Special Board Meeting (Friday, September 3, 2021)

Generated by Patricia Osif on Friday, September 3, 2021

1. MEETING OPENING

1.1 Call to Order

A Virtual Special Governing Board meeting was called to order at 1:04 PM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District Marie Acothley, Tuba City 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:

Anderson Jones, Chinle Unified School District Michael Bahe, Pinon Unified School District Lee Zhonnie, Red Mesa Unified School District

2. New Business

2.1 Consideration to approve resignation of NATIVE District Business Manager, Arlene Laughter, effective October 1, 2021. A motion to approve resignation of NATIVE District Business Manager, Arlene Laughter effective October 1, 2021, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley, and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Board member Zhonnie arrived to the meeting via teleconference at 1:07 PM (MDT)

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0 Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe

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

2.2 Consideration to approve Jefferson Greyeyes for NATIVE Central Campus Graphic Design teaching position for SY21/22. Starting date September 6, 2021.

A motion to approve Jefferson Greyeyes for NATIVE Central Campus Graphic Design teaching position for SY21/22. Starting date September 6, 2021, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0 Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe

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

2.3 Consideration to approve Cedric Dawavendewa for the Central Campus Hopi HS Site for the Graphic Design teaching position for SY21/22. Starting date November 29, 2021.

A motion to approve Cedric Dawavendewa for the Central Campus Hopi HS Site for the Graphic Design teaching position for SY21/22. Starting date November 29, 2021, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0 Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe

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

2.4 Consideration to approve Gabriel Yazzie for the NATIVE District Business Manager position for SY21/22. Starting date September 6, 2021.

A motion to approve Gabriel Yazzie for the NATIVE District business manager position for SY21/22. Starting date September 6, 2021, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0 Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe

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

3. ADJOURNMENT

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

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0 Abstain: 0

Absent: Mr. Anderson Jones, Mr. Michael Bahe

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

The Special Board meeting was adjourned at 1:13 PM (MDT).

Dated this 3rd day of September 2021 Northeast Arizona Technological Institute of Vocation Education

By Ron Tsosie, Superintendent

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