

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**March 11, 2020**  
**Official Minutes**

**CALL TO ORDER:** Robin Palmer called the meeting to order at 6:02 p.m.

**PLEDGE:** The pledge was led by Wade Stoddard

**PRESENT:** Larry Von Stradling (via telephone), Rhonda Francisco (via telephone), Robin Palmer, Randy Murph (via telephone), Calvin McNeil (via telephone), Christopher Susag, Jerry Gloshey Jr. (via telephone, left at 6:39pm), Wade Stoddard, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

**ABSENT:** Tim Westover, Matt Click, Scott Flake

**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 Wade Stoddard. The motion passed unanimously.

Approved: Larry Von Stradling, Rhonda Francisco, Randy Murph, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard

Opposed: None

**2. Approval of the Consent Agenda**

A motion was made by Larry Von Stradling and seconded by Randy Murph to approve the consent agenda.

The motion passed unanimously.

Approved: Larry Von Stradling, Rhonda Francisco, Randy Murph, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard

Opposed: None

The following items were approved in the consent agenda: minutes from the regular meeting held on January 15, 2020; financial reports for January 2020 and February 2020.

The Payroll and Expense Vouchers for January and February 2020, specifically:

<u>Payroll</u>	<u>Expense</u>
#14 \$ 9,913.68	#1017 \$ 16,586.89
#15 \$ 9,913.68	#1018 \$ 7,638.75
#16 \$ 9,913.68	#1019 \$ 8,690.84
#17 \$ 9,913.68	#1020 \$ 35,084.37
#18 \$ 9,913.68	#1021 \$655,232.00
	#1022 \$ 51,179.16
	#1023 \$ 6,292.89

NAVIT Activity Account:

Cosmetology Club – Balance as of February 29, 2020 - \$ 713.01  
Fire Science Club - Balance as of February 29, 2020 - \$ 1,989.58  
Welding Club - Balance as of February 29, 2020 – \$ 6,234.27  
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of February 29, 2020 - \$ 187,074.29

Deposits: \$ 0

Checks: \$ 400.00 – Check #1118 – Brenda Hernandez - FY17-18  
\$ 400.00 – Check #1119 – Elaine Zook – FY17-18

**Approval of Employee Compensation Packages**

A motion was made by Christopher Susag and seconded by Rhonda Francisco to approve a 5% pay increase for staff and a 3 year contract for Superintendent Matt Weber.  
The motion passed unanimously.

Approved: Larry Von Stradling, Rhonda Francisco, Randy Murph, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard

Opposed: None

**4. Approval of Date for Next Board Meeting**

A motion was made by Larry Von Stradling and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, April 8, 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, Rhonda Francisco, Randy Murph, Robin Palmer, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr., Wade Stoddard

Opposed: None

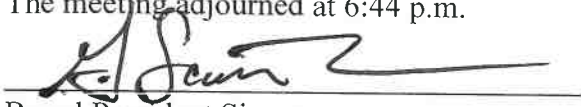
**INFORMATIONAL ITEMS:** Superintendent Matt Weber thanked the Board for their continued support of him and the NAVIT staff. He shared the challenges/positive comments from the Board Self-Evaluations. He reported on legislative issues including HB2381 and HB2741. He also commented on fall 2020 registration that is well underway. He is spearheading a group of principals from the surrounding districts to keep them up-to-date and informed of events that are happening. He said the first meeting went very well! He reported that he and Carrie continue to monitor at the high schools and that is scheduled for the next several weeks. Carrie is holding Professional Learning Community trainings at the NAVIT office for high school teachers and having good success with that.

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

Approved: Larry Von Stradling, Rhonda Francisco, Randy Murph, Robin Palmer, Calvin McNeil, Christopher Susag, Wade Stoddard

Opposed: None

The meeting adjourned at 6:44 p.m.

  
Board President Signature