

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
NATIVE Regular School Board Meeting & Public Hearing
Wednesday, July 15, 2020
Culinary Classroom, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Public Hearing

- A. Call to Order
A public hearing was called to order at 10:00 AM by Jeremy Curtis, Board President, who turned the public hearing over to Superintendent Ron Tsosie and Business Manager Arlene Laughter.
- B. Presentation of Revised FY2020-2021 Proposed Capital and Expenditure Budget
Business Manager, Arlene Laughter presented and reviewed the revised FY2020-2021 proposed capital and expenditure budget. Mrs. Laughter reviewed the budget worksheets to ensure compliance in vision budget protocols. Superintendent Tsosie assured the Board members ADM will be updated and revised as needed.
- C. Public Discussion
None
- D. Adjourn
The public hearing adjourned at 10:08 AM.

Regular Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:08 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)
Leroy Shingoitewa, Tuba City 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: Anderson Jones, Chinle 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, 1 CTE Directors, a total of 11 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 Lee Zhonnie, and seconded by Mary Tom. Board secretary recorded member votes with a roll call.

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

Nay: 0

Absent: Mr. Anderson Jones, 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 June 2020 and July 2020.

Teleconference call from Board member Kirk at 10:35 AM

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

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

Nay: 0

Absent: Mr. Anderson Jones

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 June 2020 and July 2020.

- 6.3. Financial Report

Arlene Laughter, Business Manager, presented June and July's monthly financial reports including cash balance, expenditure, 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 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 Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.

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

Nay: 0

Absent: Mr. Anderson Jones

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

- 6.4. Site CTE Directors' Reports

Dora Speirs, Valley HS CTE Director, presented the program status, budget, and current status due to COVID-19.

- 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 Navajo County Meeting, ASBA-ASA Annual Conference.

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 June 25, 2020 and Special Board meeting July 2, 2020.
- 7.2. Expenditures for meal purchases.
- 7.3. Accounts payable vouchers #2041, #2042, payroll vouchers #26, #26DDL vouchers.
Motion to approve consent agenda items 7.1., 7.2., 7.3., 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. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

8. **Executive Session:** None.

9. **Unfinished Business:** None

10. New Business:

- 10.1. FY2020/2021 Proposed Capital and Expenditure Budget.
Motion to approve FY2020/2021 Proposed Capital and Expenditure Budget, 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.

Board member Yazzie left the meeting at 11:10 AM

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones, Mrs. Margaret Yazzie
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

- 10.2. SY2020/2021 NATIVE Board Meeting Schedule.
Motion to approve SY2020/2021 NATIVE Board Meeting Schedule, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.
Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones, Mrs. Margaret Yazzie
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Yazzie returned at 11:13 AM

- 10.3. Special Board meeting on Wednesday, July 29, 2020.
Motion to approve Special Board meeting on Wednesday, July 29, 2020, 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.
Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

- 10.4. Vendor procurement flexibility for COVID19 related items per Executive Order 2020-44.
Motion to approve procurement flexibility for COVID19 related items per Executive Order 2020-44, 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.
Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.
- 10.5. Employment for substitute teacher Markita White at Central Campus for SY20/21.
Motion to approve employment for substitute teacher Markita White at Central Campus for SY20/21, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.
Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.
- 11. Next Meeting Agenda Items:** Please contact Superintendent Tsosie.
- 12. Announcements:** None
- 13.** Special Board meeting on July 29, 2020, at 10:00 AM and Regular Board meeting will be on Wednesday, August 12, 2020, at 10:00 AM, both meetings will be VIA teleconference at NATIVE Central Campus.
- 14. Adjournment**
Motion to adjourn the Board meeting was made by Lavina Smith and seconded by Margaret Yazzie Board, secretary recorded member votes with a roll call.
Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0
Absent: Mr. Anderson Jones
Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.
- The Board meeting adjourned at 11:25 AM.

Dated this 16^h day of July 2020



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