

Regular Board Meeting (Wednesday, October 14, 2020)

Generated by Patricia Osif on Thursday, October 15, 2020

1. MEETING OPENING

Procedural: 1.1 Call to Order

A regular Board meeting was called to order at 10:00 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Board Members Absent: Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa Unified School District

Procedural: 1.2 Pledge of Allegiance

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

Procedural: 1.3 Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

Procedural: 1.4 Citizens Present

In addition to five Governing Board members, the Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, and the NATIVE Board Secretary, 3 CTE Directors, a total of 12 were in attendance for all or part of the meeting.

Board member Zhonnie and Kirk joined the meeting at 10:04 AM

Action: 1.5 Approval of Agenda

Recommended Action: Motion to approve the agenda

Superintendent Tsosie announced a revision to 6.1 Summary of School District Annual Financial Report FY19/20.

Motion to approve the agenda with the revision to 6.1 Summary of School District Annual Financial Report FY19/20, and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa and seconded by Anderson Jones. Board secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Mrs. Mary Tom, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

Procedural: 1.6 Call to the Public

None

Board member Smith joined the meeting at 10:06 AM

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report

Recommended Action: Motion to approve Principal/Superintendent Report

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

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

Nay: 0

Abstain: 0

Absent: 0

Vote 8 in favor, 0 opposed, 0 abstained. The motion carried.

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Recommended Action: Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Motion to approve financial report, as presented by Arlene Laughter, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Anderson Jones. Board secretary recorded members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: 0

Vote 8 in favor, 0 opposed, 0 abstained. The motion carried.

Information, Reports: 2.3 NATIVE CTE Coordinator's Report

CTE Coordinator's report, included in the Board agenda was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

Information, Reports: 2.4 Site CTE Director's Reports

2.4.1 Written report from Doris Nelson, Ganado CTE Director

Clyde McBride, Monument Valley HS CTE Director; Tyrell Harvey, Window Rock HS CTE Director; Adelaida McLaughlin, Pinon HS CTE Director presented the program status, teacher update, student enrollment and budget.

Information, Reports: 2.5 Board Reports

None

Discussion, Information: 2.6 Upcoming Board Travel

President Curtis presented the upcoming Board travel and advised Board member to contact Board secretary to request Board travel if interested in attending ASBA Virtual New Board Member Orientation and ASBA-ASA 63rd Annual Virtual Conference.

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting

Recommended Action: Consideration to approve minutes of NATIVE Public Hearing and Regular Governing Board meeting on September 16, 2020.

Action (Consent): 3.2 Consideration to approve expenditures for meal purchases

Recommended Action: Consideration to approve expenditures for meal purchases to be cessation on all field trips. No funds available for students.

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Consideration to approve accounts payable vouchers #2106, #2107, #2108, #2109, #2110 and payroll vouchers #6, #6DDL, #7, #7DDL.

Action (Consent): 3.4 Consideration to approve site FY20/21 carryover budget allocation request

Recommended Action: Consideration to approve site FY20/21 carryover budget allocation for Red Mesa HS - V. Tsosie; Window Rock HS - T. Harvey

Board member Kirk left the meeting at 11:51 AM

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Leroy Shingoitewa. Board secretary recorded members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

Board member Kirk returned to the meeting at 12:00 PM

6. NEW BUSINESS

Action: 6.1 Consideration to approve FY 19/20 ANNUAL FINANCIAL Report

Recommended Action: Motion to approve FY20/21 ANNUAL FINANCIAL Report

Motion to approve FY19/20 Annual Financial Report, as presented by Arlene Laughter and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Mary Tom. Board secretary recorded members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: 0

Vote 8 in favor, 0 opposed, 0 abstained. The motion carried.

7. NEXT MEETING AGENDA ITEMS

Superintendent Tsosie may put school vehicles on board agenda. Contact Superintendent Tsosie to put agenda item on November's Board meeting.

8. ANNOUNCEMENTS

Daylight Saving Time Ends on November 1, 2020

President Curtis informed Board members to log on to BoardDocs to view items on agenda.

9. NEXT REGULAR BOARD MEETING

Virtual Board meeting will be on Thursday, November 12, 2020, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Action, Procedural: 10.1 Adjournment

Recommended Action: Motion to adjourn

Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded Mary Tom.

Board secretary recorded members vote with a roll call.

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

Nay: 0

Abstain: 0

Absent: 0

Vote 8 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 12:07 PM (MST).

Dated this 15th day of October 2020

Northern Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent