

Virtual Regular Board Meeting (Wednesday, April 14, 2021)

Generated by Patricia Osif on Wednesday, April 14, 2021

1. MEETING OPENING**Call to Order**

A Regular Virtual Zoom Board meeting was called to order at 10:03 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent: Marie Acothley, Tuba City Unified School District
Lavina Smith, Kayenta 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 six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 6 CTE Directors, a total of 16 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 Michael Bahe. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith, Mrs. Marie Acothley

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

1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS

Board Member Smith joined the meeting at 10:21 AM

Motion to approve Principal/Superintendent Report

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

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

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

Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board and Student Activity Reports, as presented by Arlene Laughter, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Michael Bahe. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

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.

2.4 Site CTE Director's Reports

Verbal presentation from Dora Speirs, Sanders HS; Virginia Tsosie, Red Mesa HS; Clyde McBride, Monument Valley HS; Doris Nelson, Ganado HS; Adelaida McLaughlin, Pinon HS; Regina Hale, Greyhill Academy. CTE Directors presented program status, teacher update, student enrollment and budget.

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 Equity Event, ASBA Virtual Board Member Orientation and ASBA Virtual Summer Leadership Institute.

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 Regular Governing Board meeting on March 10, 2021.

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

Recommended Action: Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

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

Recommended Action: Consideration to approve accounts payable vouchers V#2132, V#2133, V#2134, and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

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

Recommended Action: Consideration to approve site FY20/21 allocation budget request from Ganado HS - D. Nelson.

Action (Consent): 3.5 Consideration to approve FY2021-2022 NATIVE District Calendar.

Recommended Action: Consideration to approve FY2021-2022 NATIVE District Calendar.

Action (Consent): 3.6 Consideration to approve SY20-21 Facility Use Agreement between Greyhills Academy HS and NATIVE District - Retroactive.

Recommended Action: Consideration to approve SY20-21 Facility Use Agreement between Greyhills Academy HS and NATIVE District - Retroactive to July 2020.

Information: 3.7 Consideration to revise NATIVE Board Policy GCO, 1st Reading.

Action (Consent): 3.8 Consideration to approve membership agreement between NATIVE District and 1Government Procurement Alliance.

Recommended Action: Consideration to approve membership agreement between NATIVE District and 1Government Procurement Alliance.

Action (Consent): 3.9 Consideration to approve Resolution and Authorized Signatories for accounts held at Wells Fargo Bank.

Recommended Action: Consideration to approve Resolution and Authorized Signatories for accounts held at Wells Fargo Bank.

Action (Consent): 3.10 Consideration to approve AZ State Purchasing Cooperative Agreement between NATIVE District and State of AZ Procurement Office.

Recommended Action: Consideration to approve AZ State Purchasing Cooperative Agreement between NATIVE District and State of AZ Procurement Office.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, as presented 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, Mr. Michael Bahe, Mr. Eugene Kirk

Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve NATIVE District Central Campus distance learning up to the end of the school year, May 21, 2021.

Motion to approve NATIVE District Central Campus distance learning up to the end of the school year, May 21, 2021, 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, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.2 Consideration to approve new NATIVE District Annual CTE Program Evaluation Form.

Motion to approve NATIVE District Annual CTE Program Evaluation Form, as presented 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, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.3 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Gloria Wallace, NATIVE District Custodian.

Motion to approve employment for Central Campus FY2021-2022 of Gloria Wallace, NATIVE District Custodian, as presented and recommended by Superintendent Tsosie, 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, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.4 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Patricia Osif, NATIVE Governing Board and Superintendent Secretary.

Motion to approve employment for Central Campus FY2021-2022 of Patricia Osif, NATIVE Governing Board and Superintendent Secretary, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.5 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Luanne Bradley, CTE Teacher/Culinary Arts.

Motion to approve employment for Central Campus FY2021-2022 of Luanne Bradley, CTE Teacher/Culinary Arts, as presented 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, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.6 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Stephanie De La Rosa, CTE Teacher/Graphic Design.

Motion to approve employment for Central Campus FY2021-2022 of Stephanie De La Rosa, CTE Teacher/Graphic Design, as presented 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, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.7 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Jonathan Yazzie, NATIVE CTE Coordinator.

Motion to approve employment for Central Campus FY2021-2022 of Jonathan Yazzie, NATIVE CTE Coordinator, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.8 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Arlene Laughter, NATIVE Business Manager.

Motion to approve employment for Central Campus FY2021-2022 of Arlene Laughter, NATIVE Business Manager, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.9 Consideration to approve continuation of employment for Central Campus FY2021-2022 of Ronlye Tsosie, NATIVE District Principal and Superintendent

Motion to approve employment for Central Campus FY2021-2022 of Ronlye Tsosie, NATIVE District Principal and Superintendent, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Michael Bahe. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

7. NEXT MEETING AGENDA ITEMS

Second Reading of Board Policy GCO

8. ANNOUNCEMENTS

President Curtis announced COVID case on the Navajo Reservation is declining. Please continue to adhere to safety guidelines, and thank you for being safe.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, May 12, 2021, at 10:00 AM (MDT), NATIVE District Campus.

10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Lavina Smth, and seconded by Michael Bahe. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonni

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

The Board meeting adjourned at 12:12 PM (MDT).

Dated this 15th day of April 2021
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent