

Virtual Regular Board Meeting (Wednesday, June 9, 2021)

Generated by Patricia Osif on Wednesday, June 9, 2021

1. MEETING OPENING

1.1 Call to Order

A Regular Virtual Zoom Board meeting was called to order at 10:02 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Marie Acothley, Tuba City 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
Anderson Jones, Chinle 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, 2 CTE Directors, a total of 11 were in attendance for all or part of the meeting.

1.5 Approval of Agenda

Superintendent Tsosie allowed Mrs. Osif to address NATIVE Governing Board to make correction on items 3.6 and 9.1, on 2021-2022 NATIVE Governing Board Schedule Meeting for the month of May, date change 14th to 11th. Other than this change Superintendent recommended approval of the agenda.

Motion to approve the agenda with changes, 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, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, 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 NATIVE Principal/Superintendent Report

Motion to approve Principal/Superintendent Report, 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, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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 Margaret Yazzie, and seconded by Marie Acothley. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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 calendar.

2.4 Site CTE Director's Reports

Written Board Report from Adelaida McLaughlin, Pinon CTE Director; Doris Nelson, Ganado CTE Director and Virginia Tsosie Red Mesa CTE Director.

Verbal presentation from Regina Hale, Greyhill HS and Clyde McBride, Monument Valley HS on 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. Board member Acothley is registered for ASBA Virtual Summer Leadership Institute. President Curtis will attend ASBA 45th Annual Law Conference (In-Person), September 8-10, 2021, JW Marriott Camelback Inn, Scottsdale, AZ and ASBA Delegated Assembly (In-Person), September 11, 2021, JW Marriott Camelback Inn, Scottsdale, AZ. President Curtis advised Board members to contact Mrs. Osif on travel.

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Public Hearing meeting on May 12, 2021.

Recommended Action: Consideration to approve minutes of NATIVE Public Hearing meeting on May 12, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Regular Governing Board meeting on May 12, 2021.

Recommended Action: Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on May 12, 2021.

Action (Consent): 3.3 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): 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Consideration to approve accounts payable vouchers V#2137, V#2138, V#2139 and payroll vouchers #23, #23DDL, #24, #24DDL.

Action (Consent): 3.5 Consideration to approve site FY20/21 carryover budget allocation request.

Recommended Action: No site FY20/21 budget allocation was requested.

Action (Consent): 3.6 Consideration to approve site FY21/22 Governing Board Meeting Locations.

Recommended Action: Consideration to approve site FY21/22 Governing Board Meeting Locations.

Action (Consent): 3.7 Consideration to approve Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2021-2022.

Recommended Action: Consideration to approve Superintendent/Principal Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2021-2022.

Action (Consent): 3.8 Consideration to approve consultant fee for SY20/21 Home Health Aide VCDL Facilitators.

Recommended Action: Consideration to approve consultant fee for SY20/21 Home Health Aide VCDL Facilitators.

Action (Consent): 3.9 Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature.

Recommended Action: Consideration to approve continuation of agreement for FY2022 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 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, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, 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

None

6. NEW BUSINESS

6.1 Consideration to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting.

Motion to approve SY2021/2022 contract services with EdVantage Partners for ADE AZEDS attendance reporting, 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, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.2 Consideration to approve NATIVE District CTE program offerings for SY2021/2022.

Motion to approve NATIVE District CTE program offerings for SY2021/2022, as presented and recommended by Superintendent Tsoie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.3 Consideration to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22.

Motion to approve MOU/FUA/IGA with Hopi Junior Senior HS for Central Campus CTE Program and Classes for SY21/22, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.4 Consideration to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22.

Motion to approve MOU/FUA/IGA with Greyhills Academy HS for Central Campus CTE Program and Classes for SY21/22, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.5 Consideration to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement.

Motion to approve Renewal of IGA with District Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD and Window Rock USD; Multiyear Agreement, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

Action, Discussion: 6.6 Consideration to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22.

Motion to approve employment of Markita White, Full Time Administrative Assistant, NATIVE District, FY21/22, as presented and recommended by Superintendent Tsoie, was made by Marie Acothley, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

7. NEXT MEETING AGENDA ITEMS

Discuss Virtual or In Person Board Retreat.

8. ANNOUNCEMENTS

Ganado CTE Director Doris Nelson retired. President Curtis encouraged Board members to read Mrs. Nelson's board report.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, July 14, 2021, at 10:00 AM (MDT), NATIVE District Campus.

10. ADJOURNMENT

Motion to adjourn NATIVE Governing Board meeting was made by Lavina Smith, and seconded by Marie Acothley. Board

Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk

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

The Board meeting was adjourned at 11:26 AM (MDT).

Dated this 9th day of June 2021

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent