

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Thursday, July 18, 2019**  
**Home Health Aide Classroom, Central Campus, NATIVE District, Kayenta, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Regular Meeting**

**1. Call to Order**

A regular meeting was called to order at 1:11 PM 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  
Eugene Kirk, Window Rock Unified School District  
Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District  
Absent – Governing Board: Marshall Johnson, Pinon Unified School District  
Lavina Smith, Kayenta Unified School District

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

NATIVE District Superintendent Ron Tsosie 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, 1 community members, for a total of 14 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 vote.*

*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, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, and NATIVE Central Campus status and Superintendent's calendar for June, 2019 and July, 2019.

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

*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, and was summarized by CTE Coordinator Yazzie, who referenced NATIVE District and CTE Coordinator's report and observe calendars for June, 2019 and July, 2019.

### 6.3. Financial Report

Geraldine Begay, Business Manager, presented FY19 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 Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

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

### 6.4. Site CTE Directors' Reports

Camilla Hosteen, Pinon HS CTE director, presented the program status, student enrollment and budget.

Clyde McBride, Monument Valley HS CTE director, presented the program status, student enrollment and budget.

Roy Kelwood, Chinle HS CTE director, presented the program status, student enrollment and budget.

### 6.5. Board

#### 6.5.1. Board Reports

6.5.1.1. Board member Shingoitewa reported his attendance at ACTEaz Summer Conference, July 12-17, 2019 at Loews Ventana Canyon/Westin La Paloma Resort, Tucson, AZ.

Board member Yazzie reported her attendance at ACTEaz Summer Conference, July 12-17, 2019 at Loews Ventana Canyon/Westin La Paloma Resort, Tucson, AZ.

Board member Zhonnie reported his attendance at ACTEaz Summer Conference, July 12-17, 2019 at Loews Ventana Canyon/Westin La Paloma Resort, Tucson, AZ.

Board member Kirk reported his attendance at ACTEaz Summer Conference, July 12-17, 2019 at Loews Ventana Canyon/Westin La Paloma Resort, Tucson, AZ.

#### 6.5.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel accommodations while attending the upcoming travels to NATIVE Board Retreat, ASBA 43<sup>rd</sup> Annual Law Conference, ASBA Delegate Assembly, Apache/Navajo/Coconino County Meetings, ASBA Legislative Workshop and ASBA/ASA 62<sup>nd</sup> 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 June 19, 2019 and Special Board Meeting on July 8, 2019.

7.2. FY19/20 budget allocation request (7.2.1.) Valley HS—D. Speirs

7.3. FY19/20 contract renewal with Verde Consulting SAIS attendance reporting

7.4. Updated Governing Board mileage chart

7.5. Certification of projected ending FY19/20 Cash Balance

7.6. FY19/20 Facility Use Agreement between Greyhills Academy HS and NATIVE District

7.7. Expenditures for meal purchases

7.8. Accounts payable vouchers #9039, #9040, #9041, #9042 and payroll #25, vouchers

*Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., 7.8., as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.*

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

**8. Executive Session:** None

**9. Unfinished Business:**

9.1. Approve to adopted policy advisory No. 646 – 650, Volume 31, Number 1, May 2019.

*Motion to approve policy advisory No. 646 – 650, Volume 31, Number 1 as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.*

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

**10. New Business:**

10.1. Employment of Central Campus Substitute Teacher, Markita White.

*Motion to approve employment of Central Campus, Substitute Teacher, Markita White, as requested by Superintendent Tsosie was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.*

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

**11. Next Meeting Agenda Items:** None

**12. Announcements:** None

**13.** The next regular Board meeting will be on Wednesday, August 21, 2019, at 10:00 AM at Lecture Hall, Window Rock Unified School District, Fort Defiance, AZ.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.*

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

The Board meeting adjourned at 3:00 PM.

Dated this 18<sup>th</sup> day of June, 2019



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