

Virtual Regular Board Meeting (Wednesday, May 12, 2021)

Generated by Patricia Osif on Wednesday, May 12, 2021

1. MEETING OPENING**1.1 Call to Order**

A Regular Virtual Zoom Board meeting was called to order at 10:14 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Member Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School District
Lee Zhonnie, Red Mesa 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, 2 CTE Directors, a total of 11 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 Lavina Smith, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS**2.1 NATIVE Principal/Superintendent Report**

Motion to approve Principal/Superintendent Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

Vote: 5 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 Lavina Smith, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

Vote: 5 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

Written Board Report from Doris Nelson, Ganado CTE Director

Verbal presentation from Adelaida McLaughlin, Pinon HS. Pinon CTE Director 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. Board member Acothley and Bahe are registered for ASBA Virtual Board Member Orientation, Part II. If any Board members want to register for ASBA Virtual Summer Leadership Institute, please contact NATIVE Board Secretary.

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 April 14, 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#2135, V#2136, and payroll vouchers #21, #21DDL, #22, #22DDL.

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

- Chinle HS - R. Kelwood
- Tuba City HS - W. Begay
- Sanders HS - D. Speirs

Action (Consent): 3.5 Consideration to approve FY21 NATIVE District office Summer Schedule
Recommended Action: Consideration to approve FY21 NATIVE District office Summer Schedule.

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

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 Consideration to Approve Revision of Policy GCO - Evaluation of Professional Staff Members, 2nd Reading
Motion to Approve Revision of Policy GCO - Evaluation of Professional Staff Members, 2nd Reading, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

6. NEW BUSINESS

6.1 Consideration to approve FY20/21 REVISION OF ADOPTED BUDGET

Motion to approve FY20/21 REVISION OF ADOPTED BUDGET, as presented by Arlene Laughter during the Public Hearing meeting 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. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.2 CTED Submission of Proposed Issues for Consideration for the 2022 Political Agenda

Motion to approve CTED Submission of Proposed Issues for Consideration for the 2022 Political Agenda, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.3 SY2020/2021 NATIVE District CTE Program Evaluation Results was held as a discussion. No Action needed.

6.4 Consideration to approve and advertise Administrative Assistant position, description, and salary at NATIVE District
Consideration to approve and advertise Administrative Assistant position, description, and salary at NATIVE District, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

7. NEXT MEETING AGENDA ITEMS

IGA Renewals for School Sites.

8. ANNOUNCEMENTS

Graduation information was announced at different school sites.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, June 9, 2021, at 10:00 AM (MDT), NATIVE District Campus.

10. ADJOURNMENT

Motion to adjourn the Board meeting 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. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Lee Zhonnie

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

The Board meeting adjourned at 11:43 AM (MDT).

Dated this 12th day of May 2021

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent