

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, September 18, 2019
Governing Board Room, Chinle Unified School District, Chinle, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:13 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 *(teleconference)*
 Margaret Yazzie, Sanders Unified School District
 Lee Zhonnie, Red Mesa Unified School District *(teleconference)*

Absent – Governing Board: 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

Chinle Unified School CTE Director Roy Kelwood 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, 7 CTE Directors, 2 community members, for a total of 19 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 Leroy Shingoitewa, 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. 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: Mr. Marshall Johnson spoke in regards to agenda item 10.1. Mr. Johnson acknowledged missing 3 consecutive board meetings due to his employment. Mr. Johnson requests the board to reconsider his position as NATIVE board member for Pinon district.

6. Presentations and Reports

6.1. Superintendent’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 August, 2019 and September, 2019.

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

Board member Zhonnie left the meeting at 11:01 AM

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

Vote: 5 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 NATIVE District and CTE Coordinator's report and observe calendars for August, 2019 and September, 2019.

6.3. Financial Report

Geraldine Begay, Business Manager, presented 2019 monthly financial reports including cash balance, revenue, 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 Begay informed the Board the recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.

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

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

6.4. Site CTE Directors' Reports

Dora Speirs, Sanders Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Tyrell Harvey, Window Rock HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Adelaida McLaughlin, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Roy Kelwood, Chinle HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Motion to recess for lunch at 12:48 PM, and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones, Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith	X			
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie				X

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

A motion was made to resume NATIVE Board meeting at 1:43 PM and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones, Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie				X

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board Vice President Shingoitewa reported his attendance at ASBA 43rd Annual Law Conference, September 3-7, 2019 at JW Marriott Camelback Inn, Scottsdale, AZ. Also, in his report he included his attendance at the ASBA Delegate Assembly, September 7, 2019 at JW Marriott Camelback Inn, Scottsdale, AZ.

6.5.2. Upcoming Travel

President Curtis presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel accommodations while attending the upcoming travels to Navajo County meeting at Winslow USD, ASBA Legislative Workshop, ASBA/ASA 62nd Annual Conference, BOLTS and 2020 NSBA Annual Conference.

7. Consent Agenda

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

- 7.1. Minutes of NATIVE Governing Board regular meeting on August 21, 2019.
- 7.2. Site FY18/19 carryover budget allocation request (7.2.1.) Ganado HS – D. Nelson, (7.2.2.) Red Mesa HS – V. Tsosie
- 7.3. Revision of student/teacher meals for FY19/20 and beyond
- 7.4. Expenditures for meal purchases
- 7.5. Accounts payable vouchers #9047, #9048, #2004, #2005, #2006, #2007, #2008, #2009, and payroll #3, #4, #5 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 Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie				X

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. NATIVE District Pinon board position to be deemed vacant.

Motion to approve NATIVE District Pinon board position to be deemed vacant, as requested by Superintendent Tsosie was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie				X

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

10.2. 2020 SkillsNATIVE date on April 9, 2020.

Motion to approve 2020 SkillsNATIVE date on April 9, 2020, as requested by Superintendent Tsosie was made by Anderson Jones, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk				X
Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie				X

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

11. Next Meeting Agenda Items: Board evaluation and location of Skills NATIVE.

12. Announcements: None

13. The next regular Board meeting will be on Wednesday, October 16, 2019, at 10:00 AM, Governing Board Room, Ganado Unified School District, Ganado, AZ.

14. **Adjournment**

Motion to adjourn the Board meeting was made by Margaret Yazzie, 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. Margaret Yazzie</i>	X			
<i>Mr. Lee J. Zbonnie</i>				X

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 2:21 PM.

Dated this 20th day of September, 2019



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