

Public Hearing (Wednesday, September 16, 2020)

Generated by Patricia Osif on Wednesday, September 16, 2020

1. CALL TO ORDER

Procedural

1.1 Board President Curtis will call the public hearing to order

The public hearing was called to order at 10:00 AM by Jeremy Curtis, NATIVE Governing Board President.

2. PRESENTATION OF FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1

Discussion, Information

Reports: 2.1 Presentation of FY20/21 Revision of Adopted Budget - Revision 1

Mrs. Laughter presented and reviewed the FY20/21 revision of adopted budget. Mrs. Laughter reviewed the budget worksheets to ensure compliance in revision budget protocols. Mrs. Laughter recommended the revision of FY20/21 budget to be adopted by the Governing Board.

3. PUBLIC DISCUSSION

Discussion

3.1 Public Discussion

None

4. ADJOURN

Procedural

4.1 Adjournment

The public hearing adjourned at 10:11 AM

Regular Board Meeting (Wednesday, September 16, 2020)

Generated by Patricia Osif on Wednesday, September 16, 2020

1. MEETING OPENING

Procedural: 1.1 Call to Order

A regular Board meeting was called to order at 10:12 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent: Margaret Yazzie, Sanders Unified School District

Procedural: 1.2 Pledge of Allegiance

Board President Curtis lead the Pledge of Allegiance for Board members and attendees.

Procedural: 1.3 Welcome and Introductions

NATIVE District Superintendent Tsoisie welcomed NATIVE Board members and attendees.

Procedural: 1.4 Citizens Present

In addition to seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, and the NATIVE Board Secretary, 3 CTE Directors, a total of 14 were in attendance for all or part of the meetings.

Action: 1.5 Approval of Agenda

Recommended Action: Motion to approve the agenda

Motion to approve the agenda, as presented, and recommended by Superintendent Tsoisie, was made by Anderson Jones and seconded by Leroy Shingoitewa. Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

Procedural: 1.6 Call to the Public

None.

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report

Recommended Action: Motion to approve Principal/Superintendent Report

Motion to approve Superintendent's Report, as presented, and recommended by Superintendent Tsosie, was made by Anderson Jones and seconded by Mary Tom. Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Recommended Action: Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Motion to approve financial report, as presented by Arlene Laughter, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Anderson Jones. Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

Information, Reports: 2.3 NATIVE CTE Coordinator's Report

CTE Coordinator's report, included in the Board agenda was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

Information, Reports: 2.4 Site CTE Director's Reports

2.4.1. Written Report from Adelaida McLaughlin, Pinon CTE Director.

Virginia Tsosie, Red Mesa High School CTE Director and Clyde McBride, Monument Valley HS CTE Director presented the program status, teacher update, student enrollment and budget.

Information, Reports: 2.5 Board Reports

President Curtis reported on the Board's attendance of the ASBA 44th Annual Virtual Law Conference on September 9-11, 2020.

Discussion, Information: 2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending ASBA Virtual Navajo County and ASBA-ASA Annual Conference.

3. CONSENT AGENDA

Action (Consent): 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting

Recommended Action: Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 12, 2020

Action (Consent): 3.2 Consideration to approve expenditures for meal purchases

Recommended Action: Consideration to approve expenditures for meal purchases to cessation all field trip. No funds will be available for student meals.

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Consideration to approve accounts payable vouchers #2044, #2101, #2102, #2103,

#2104, #2105 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Action (Consent): 3.4 Consideration to approve site FY20/21 carryover budget allocation request
Recommended Action: Consideration to approve site FY20/21 carryover budget allocation for Monument Valley HS - C. McBride; Chinle HS - R. Kelwood; Tuba City HS - W. Begay

Action (Consent): 3.5 Consideration to approve SY2020/2021 Home Health Aide consultants and pay
Recommended Action: Motion to approve SY2020/2021 Home Health Aide Consultants and pay Donna Johnson - Window Rock HS; Melissa Martinez - Window Rock HS

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, and 3.5, as presented and recommended by Superintendent Tsosie, was made by L. Zhonnie, and seconded by A. Jones.

Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

Action: 5.1 ASBA Policy Advisory No. 672-676 Volume 32, Number 2, July 2020

Recommended Action: Second Reading. Discussion and consideration to approve ASBA Policy Advisory No. 672-676, Volume 32, Number 2, July 2020

Motion to approve ASBA Policy Advisory No. 672-676 Volume 32, Number 2, July 2020, as presented and recommended by Superintendent Tsosie, was made by L. Shingoitewa, and seconded by A. Jones.

Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

6. NEW BUSINESS

Action: 6.1 Consideration to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/21

Recommended Action: Motion to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/2, Retroact starting date to August 17, 2020

Motion to approve employment of Kurt Claw, Full Time Custodian, Central Campus, FY20/21, retroact starting date to August 17, 2020, as presented and recommended by Superintendent Tsosie, was made by A. Jones, and seconded by Mary Tom.

Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

Action: 6.2 Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1

Recommended Action: Motion to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1

Motion to approve FY20/21 REVISION OF ADOPTED BUDGET - REVISION 1, as presented and recommended by Superintendent Tsosie, was made by A. Jones, and seconded by Lavina Smith.

Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

7. NEXT MEETING AGENDA ITEMS

Call Superintendent Tsosie to put agenda item on October's Board meeting.

8. ANNOUNCEMENTS

1. Board member Shingoitewa will be resigning his Board position with ASBA and NATIVE District, December 2020.
2. October's NATIVE Board meeting will be conducted through Zoom and BoardDocs, Superintendent Tsosie will contact Board members and CTE Directors.
3. Saturday, September 19, 2020, from 8AM - 12PM at NATIVE District Campus there will be a bike mechanic from Silver Stallion Bicycle, Gallup NM, to repair peddle bicycles.

9. NEXT REGULAR BOARD MEETING

Virtual Board meeting will be on Wednesday, October 14, 2020, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Action, Procedural: 10.1 Adjournment

Recommended Action: Motion to adjourn

Motion to adjourn the Board meeting was made by A. Jones, and seconded by Eugene Kirk.

Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Margaret Yazzie

Vote 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:38 AM (MST).

Dated this 17th day of September 2020

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent