

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

**May 12, 2021**

**OFFICIAL MINUTES**

**CALL TO ORDER:** Christopher Susag called the public hearing to order at 6:04 p.m.

**PRESENT:** Christopher Susag, Scott Flake, Wade Stoddard, Matt Weber, Molly Stradling - (live)  
Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby, Carrie  
Jordan (via Zoom)

**ABSENT:** Robin Palmer, Jerry Gloshey, Jr.

**VISITORS:** Lacey Greer

**AGENDA ITEM:**

Christopher Susag opened the meeting. Molly presented the FY 2021 Revised #2 Budget.

A motion to adjourn was made by Scott Flake and seconded by Wade Stoddard. The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby.

Opposed: None

The meeting adjourned at 6:14 p.m.



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Board President Signature

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**May 12, 2021**  
**Official Minutes**

**CALL TO ORDER:** Christopher Susag called the meeting to order at 6:15 p.m.

**PLEDGE:** The pledge was led by Christopher Susag

**PRESENT:** LIVE: Christopher Susag, Scott Flake, Wade Stoddard, Matt Weber, Molly Stradling  
VIA ZOOM: Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby, Carrie Jordan

**ABSENT:** Robin Palmer, Jerry Gloshey, Jr

**VISITOR:** VIA ZOOM: Lacey Greer

**CALL TO PUBLIC:** None

**AGENDA ITEM #:**

**1. Approval of the Agenda**

A motion to approve the agenda was made by Scott Flake and seconded by Wade Stoddard.  
The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**2. Approval of the Consent Agenda**

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

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

The following items were approved in the consent agenda: the Governing Board Regular Meeting minutes held on April 14, 2021.

I am requesting approval of the Financial Reports for April 2021.

The Payroll and Expense Vouchers for April 2021, specifically:

<u>Payroll</u>	<u>Expense</u>
#22 \$ 15,953.33	#1029 \$ 473,658.26
#23 \$ 15,953.33	#1030 \$ 55,026.42

NAVIT Activity Account:

Cosmetology Club – Balance as of April 30, 2021 - \$ 920.55  
Fire Science Club - Balance as of April 30, 2021 - \$ 3,037.16  
Welding Club - Balance as of April 30, 2021 – \$ 8,057.62  
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account  
Balance as of April 30, 2021 - \$ 199,829.52

Deposits: \$ 800.00

Checks: Tyree Hancock – FY17-18 - \$400.00

**3. Approval of FY2021 Revised #2 Budget**

A motion was made by Scott Flake and seconded by Wade Stoddard to approve the FY2021 Revised #2 Budget as presented by Molly Stradling. The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**4. Approval of Potential Approval of NAVIT 2022-2023 School Calendar**

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the NAVIT 2022-2023 School Calendar as presented. The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**5. Approval of ASBA 2022 Political Agenda Priorities**

A motion was made by Scott Newby to approve the 2022 Political Agenda Priorities as presented removing #4 and adding #7

**CTED Political Agenda for 2022  
ASBA Submission**

1. Fully restore 9<sup>th</sup> and 13<sup>th</sup> grade CTE/CTED eligibility and funding to increase access to work-based learning and expand the window of opportunity students have to complete industry-recognized CTE programs.
2. Enhance flexibility for the delivery of CTE instruction and allow CTEDs maximum flexibility to offer accessible class schedules.
3. Increase access and equity to CTED programs by funding the cost of student transportation.
4. ~~Reauthorize CTEDs to serve students through age 21 regardless of graduation status.~~

5. Provide a secure online signature collection system for qualified electors to sign a nomination petition for candidates for a governing board of a school district or a career technical education district. Modify the number of signatures required to align with similar candidates.
6. Equitably invest in technology modernization, reliable internet access, technology support capability and professional development for all students and staff.
7. Support Legislation that help to maintain local control as a School Board.

Rationale: Improve outcomes for all students by increasing equitable access to CTE instruction.

The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**6. Approval of Out-of-State travel for Diana Abel of Show Low High School.**

A motion was made by Scott Flake and seconded by Tim Westover to approve the out-of-state travel for Diana Abel as discussed.

The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**7 Approval of Employee Compensation Packages**

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the employee compensation package as discussed.

The motion passed unanimously.

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

**8 CTED Special Study Analysis**

No action taken.

Discussion regarding options to improve communication with students during and after completion of NAVIT programs. Documentation is attached.

**9 Approval of Date for Next Board Meeting**

A motion was made by Scott Newby and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, June 9, 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 teleconference/ZOOM.

The motion passed unanimously

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin

McNeil, Randy Murph, Scott Newby

Opposed: None

**INFORMATIONAL ITEMS:** Matt Weber reported that spring semester is drawing to a close and that fall semester registration is well under way. As well as monitoring and NCCER audit currently occurring.

Matt Weber reported that EAC-Payson Dean is retiring and the job has been posted this week.

A motion to adjourn was made by Wade Stoddard and seconded by Scott Flake.  
The motion passed unanimously

Approved: Christopher Susag, Scott Flake, Wade Stoddard, Tim Westover, Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby

Opposed: None

The meeting adjourned at 7:10 p.m.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

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Board President Signature