

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

June 23, 2021

OFFICIAL MINUTES

CALL TO ORDER: Wade Stoddard called the public hearing to order at 6:07 p.m.

PRESENT: **LIVE:** Wade Stoddard, Lacy Greer, Matt Weber, Molly Stradling,
Susan Johnson

VIA ZOOM: Scott Flake, Tim Westover, Calvin McNeil, Randy Murph,
Scott Newby, Carrie Jordan

ABSENT: Robin Palmer, Jerry Gloschay, Jr., Christopher Susag, Joseph Hansen

VISITORS: None

AGENDA ITEM:

Wade Stoddard opened the meeting. Molly presented the FY 2022 Proposed Budget.

A motion to adjourn was made by Scott Newby and seconded by Calvin McNeil.
The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy
Murph, Scott Newby

Opposed: None

The meeting adjourned at 6:22 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
June 23, 2021
Official Minutes

CALL TO ORDER: Wade Stoddard called the meeting to order at 6:23 p.m.

PLEDGE: The pledge was led by Wade Stoddard

PRESENT: **LIVE:** Wade Stoddard, Lacy Greer, Matt Weber, Molly Stradling, Susan Johnson
VIA ZOOM: Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby, Carrie Jordan

ABSENT: Robin Palmer, Jerry Gloschay, Jr, Christopher Susag, Joseph Hansen

VISITORS: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Calvin McNeil and seconded by Scott Newby. The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Randy Murph and seconded by Calvin McNeil to approve the consent agenda. The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

The following items were approved in the consent agenda: the Governing Board Public Hearing and Regular Meeting Minutes held on May 12, 2021.

I am requesting approval of the Financial Reports for May2021.

The Payroll and Expense Vouchers for May 2021, specifically:

<u>Payroll</u>	<u>Expense</u>
#24 \$ 15,953.33	#1031 \$ 13,852.61

#25 \$ 15,953.33

#1032 \$ 635,355.00

#26 \$ 39,494.11

#1033 \$ 5,457.56

#1034 \$ 17,247.15

#1035 \$ 2,827.47

NAVIT Activity Account:

Cosmetology Club – Balance as of May 31, 2021 - \$ 920.55

Fire Science Club - Balance as of May 31, 2021 - \$ 3,037.16

Welding Club - Balance as of May 31, 2021 – \$ 8,057.62

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of May 31, 2021 - \$ 200,228.02

Deposits: \$ 400.00

Checks: #1128 - Sidney Bryant – FY18-19 - \$400.00

3. Approval of FY2022 Proposed Budget

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the FY2022 Proposed Budget as presented by Molly Stradling.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

4. Approval of IGA for Lobbying Services for FY2022-2024

A motion was made by Scott Newby and seconded by Randy Murph to approve the IGA for Lobbying Services for FY2022-2024 as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

5. Approval of Borrowing Request for Line of Credit with Wells Fargo Bank

A motion was made by Calvin McNeil and seconded by Scott Newby to approve the Borrowing Request for Line of Credit with Wells Fargo Bank as presented.

The motion passed.

Approved: Wade Stoddard, Lacy Greer, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

Abstained: Scott Flake – Conflict of Interest

6. Approval of Heber-Overgaard Unified District Carryover Request

A motion was made by Scott Newby and seconded by Scott Flake to approve the Heber-Overgaard Unified District Carryover Request as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

7. Approval of Round Valley Unified District Carryover Request

A motion was made by Scott Flake and seconded by Lacy Greer to approve the Round Valley Unified District Carryover Request as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

8. Approval of NAVIT 2023-2024 School Calendar

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the NAVIT 2023-2024 School Calendar as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

9. Approval of AZ School Risk Retention Trust and Alliance Agreements for FY2021-2022

A motion was made by Lacy Greer and seconded by Lacy Scott Newby to approve the AZ School Risk Retention Trust and Alliance Agreements for FY2021-2022 as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

10. Approval of Contract for Student Information System Program

A motion was made by Scott Newby and seconded by Calvin McNeil to approve the Contract for Student Information System Program as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

11. Approval of Northland Pioneer College (NPC) IGA for FY2022

A motion was made by Calvin McNeil and seconded by Scott Flake to approve the Northland Pioneer College (NPC) IGA for FY2022 as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

12. Approval of Eastern Arizona College (EAC) Dual Enrollment IGA FY2022

A motion was made by Scott Flake and seconded by Scott Newby to approve the Eastern Arizona College (EAC) Dual Enrollment IGA FY2022 as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

13. Approval of Eastern Arizona College (EAC) Central Program IGA FY2022

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the Eastern Arizona College (EAC) Central Program IGA FY2022 as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

14. Approval of FY2022 Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver and Winslow.

A motion was made by Randy Murph and seconded by Calvin McNeil to approve the FY2022 Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver and Winslow as presented.

The motion passed unanimously.

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

15. Approval of Date for Next Board Meeting

A motion was made by Scott Newby and seconded by Scott Flake to approve the Next Board Meeting to be held on Wednesday, July 14, 2021 @ 6:00 p.m. The meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via Zoom.

The motion passed unanimously

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that fall 2021 registration is going good. He thanked everyone for coming and expressed thanks to Lacy Greer for becoming our new Board member representing St. Johns District.

A motion to adjourn was made by Lacy Greer and seconded by Calvin McNeil.
The motion passed unanimously

Approved: Wade Stoddard, Lacy Greer, Scott Flake, Tim Westover, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

The meeting adjourned at 7:20 p.m.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Board President Signature