

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT  
GOVERNING BOARD MEETING**

**Virtual Regular Board Meeting (Monday, September 13, 2021)**

Generated by Patricia Osif on Monday, September 13, 2021

**1. MEETING OPENING**

1.1 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 Member 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:

Marie Acothley, Tuba City Unified School District  
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.

Board member Kirk arrived to the meeting via teleconference at 10:06 AM (MDT).

1.4 Citizens Present

In addition to six Governing Board members, the NATIVE Superintendent, two (2) NATIVE Business Managers, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 4 CTE Directors, a total of 15 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 Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 6 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 Anderson Jones, and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 6 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 Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 6 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 packet, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendar for August 2021 and September 2021.

### 2.4 Site CTE Director's Reports

Verbal presentation from Virginia Tsosie, Red Mesa HS; Regina Hale, Greyhills Academy; Adelaida McLaughlin, Pinon HS; Serena Jimmy, Chinle HS. Directors presented program status, teachers update, student enrollment and budget.

### 2.5 Board Reports

Board President Curtis reported on his attendance to the ASBA 45th Annual Law Conference (In-Person), September 8-11, 2021, JW Marriott, at Scottsdale, AZ.

Board member Zhonnie reported on his attendance to the ASBA 45th Annual Law Conference (In-Person), September 8-11, 2021, Jw Marriott, at Scottsdale, AZ.

Board President Curtis report his attendance on ASBA Delegated Assembly (In-Person), September 11, 2021, Scottsdale, AZ.

### 2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending ASBA Virtual County Meeting, and ASBA-ASA 64th Annual Conference.

Board member Smith left the meeting at 11:53 AM (MDT).

## 3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 11, 2021.

Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on August 11, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Special Governing Board meeting on August 13, 2021.

Motion to approve minutes of Virtual NATIVE Special Governing Board meeting on August 13, 2021.

Action (Consent), Minutes: 3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting on September 3, 2021.

Motion to approve minutes of NATIVE Special Governing Board meeting on September 3, 2021.

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

Motion to approve accounts payable vouchers V#2146, V#2147, V#2203, V#2204, V#2205 and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Action (Consent): 3.5 Consideration to approve and authorize appropriate signatories of Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

Motion to approve and authorize appropriate signatories of Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

Action (Consent): 3.6 Consideration to approve and authorize appropriate signatories of Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

Motion to approve and authorize appropriate signatories of Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager FY2021-2022, and in the future.

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 Lee Zhonnie and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith

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

## 4. EXECUTIVE SESSION

No Action

Board member Smith arrived to the meeting via teleconference at 11:55 AM (MDT).

## 5. UNFINISHED BUSINESS

5.1 Consideration to approve ASBA Policy Advisory No. 680-711, Volume 33, Number 3, July 2021 - Second Reading

Motion to approve ASBA Policy Advisory No. 680-711, Volume 33, Number 3, July 2021 - Second Reading, 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, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

**6. NEW BUSINESS**

None

**7. NEXT MEETING AGENDA ITEMS**

Vote on second seat for Hispanic-Native American Indian Caucus (HNAIC) will be on NATIVE Board October's agenda. A Virtual NATIVE District Special Board meeting to be scheduled on September 27, 2021, regarding Site Budgets.

**8. ANNOUNCEMENTS**

Congratulations to Ms. Niagara Rockbridge was declared 2021-2022 Miss Navajo Nation, from Pinon, AZ.

**9. NEXT REGULAR BOARD MEETING**

Virtual NATIVE Regular Governing Board meeting is scheduled on Wednesday, October, 13, 2021, at 10:00 AM (MDT).

**10. ADJOURNMENT**

Motion to adjourn the 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, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie  
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

The Board meeting adjourned at 12:04 PM (MDT).

Dated this 13th day of September 2021  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent