

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

Virtual Regular Board Meeting (Wednesday, November 10, 2021)

Generated by Patricia Osif on Wednesday, November 10, 2021

1. MEETING OPENING

1.1 Call to Order

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

Board Members 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.

1.4 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, The NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 4 CTE Directors, a total of 13 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 Anderson Jones. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, 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

Board member Kirk arrived to the meeting via teleconference at 10:09 AM.

Board member Acothley arrived to the meeting via teleconference at 10:10 AM.

2.1 NATIVE Principal/Superintendent Report

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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 Gabriel Yazzie, NATIVE Business Manager 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith,
Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

2.3 NATIVE CTE Coordinator's Report

The Coordinator's report, included in the Board agenda packet, was summarized by Superintendent Tsosie, who referenced BoardDoc's to read CTE Coordinator's report. Mr. Jonathan Yazzie is currently teaching at NATIVE District campus.

2.4 Site CTE Director's Reports

Mrs. Doris Nelson, Ganado CTE Director submitted a written Board report and verbally presented her report. Verbal presentation from Mr. Clyde McBride, Monument Valley HS; Serena Jimmy, Chinle HS; Virginia Tsosie, Red Mesa HS. Directors presented program status, teachers update, student enrollment and budget.

2.5 Board Reports

Board President Curtis reported his attendance at the ASBA Virtual Navajo County Meeting on October 27, 2021, at 5:00 PM (MST)
Board member Jones and Yazzie were not able to attend the Virtual ASBA Navajo County Meeting.

Board member Acothley reported her attendance at the ASBA 45th Pre-Conference and Annual Law Conference (In Person), September 8-10, 2021, Scottsdale AZ.

2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board members to contact Board Secretary to request travel to ASBA-ASA 64th Annual Conference, NSBA Conference at San Diego Convention Center.

Board member Bahe arrived to the meeting via teleconference at 11:46 AM.

3. CONSENT AGENDA

Board member Yazzie and Kirk left the meeting at 12:10 PM.

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 13, 2021.

Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on October 13, 2021.

Action (Consent): 3.2 Consideration to approve expenditures for meal purchases.
No request for meals.

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

Motion to approve accounts payable vouchers V#2209, V#2210, V#2211, V#2212, V#2213, and payroll vouchers #8, #8DDL, #9, #9DDL.

Action (Consent): 3.4 Consideration to approve site FY2021/2022 carryover budget allocation request.

Motion to approve site FY2021/2022 budget allocation request.

*Ganado HS, Doris Nelson

*Monument Valley HS, Clyde McBride

*Tuba City HS, Woody Begay

Action (Consent): 3.5 Consideration to approve the Disposal of Noted NATIVE District equipment; retroactive back to 10/01/21.
Motion to approve the Disposal of Noted NATIVE District equipment; retroactive back to 10/01/21.

Action (Consent): 3.6 Consideration to approve Gabriel Yazzie to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY2021-2022.

Motion to approve Gabriel Yazzie to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY2021-2022.

Action (Consent): 3.7 Consideration to approve Superintendent Tsosie to be the authorized signatory for E-rate funds for NATIVE District FY2021-2022.

Motion to approve Superintendent Tsosie to be the authorized signatory for E-rate funds for NATIVE District FY2021-2022.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 Discussion and action to approve ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - Second Reading.

Motion to approve ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - Second Reading, as presented and

recommended by Superintendent Tsoie, was made by Lavina Smith and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

6. NEW BUSINESS

6.1 Consideration to approve resignation of NATIVE District Custodian Gloria Wallace as of November 5, 2021; Retroact resignation back to November 5, 2021.

Motion to approve resignation of NATIVE District Custodian Gloria Wallace as of November 5, 2021; Retroact resignation back to November 5, 2021, as presented and recommended by Superintendent Tsoie, was made by Lavina Smith and seconded Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

6.2 Consideration to approve James Redhouse Jr. as the new NATIVE District Full Time Custodian as of November 4, 2021; Retroact hire back to November 4, 2021.

Motion to approve James Redhouse Jr. as the new NATIVE District Full Time Custodian as of November 4, 2021; Retroact hire back to November 4, 2021, as presented and recommended by Superintendent Tsoie, was made by Lavina Smith and seconded Anderson Jones. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

Board member Kirk arrived to the meeting via teleconference at 12:23 AM.

6.3 Consideration to approve consultant fee for Home Health Aide skills lab instructors for SY21/22.

Motion to approve consultant fee for Home Health Aide skills lab instructors for SY21/22, as presented and recommended by Superintendent Tsoie, was made by Anderson Jones and seconded Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

6.4 1st Reading, Discussion, Information to consideration to revise NATIVE Board Policy DKC Expense

Authorization/Reimbursement for NATIVE District Staff. The word "receipts" will be taken out of Policy DKC for NATIVE District Staff.

6.5 Consideration to approve Lease Agreement between NATIVE District and Hopi Junior Senior High School to provide Career Technical Education ("CTED") courses, instruction and programs for 5 years beginning with SY21/22

Motion to approve Lease Agreement between NATIVE District and Hopi Junior Senior High School to provide Career Technical Education ("CTED") courses, instruction and programs for 5 years beginning with SY21/22, as presented and recommended by Superintendent Tsoie, was made by Anderson Jones and seconded Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

6.6 The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendent Tsoie to vote in the manner the Board has approved.

The Board motioned and approved Superintendent Tsoie permission to vote on one bylaw change proposal from Arizona School Board Association, as presented and recommended by Superintendent Tsoie, was made by Michael Bahe and seconded Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith,

Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

7. NEXT MEETING AGENDA ITEMS

2nd Reading of Policy DKC Expense Authorization/Reimbursement. Board members please contact Superintendent Tsosie by email or telephone to put agenda items on next Governing Board meeting.

8. ANNOUNCEMENTS

A reminder from President Curtis, COVID-19 has increased. Please don't let your guard down. At January's NATIVE Governing Board Meeting, food will not be provided.

9. NEXT REGULAR BOARD MEETING

Virtual NATIVE Regular Governing Board Meeting is scheduled on Wednesday, December 8, 2021, at 10:00 AM (MST).

10. ADJOURNMENT

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

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

The Board meeting adjourned at 12:58 PM (MST).

Dated this 12th day of November 2021
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent