

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
May 13, 2020
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:00 p.m.

PLEDGE: The pledge was led by Calvin McNeil

PRESENT: Scott Flake, Larry Von Stradling (6:06 p.m.), Rhonda Francisco, Christopher Susag, Calvin McNeil, Wade Stoddard, Randy Murph, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson
(All members via teleconference due to COVID-19 except Matt Weber & Molly Stradling who were live at the NAVIT District Office)

ABSENT: Matt Click, Jerry Gloschay Jr., Robin Palmer, Tim Westover

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

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

Approved: Scott Flake, Rhonda Francisco, Calvin McNeil, Christopher Susag, Wade Stoddard
Randy Murph

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Christopher Susag and seconded by Calvin McNeil to approve the consent agenda.

The motion passed unanimously.

Approved: Scott Flake, Rhonda Francisco, Calvin McNeil, Christopher Susag, Wade Stoddard
Randy Murph

Opposed: None

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

The Payroll and Expense Vouchers for April 2020, specifically:

<u>Payroll</u>	<u>Expense</u>
#22 \$ 9,913.68	#1027 \$ 13,885.24
#23 \$ 9,913.68	#1028 \$ 655,229.00
	#1029 \$ 13,711.22

NAVIT Activity Account:

Cosmetology Club – Balance as of April 30, 2020 - \$ 713.01

Fire Science Club - Balance as of April 30, 2020 - \$ 1,989.58

Welding Club - Balance as of April 30, 2020 – \$ 5,807.62

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of April 30, 2020 - \$ 187,089.91

Deposits: \$ 0

Checks: \$ 0

3. Approval of NAVIT 2021-2022 School Calendar

A motion was made by Rhonda Francisco and seconded by Larry Von Stradling to approve the NAVIT 2021-2022 School Calendar as presented by Matt Weber.

The motion passed unanimously.

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

Opposed: None

4. Approval of ASBA 2021 Political Agenda Priorities

A motion was made by Larry Von Stradling and seconded by Calvin McNeil to approve the ASBA 2021 Political Agenda Priorities as presented by Matt Weber.

The motion passed unanimously.

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

Opposed: None

**CTED Political Agenda for 2021
ASBA Submission**

1. Fully restore fourth-year funding for CTED students in the 9th and 13th grade to increase accessibility to work-based learning and expand the window of opportunity students have to complete CTE programs.
2. Allow students in approved CTED programs to generate an ADM during any day of the week at any time between July 1 and June 30 of each fiscal year. This facilitates innovative CTE instructional delivery while providing flexible opportunities for students to fit CTE courses within the academic schedules.
3. Allow school districts to receive adequate transportation route mile funding for transporting CTED students to CTED sites.
4. 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 (e.g. community college boards).
5. Reauthorize CTEDs to serve students through age 21 regardless of graduation status.
6. Establish a State seal of career and college readiness to recognize students who graduate from a school operated by a school district or a charter school located in this state who have attained a high level of proficiency in the Professional Employability Skills and Technical Skills.
7. Reform current year funding to a system that provides districts with appropriate stable annual budgeting ability and technical reliability.

5. Approval of Date for Next Board Meeting

A motion was made by Calvin McNeil and seconded by Christopher Susag to approve the Next Board Meeting to be held on Wednesday, June 10, 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: Scott Flake, Rhonda Francisco, Calvin McNeil, Christopher Susag, Wade Stoddard
Randy Murph, Larry Von Stradling

Opposed: None

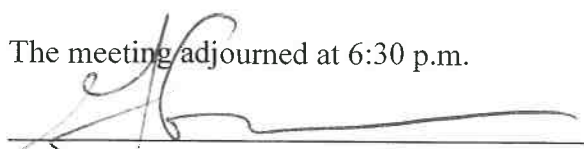
INFORMATIONAL ITEMS: Superintendent Matt Weber reported that EAC held and NPC will hold virtual graduations due to COVID-19. Completer ceremonies were cancelled. Students will receive their certificates. Still uncertain as to how fall2020 semester will play out. NAVIT staff working as usual, hoping for the best!

A motion to adjourn was made by Randy Murph and seconded by Rhonda Francisco. The motion passed unanimously.

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

Opposed: None

The meeting adjourned at 6:30 p.m.


Board President Signature