

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
September 16, 2020
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:08 p.m.

PLEDGE: The pledge was led by Christopher Susag

PRESENT: VIA ZOOM: Scott Flake, Robin Palmer, Wade Stoddard, Christopher Susag, Calvin McNeil, Randy Murph, Larry Stradling (joined 6:13pm) Tim Westover (joined 6:18pm), Carrie Jordan

LIVE: Matt Weber, Molly Stradling

ABSENT: Matthew Click, Jerry Gloshey Jr., Rhonda Francisco

VISITOR: VIA ZOOM: Scott Newby

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, Robin Palmer, Wade Stoddard, Christopher Susag, Calvin McNeil, Randy Murph, Larry Stradling

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Robin Palmer and seconded by Calvin McNeil to approve the consent agenda.

The motion passed unanimously.

Approved: Scott Flake, Robin Palmer, Wade Stoddard, Christopher Susag, Calvin McNeil, Randy Murph, Larry Stradling

Opposed: None

The following items were approved in the consent agenda: minutes from the regular meeting held on August 12, 2020; financial reports for August 2020.

The Payroll and Expense Vouchers for August 2020, specifically:

<u>Payroll</u>		<u>Expense</u>
	FY20	
		#1042 \$ 53,736.00
		#1043 \$1,144,533.20
		#1044 \$ 11,250.00
	FY21	
#4 \$ 15,953.33		#1003 \$ 41,160.56
#5 \$ 15,953.33		#1004 \$ 35,490.03

NAVIT Activity Account:

Cosmetology Club – Balance as of August 31, 2020 - \$ 713.01

Fire Science Club - Balance as of August 31, 2020 - \$ 1,989.58

Welding Club - Balance as of August 31, 2020 – \$ 8,057.62

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of August 31, 2020 - \$ 199,495.42

Deposits: \$ 12,090.09

Checks: \$ 400.0 – Jaidyn Moore – FY21 – never started (refunded)

#100.00 – Kirsten McNeeley – FY21 – never started (refunded)

3. Approval of ASBA Policies 672, 674, and 676-678.

A motion was made by Larry Stradling and seconded by Randy Murph to approve the ASBA Policies 672, 674, and 676-678 as presented by Matt Weber.

The motion passed.

Approved: Scott Flake, Robin Palmer, Wade Stoddard, Calvin McNeil, Randy Murph, Larry Stradling, Tim Westover

Opposed: Christopher Susag

4. Approval of Date for Next Board Meeting

A motion was made by Christopher Susag and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, October 14, 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/ZOOM.

The motion passed unanimously.

Approved: Scott Flake, Robin Palmer, Wade Stoddard, Christopher Susag, Calvin McNeil, Randy Murph, Larry Stradling, Tim Westover

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that fall semester is well underway and that the students are complying well with the new mask requirements at the community colleges. He will provide a report of the ASBA Law Conference in the October 14, 2020 Superintendent Report.

A motion to adjourn was made by Calvin McNeil and seconded by Tim Westover.
The motion passed unanimously.

Approved: Scott Flake, Robin Palmer, Wade Stoddard, Christopher Susag, Calvin McNeil, Randy Murph, Larry Stradling, Tim Westover

Opposed: None

The meeting adjourned at 6:48 p.m.

A handwritten signature in blue ink, consisting of stylized initials and a long horizontal stroke, positioned above a solid black horizontal line.

Board President Signature