

**Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
February 10, 2021
Official Minutes**

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

PLEDGE: The pledge was led by Wade Stoddard

PRESENT: Christopher Susag, Wade Stoddard, Matt Weber, Molly Stradling, Susan Johnson (via live), Calvin McNeil, Randy Murph, Scott Newby, Tim Westover, Scott Flake, Robin Palmer, Carrie Jordan (via zoom)

ABSENT: JC Hansen, Jerry Gloshey Jr.

VISITOR: None

CALL TO PUBLIC: Scott Flake thanked NAVIT staff for the card they sent for his mom's passing. Christopher Susag mentioned an article "Why CTE will be more important after the pandemic" if members are interested in reading.

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, Wade Stoddard, Calvin McNeil, Randy Murph, Scott Newby, Tim Westover, Scott Flake, Robin Palmer.

Opposed: None

2. Approval of the Consent Agenda

A motion to approve the consent agenda was made by Robin Palmer and seconded by Scott Newby. The motion passed unanimously.

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

Opposed: None

The following items were approved in the consent agenda: The Governing Board Regular Meeting Minutes held on January 13, 2021.

Approval of the Financial Reports for January 2021.

The Payroll and Expense Vouchers for January 2021, specifically:

<u>Payroll</u>		<u>Expense</u>	
#16	\$ 15,953.33	#1017	\$ 2,670.83
#17	\$ 15,953.33	#1018	\$ 9,288.40
		#1019	\$ 9,394.86
		#1020	\$ 474,108.80

NAVIT Activity Account:

Cosmetology Club – Balance as of January 31, 2021 - \$ 920.55
Fire Science Club - Balance as of January 31, 2021 - \$ 3,037.16
Welding Club - Balance as of January 31, 2021 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of January 31, 2021 - \$ 199,827.58

Deposits: \$ 0

Checks: \$ 0

3. Approval of Yavapai County School Superintendent E-Rate Services Agreement

A motion was made by Scott Flake and seconded by Tim Westover to approve the Yavapai County School Superintendent E-Rate Services Agreement as presented by Matt Weber.

The motion passed unanimously.

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

Opposed: None

4. Approval of General Statement of Assurance FY2022

A motion was made by Wade Stoddard and seconded by Robin Palmer to approve the General Statement of Assurance FY2022 as presented by Molly Stradling.

The motion passed unanimously.

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

Opposed: None

5. Approval of Recommendation of Lacy Greer to Apache County School Superintendent

A motion was made by Scott Newby and seconded by Robin Palmer to approve the Recommendation of Lacy Greer to Apache County School Superintendent. He would represent St. Johns School District.

The motion passed unanimously.

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

Opposed: None

6. Approval of Date for Next Board Meeting

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, March 10, 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, Wade Stoddard, Calvin McNeil, Randy Murph, Scott Newby, Tim Westover, Scott Flake, Robin Palmer.

Opposed: None

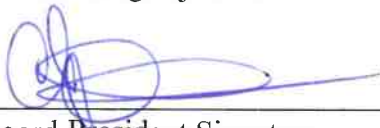
INFORMATIONAL ITEMS: Matt Weber reported that GCC/EAC approved two new programs for the Payson campus. Nail Technician and Sports Medicine will both be offered as morning programs. He also stated that most of our NAVIT courses at NPC started face-to-face again and the kids are so happy to be back in school! Matt is a part of the Presidential Search Committee for NPC. He said they will be having interviews in March. There are some new faces at NPC. Mike Solomonson is the new acting Vice President due to Jessica Clark resigning and Jeremy Raisor will become the Dean of Career and Technical Education effective July 1, 2021. Matt thanked his staff and Board for all their hard work.

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

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

Opposed: None

The meeting adjourned at 6:35 p.m.



Board President Signature