

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
NATIVE Regular School Board Meeting
Wednesday, August 12, 2020
Conference Room, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:06 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)
Anderson Jones, Chinle Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Mary J. Tom, Pinon Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District (*teleconference*)
Lee J. Zhonnie, Red Mesa Unified School District (*teleconference*)

Absent – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Ron Tsosie, NATIVE Superintendent/Principal welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, a total of 13 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented, and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Absent: Mr. Leroy Shingoitewa, Mr. Eugene Kirk

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: None

6. Presentations and Reports

6.1. Superintendent/Principal's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, and NATIVE Central Campus status and Superintendent's calendar for July 2020 and August 2020.

Teleconference call from Board member Kirk at 10:21 AM

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

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

Nay: 0

Absent: Mr. Leroy Shingoitewa

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

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, and was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars for July 2020 and August 2020.

Board Member Yazzie left the meeting at 10:30AM

Board Member Smith left the meeting at 10:39AM

6.3. Financial Report

Arlene Laughter, Business Manager, presented financial reports including cash balance, expenditure, monthly Board report, and site reports all financial records have been reconciled with county school superintendent's and county treasurer's office. All expenditures are well within the budget. Business Manager Laughter informed the board and recommend approval of presented financial reports.

Motion to approve the 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 member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Mrs. Mary Tom, Mr. Lee Zhonnie

Nay: 0

Abstained: Mrs. Margaret Yazzie

Absent: Mr. Leroy Shingoitewa, Mrs. Lavina Smith

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Board Member Yazzie returned to the meeting at 10:40AM

6.4. Site CTE Directors' Reports

Adelaida McLaughlin, Pinon HS CTE Director, presented the program status, budget, and current status due to COVID-19.

Roy Kelwood, Chinle HS CTE Director, presented the program status, budget, and current status due to COVID-19.

Clyde McBride, Monument Valley HS CTE Director, presented the program status, budget, and current status due to COVID-19.

Board Member Jones left the meeting at 11:07AM

6.5. Board

6.5.1. Board Reports

6.5.2. Upcoming Travel

President Curtis presented the upcoming board travel and advised Board members to contact board secretary to request board travel if interested in attending the ASBA 44th Annual Virtual Law Conference, ASBA Virtual Delegate Assembly, ASBA Virtual Navajo County Meeting, ASBA-ASA Annual Conference.

Board Member Smith returned to the meeting at 11:12AM

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items:

7.1. Minutes of NATIVE Regular Governing Board meeting on July 15, 2020 and Special Board meeting July 29, 2020.

7.2. Site FY20/21 carryover budget allocation (7.2.1.) Pinon HS – A. McLaughlin, (7.2.2.) Window Rock HS – T. Harvey.

- 7.3. Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on October 17, 2020.
- 7.4. Revised NATIVE District calendar for School Year 2020-2021.
- 7.5. Stipend for Luanne Bradley as the Central Campus lead teacher.
- 7.6. Expenditures for meal purchases.
- 7.7. Accounts payable vouchers #2043, #2100, payroll vouchers #1, #1DDL, #2, #2DDL vouchers.
Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.
 Yea: Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Absent: Mr. Leroy Shingoitewa, Mr. Anderson Jones
 Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None.

9. Unfinished Business: None

10. New Business:

- 10.1. Trust endorsement #10 COVID-19 Liability.
Motion to approve Trust endorsement #10 COVID-19 Liability, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Mary Tom. Board secretary recorded member votes with a roll call.
 Yea: Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Absent: Mr. Leroy Shingoitewa, Mr. Anderson Jones
 Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Board Member Kirk left the meeting at 11:40AM

- 10.2. Board Docs
Motion to approve Board Docs as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Mary Tom. Board secretary recorded member votes with a roll call.
 Yea: Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Absent: Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk
 Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

10.3. First reading, Policy Advisory 672-676

- 11. Next Meeting Agenda Items:** Policy Advisory 672-676, Revised Budget proposal.
- 12. Announcements:** Install Zoom and Board Doc's on laptop.
- 13.** The next regular VIA teleconference Board meeting will be on Wednesday, September 16, 2020, at 10:00 AM at NATIVE Central Campus.
- 14. Adjournment**
Motion to adjourn the Board meeting was made by Margaret Yazzie and seconded by Lavina Smith. Board, secretary recorded member votes with a roll call.
 Yea: Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Absent: Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk
 Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:57 AM.

Dated this 14th day of August 2020

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over the text of the date.

Northeast Arizona Technological Institute of Vocational Education
By Ron Tsosie, Superintendent