

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

Virtual Regular Board Meeting (Wednesday, December 8, 2021)

Generated by Patricia Osif on Wednesday, December 8, 2021

1. MEETING OPENING

1.1 Call to Order

A Regular Virtual Zoom Board meeting was called to order at 10:00 AM (MST) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock 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
Lavina Smith, Kayenta 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 (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, the NATIVE Governing Board Secretary, 2 CTE Directors, a total of 10 were in attendance for all or part of the meeting.

1.5 Approval of Agenda

Superintendent Tsosie presented and recommended approval the agenda.

Motion to approve the agenda 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, 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.

1.6 Call to the Public

None

Board member Smith arrived to the meeting via teleconference at 10:23 AM

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 Lee Zhonnie 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.

Board member Yazzie left the meeting at 10:39 AM (Due to internet connections)

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 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

Vote: 5 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 presented by Superintendent Tsoie, who referenced BoardDoc's and read CTE Coordinator's report. Mr. Jonathan Yazzie was attending a training.

Board member Yazzie arrived to the meeting via teleconference at 10:44 AM

2.4 Site CTE Director's Reports

Mrs. Doris Nelson, Ganado CTE Director submitted a written Board report.

Ms. Dora Speirs, Sanders CTE Director submitted a written Board report and verbally presented her report.

2.5 Board Reports

None

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 NSBA Conference, ASBA B.O.L.T.S., ASBA Legislative Workshop, The Equity Event and ASBA Summer Leadership Institute.

3. CONSENT AGENDA

Board member Smith left the meeting at 10:57 AM (Due to teleconference connections)

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting.
Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on November 10, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Governing Board Work Session meeting.
Motion to approve minutes of NATIVE Governing Board Work Session meeting on November 10, 2021.

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers.
Motion to approve accounts payable vouchers V#2214, V#2215, V#2216, V#2217, and payroll vouchers #10, #10DDL, #11, #11DDL.

Action (Consent): 3.4 Consideration to approve site FY2021/2022 Site Budget Allocation Request.
Motion to approve site FY2021/2022 Site Budget Allocation Request.
*Monument Valley HS, Clyde McBride

Action (Consent): 3.5 Consideration to approve revised NATIVE District FY21/22 Governing Board Meeting Schedule.
Motion to approve revised NATIVE District FY21/22 Governing Board Meeting Schedule.

Action (Consent): 3.6 Consideration to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services.
Motion to approve interlock participation agreement between NATIVE and National BuyBoard Purchasing Cooperative for goods, materials and services.

Motion to approve consent agenda 3.1, 3.2,3.3, 3.4, 3.5, 3.6, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie 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.

VIA telephone and internet connection was not connecting from 10:57 AM - 11:13 AM
All Board members were reconnected.

4. EXECUTIVE SESSION

4.1 Annual Evaluation of NATIVE District Superintendent for SY21/22 was discussed by Superintendent Tsoie to be postponed to January's Board meeting. Superintendent Tsoie is requesting evaluation to be in person and requesting Board members to be present.

Motion to reschedule Annual Evaluation for NATIVE District Superintendent to January's Board meeting, as presented by Superintendent Tsoie was made by Anderson Jones and seconded 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.

5. UNFINISHED BUSINESS

5.1 Second Reading, Consideration to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement.

Motion to approve Second Reading, to approve and revise NATIVE Board Policy DKC Expense Authorization/Reimbursement to remove the word "**receipts**" and add the word "**documentation**" in its place, as presented and recommended by

Superintendent Tsosie, was made by Margaret Yazzie and seconded 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.

6. NEW BUSINESS

None

7. NEXT MEETING AGENDA ITEMS

Selection of NATIVE Board President and Vice-President.

SY21/22 Superintendent Evaluation.

President Curtis reminded Board members to contact Superintendent Tsosie by email or telephone to put agenda item on next Governing Board meeting.

8. ANNOUNCEMENTS

Doris Nelson, Ganado CTE Director reminder Board members of her report.

Next Board meeting will be in person or via teleconference. Remember to bring own lunch.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, January 12, 2022, at 10:00 AM (MST), Location Sanders Governing Board Room, Sanders, AZ.

10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Margaret Yazzie 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.

The Board meeting adjourned at 11:22 AM (MST)

Dated this 8th day of December 2021

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent