A motion was made by Rhonda Francisco and seconded by Larry Von Stradling to keep the current schedule for NAVIT Governing Board Meetings to the second Wednesday of each month, starting at 6:00pm.

The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

5. Approval of Board Meeting Agenda Posting Locations

A motion was made by Larry Von Stradling and seconded by Christopher Susag to keep Board Meeting Agenda Posting Locations the same as previous years. (Front window of NAVIT District Office, NAVIT's website located at www.navitschool.org and emailing a copy to CTE Directors of school districts served.)

The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

6. Approval of NAVIT Employee Contract Subcommittee

A motion was made by Rhonda Francisco and seconded by Robin Palmer to approve Christopher Susag, Rhonda Francisco and Larry Von Stradling to serve on the NAVIT Employee Contract Subcommittee. The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

7. Approval of Date for Next Board Meeting

A motion was made by Christopher Susag and seconded by Larry Von Stradling to approve the Next Board Meeting to be held on Wednesday, February 12, 2020 @ 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: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

INFORMATIONAL ITEMS: Matt Weber and Board members commented on the 62nd Annual ASBA/ASA Conference that they attended in December. Spring 2020 semester has started and going good. Matt is going to conduct regular networking sessions with principals regarding critical issues such as CCRI & ECAPs as part of his superintendent goals. Conflict of Interest forms were signed.

A motion to adjourn was made by Larry Von Stradling and seconded by Rhonda Francisco. The motion passed unanimously.

Approved: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Tim Westover, Robin Palmer, Calvin McNeil, Christopher Susag, Matt Click

Opposed: None

The meeting adjourned at 7:04 p.m.



Board President Signature