

Virtual Regular Board Meeting (Wednesday, February 10, 2021)

Generated by Patricia Osif on Wednesday, February 10, 2021

1. MEETING OPENING**Call to Order**

A Regular Virtual Zoom Board meeting was called to order at 10:01 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent: Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District

1.2 Pledge of Allegiance

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

1.3 Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

1.4 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 5 CTE Directors, a total of 14 were in attendance for all or part of the meeting.

1.5 Approval of 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 Lavina Smith. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS**2.1 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports**

Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports, as presented by Arlene Laughter, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

Reports: 2.2 NATIVE Principal/Superintendent Report

Motion to approve Principal/Superintendent Report, as presented, and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

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.

Reports: 2.4 Site CTE Director's Reports

Written Board Report submitted by Doris Nelson, CTE Director from Ganado High School.

Verbal presentation from Virginia Tsosie - Red Mesa HS; Doris Nelson - Ganado HS; Adelaida McLaughlin - Pinon HS; Dora Speirs - Sanders HS presented program status, teacher update, student enrollment and budget.

Reports: 2.5 Board Reports
None

2.6 Upcoming Board Travel

President Curtis presented the upcoming events and advised Board members to contact Board Secretary to request attending ASBA Virtual or In person Board Member Orientation.

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting
Recommended Action: Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on January 13, 2021

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

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers
Recommended Action: Motion to approve accounts payable vouchers V#2123, V#2124, V#2125, V#2126, and payroll vouchers #14, #14DDL, #15, #15DDL.

Action (Consent): 3.4 Consideration to approve site FY20/21 revised budget allocation request
Recommended Action: Motion to approve site FY20/21 revised budget allocation request for Ganado HS - D. Nelson; Chinle HS - R. Kelwood.

Information: 3.5 1st Reading, Revision of Board Policy EGD

Action (Consent): 3.6 Consideration to approve sole source vendor, Certiport: Pearson & LearnKey
Recommended Action: Motion to approve sole source vendor, Certiport: Pearson & LearnKey

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, as presented and recommended by Superintendent Tsosie was made by Margaret Yazzie, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

Action: 5.1 Consideration to Approve ASBA Policy Advisory No. 677-678, 2nd Reading

Motion to Approve ASBA Policy Advisory No. 677-678, 2nd Reading as presented, and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

6. NEW BUSINESS

None

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie for March agenda items.

8. ANNOUNCEMENTS

NATIVE CTE Coordinator, Yazzie acknowledge Window Rock HS student who will receive a scholarship.

Mr. Clyde McBride, Monument Valley HS CTE Coordinator congratulated Mrs. Jasmine Blackwater Nygren who was appointed to a vacant seat in the Arizona State Legislature.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board Meeting will be on Wednesday, March 10, 2021, at 10:00 AM (MST) NATIVE Central Campus.

10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Lavina Smith, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

The Board meeting adjourned at 11:46 AM (MST).

Dated this 11th day of February 2021
Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is positioned above the typed name.

By Ron Tsosie, Superintendent