

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
NATIVE Regular School Board Meeting & Public Hearing
Thursday, June 25, 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 10:01 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 FY2019/2020 Capital and Expenditure Budget, Review

Superintendent Tsosie presented and reviewed the revised FY2019/2020 capital and expenditure budget. Mr. Tsosie reviewed the budget regarding Student ADM changes have dropped. Mrs. Laughter reviewed the budget worksheets to ensure compliance in vision budget protocols. Mrs. Laughter stated this revision will affect some satellite sites. Mrs. Laughter assured that some sites will receive allocations as the budget requests are reviewed by NATIVE Board. Mr. Tsosie recommended the revised FY2019/2020 capital and expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 10:10 AM.

Regular Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:11 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, 1 CTE Directors, 1 community members, for a total of 12 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda except for 6.3. Financial Report to be deferred at July's board meeting.

Motion to approve the agenda except for 6.3. Financial Report will be presented in July's board meeting, 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, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0

Absent: Ms. Lavina Smith, Mr. Leroy Shingoitewa, Mr. Eugene Kirk

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

Board member Smith was disconnected at 10:14 AM

Call to the Public: None

Teleconference call from Board member Smith at 10:19 AM

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 May 2020 and June 2020.

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, 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.

Board member Yazzie left the meeting at 10:43 AM

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 May 2020 and June 2020.

6.3. Financial Report

June's financial board report will be presented at July's board meeting.

Board member Yazzie returned to the meeting at 10:55 AM

6.4. Site CTE Directors' Reports

Clyde McBride, Monument 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 Law 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 May 13, 2020.

7.2. Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie evaluators for SY2020/2021.

- 7.3. NATIVE Governing Board travel for FY2020-2021 Conference/Event.
- 7.4. Continuation of agreement for FY2021 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust) and approve Superintendent as the Authorized Representative/Signature.
- 7.5. Expenditures for meal purchases.
- 7.6. Accounts payable vouchers #2037, #2038, #2039, #2040, payroll vouchers #23, #24, #25, #23DDL, #24DDL, #25DDL vouchers.
Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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.

8. Executive Session: None.

9. Unfinished Business: None

10. New Business:

- 10.1. Special Board Meeting on July 2, 2020 to accept proposed FY2020/2021 Budget.
Motion to approve Special Board Meeting on July 2, 2020 to accept proposed FY2020/2021 Budget, 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, 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.
- 10.2. Reschedule July 8, 2020 board meeting to July 15, 2020 to adopt proposed FY2020/2021 Budget.
Motion to approve July 8, 2020 board meeting to July 15, 2020 to adopt proposed FY2020/2021 Budget, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Anderson Jones. 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.
- 10.3. Reschedule September 9, 2020 Board meeting to September 16th, due to conflict of ASBA Law Conference.
Motion to approve reschedule September 9, 2020 board meeting to September 16th, due to conflict of ASBA Law Conference, 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. 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.
- 10.4. FY2019/2020 Revised Capital and Expenditure Budget.
Motion to approve FY2019/2020 Revised Capital and Expenditure Budget, 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.

Board member Smith was disconnected at 11:35 AM

Yea: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
Nay: 0

Absent: Ms. Lavina Smith, Mr. Leroy Shingoitewa, Mr. Eugene Kirk

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

Board member Smith returned at 11:40 AM

- 10.5. FY2019/2020 contract services with EdVantage Partners for ADE AZEDS attendance reporting.

Motion to approve FY2019/2020 contract services with EdVantage Partners for ADE AZEDS Attendance reporting, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, and seconded by Mary Tom. 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.

- 10.6. NATIVE Certified Summer Agriculture Workshop consultant/stipend.

Motion to approve NATIVE Certified Summer Agriculture Workshop consultant/stipend, as presented and recommended by Superintendent Tsoie, was made by Anderson Jones, and seconded by Mary Tom. 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.

- 10.7. Revise NATIVE District 2011-2012 Support Staff Salary Schedule.

Motion to approve revise NATIVE District 2011-2012 Support Staff Salary Schedule, as presented and recommended by Superintendent Tsoie, was made by Anderson Jones, and seconded by Mary Tom. 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.

- 10.8. Revised work agreement for Patricia Osif for SY2020/2021.

Motion to approve revised work agreement for Patricia Osif for SY2020/2021, as presented and recommended by Superintendent Tsoie, was made by Anderson Jones, and seconded by Lavina Smith. 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.

- 10.9. Central Campus Custodian position description and advertisement of Custodian position for FY2020/2021.

Motion to approve Central Campus Custodian position description and advertisement of Custodian position for FT2020/2021, as presented and recommended by Superintendent Tsoie, 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, 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.

- 10.10. Central Campus Home Health Aide position description and advertisement of Home Health Aide Teaching position for SY2020/2021.

Motion to approve Central Campus Home Health Aide position description and advertisement of Home Health Aide Teaching position for SY2020/2021, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Anderson Jones. 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.

- 10.11. Central Campus – Hopi site Graphic Design position description and advertisement of Graphic Design teaching position for SY2020/2021.

Motion to approve Central Campus – Hopi site Graphic Design position description and advertisement of Graphic Design teaching position for SY2020/2021, 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.

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.

11. **Next Meeting Agenda Items:** FY20/21 Proposed budget, possible recommendation to hire.

12. **Announcements:** None

13. Special Board meeting on July 2, 2020, at 10:00 AM and Regular Board meeting will be on Wednesday, July 15, 2020, at 10:00 AM, 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. 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.

The Board meeting adjourned at 12:01 PM.

Dated this 29^h day of June 2020



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