

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, March 25, 2020**  
**Culinary Classroom, 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 10:00 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District  
 Leroy Shingoitewa, Tuba City Unified School District  
 Anderson Jones, Chinle Unified School District  
 Lavina Smith, Kayenta Unified School District  
 Mary J. Tom, Pinon Unified School District  
 Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District  
 Margaret Yazzie, Sanders 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 welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, two NATIVE Business Managers, the NATIVE Board Secretary, for a total of 11 were in attendance for all or part of the meeting.

**5. Approval of the Agenda**

Superintendent Tsosie presented and recommended to have March financial report to be presented at April's board meeting.

*Motion to approve the agenda with the changes of providing March financial report at April's board meeting, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>	X			
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

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

**Call to the Public:** None.

**6. Presentations and Reports**

6.1. Superintendent’s Report, included in the Board agenda packet, the NATIVE District status, and NATIVE Central Campus status and Superintendent’s calendar for February, 2020 and March, 2020, was submitted to Governing Board.

*Motion to approve the Superintendent’s Report, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call.*

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>	X			
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

*Vote: 6 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, NATIVE District and CTE Coordinator’s report and calendars for February, 2019 and March, 2020, was submitted to Governing Board.

6.3. Financial Report – Deferred to April’s Board Meeting.

6.4. Site CTE Directors’ Reports—Deferred to April’s Board Meeting.

6.5. Board

6.5.1. Board Reports – Deferred to April’s Board Meeting.

6.5.2. Upcoming Travel

President Curtis presented the upcoming Board travel ASBA Summer Leadership Institute, and ACTEaz Summer Conference and advised Board members to contact Board secretary, if events happen.

**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 February 19, 2020.

7.2. Site FY 19/20 budget allocation revisions (7.2.1.) Chinle HS – R. Kelwood, (7.2.2.) Tuba City HS – W. Begay, (7.2.3.) Ganado HS – D. Nelson, (7.2.4.) Window Rock HS – T. Harvey.

7.3. SY 202-2021 District Calendar.

7.4. Expenditures for meal purchases.

7.5. Consideration to approve accounts payable vouchers \*\*\*#2027, #2028, #2029, #2030 and payroll #17, #18, #19, #17DDL, #18DDL, #19DDL, vouchers.

*Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call.*

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>	X			
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

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

8. **Executive Session:** None.

9. **Unfinished Business:** None.

Teleconference call from Board member Yazzie at 10:12 AM.

10. **New Business:**

10.1. NATIVE CTED No. 36 Resolution to address school closure, continuity of employee pay, flexibility of staff roles, student school attendance and instructional hours due to COVID-19.

*Motion to approve NATIVE CTED No. 36 Resolution to address school closure, continuity of employee pay, flexibility of staff roles, student school attendance and instructional hours due to COVID-19, as presented and recommended by Superintendent Tsosie, was made by Leory Shingoitewa, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

10.2. School closure –April 17, 2020 and return on April 20, 2020.

*Motion to approve school closure – April 17, 2020 and return on April 20, 2020, was made by Lavina Smith, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

10.3. Cessation of all field trip/travel for all students, SY19-20.

*Motion to approve cessation of all field trip/travel for all students, SY19-20, was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

10.4. Cessation of all non-essential staff travel and limit travel only for operational needs, SY19-20.

*Motion to approve cessation of all non-essential staff travel and limit travel on for operational needs, SY19-20, was made by Anderson Jones and seconded by Lavina Smith. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

10.5. First Reading – Discussion of Revising Policy BE School Board Meetings, move Regular Board Meeting date from 3<sup>rd</sup> Wednesday to 2<sup>nd</sup> Wednesday of each month.

10.6. IGA/MOU between Hopi Jr./Sr. High School and NATIVE District.

*Motion to approve IGA/MOU between Hopi Jr./Sr. High School and NATIVE District, was made by Leroy Shingoitewa, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

**11. Next Meeting Agenda Items:** 2<sup>nd</sup> Reading of BE School Board Meeting, Board Members Report, contract renewals.

**12. Announcements:** Superintendent Tsosie informed board members NATIVE District staff will be working at home.

**13.** The next regular Board meeting will be on Wednesday, April 15, 2020, at 10:00 AM, Tuba City Unified School District, Tuba City, AZ. Will notify board members if meeting will be VIA teleconference.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Lavina Smith, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

The Board meeting adjourned at 10:51 AM.

Dated this 30<sup>th</sup> day of March, 2020

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

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