

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

(Teleconference was enabled for Board Members and Public Participation)

Regular Board Meeting (Wednesday, March 9, 2022)

Generated by Patricia Osif on Wednesday, March 9, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:15 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
Lavina Smith, Kayenta Unified School District (VIA Telephone Conference)
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District (VIA Telephone Conference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon 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

Dr. Shannon Goodsell, Window Rock Unified School District Superintendent welcomed NATIVE Board members and attendees.

1.4 Citizens Present

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE Governing Board Secretary, 4 CTE Directors, 25 community members, for a total of 38 were in attendance for all or part of the meeting.

1.5 Approval of Agenda

Motion to approve the agenda as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Eugene Kirk. 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 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.

Board Member Acothley joined the meeting via telephone conference at 10:38 AM (MST)

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student and Revolving Reconciliation Reports.

Motion to approve financial report of 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 Anderson Jones and seconded by Eugene Kirk. 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

CTE Coordinator's report, included in the Board agenda packet was noted by President Curtis, who referenced BoardDoc's to read NATIVE District CTE Coordinator's report. Mr. Jonathan Yazzie is currently teaching at N.A.T.I.V.E. Central Campus. President Curtis acknowledged Mr. Yazzie for teaching students and thanked him.

2.4 Site CTE Director's Reports

Verbal presentation from Regina Hale, Greyhill Academy, Tyrell Harvey, Window Rock HS; Serena Jimmy, Chinle HS; Virginia Tsoisie, Red Mesa HS. CTE Directors presented program status, teachers update, student enrollment and budget. President Curtis thanked CTE Directors of their reports.

11:47 AM (MST) Telephone service was re-connected with Board members.

2.5 Board Reports

None presented.

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 Summer Leadership Institute.

3. CONSENT AGENDA

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 February 9, 2022.

Action (Consent): 3.2 Consideration to approve accounts payable vouchers and payroll vouchers.
Motion to approve accounts payable vouchers V#2229, V#2230, V#2231, V#2232, V#2233 and payroll vouchers #16, #16DDL, #17, #17DDL.

Action (Consent): 3.3 Consideration to approve expenditures for meal purchases.
Motion to approve expenditures for meal purchases.

Action (Consent): 3.4 Consideration to approve SY2022-2023 NATIVE District School Calendar.
Motion to approve SY2022-2023 NATIVE District School Calendar.

Action (Consent): 3.5 Consideration to approve SY2022-2023 NATIVE Board Meeting Schedule.
Motion to approve SY2022-2023 NATIVE Board Meeting Schedule.

Action (Consent): 3.6 Consideration to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022.
Motion to approve NATIVE Central Campus, Culinary Program to attend FCCLA State Leadership Conference at Tucson, AZ on March 28-30, 2022.

Action (Consent): 3.7 Consideration to approve FY21/22 School Site Budget Allocation Request.
Motion to approve FY2021/2022 Site Budget Allocation for Ganado HS - Doris Nelson; Red Mesa HS - Virginia Tsoisie

Action (Consent): 3.8 Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance.
Motion to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance.

Action (Consent): 3.9 Consideration to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms.
Motion to approve cooperative purchase agreement between NATIVE and Mohave Educational Services Cooperative for purchasing of materials, services and construction from vendors at contracted prices and terms.

Action (Consent): 3.10 Consideration to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22).
Motion to approve cooperative purchasing agreement between NATIVE District and OMNIA Partners for purchasing of goods, products and services from vendors at same terms, conditions and pricing (retroact back to 2/23/22).

Action: 3.11 Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022.
Motion to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.11, as presented and recommended by Superintendent Tsoisie, was made by Lee Zhonnie and seconded by Eugene Kirk. 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: Mr. Michael Bahe, Mrs. Marie Acothley (No vote from Board member Acothley at 11:58 AM).

Vote: 6 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 request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for internet service beyond 6/30/2023.

Motion to approve request for proposal E-rate Bid Evaluation Worksheet and to approve recommended vendor Frontier Communications for internet service beyond 6/30/2023, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yea: 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.

7. NEXT MEETING AGENDA ITEMS

President Curtis informed Board members to contact Superintendent Tsosie by email or telephone to put agenda items on the next Governing Board meeting.

8. ANNOUNCEMENTS

8.1 Daylight Saving Time will begin March 13, 2022.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Governing Board Meeting is scheduled on Wednesday, April 13, 2022, at 10:00 AM (MDT), Chinle Unified School District.

10. ADJOURNMENT

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

Yea: 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 12:13 PM (MST).

Dated this 11th day of March 2022

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent