

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

**(Teleconference was enabled for Board Members and Public Participation)**

**Regular Board Meeting (Wednesday, April 13, 2022)**

*Generated by Patricia Osif on Wednesday, April 13, 2022*

**1. MEETING OPENING**

**1.1 Call to Order**

A Regular Board meeting was called to order at 10:13 AM (MDT) 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 (VIA Telephone Conference)

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.

Board Member Smith joined the meeting VIA telephone conference at 10:15 AM (MDT).

**1.3 Welcome and Introductions**

Chinle High School Principal, Mr. Clete Hargrave welcomed NATIVE Board members and attendees.

A congratulations was expressed to Mr. Quincy Natay, who was awarded Arizona Superintendent of the Year.

**1.4 Citizens Present**

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Governing Board Secretary, 4 CTE Directors, 2 community members, for a total of 14 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 Anderson Jones 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 Margaret Yazzie and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

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.**

Superintendent Tsosie presented NATIVE District Financial report, due to Business Manager attending training. Motion to approve financial report of cash balances, expenditure budget balance, monthly board, and student activity reports, as 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. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: Mr. Anderson Jones, Mr. Lee Zhonnie

Reason: Board member Jones and Zhonnie are requesting NATIVE District Business Manager to present April's Financial Report at the next Governing Board meeting.

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 2 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

Written Report submitted from Doris Nelson, Ganado CTE Director.

Verbal presentation from Serena Jimmy, Chinle HS; Virginia Tsosie, Red Mesa HS; Adelaida McLaughlin, Pinon HS; Clyde McBride, Monument Valley HS. CTE Directors presented program status, teachers update, student enrollment and budget. President Curtis, and Board member Jones, and Yazzie thanked CTE Directors of their reports.

Board Member Acothley joined the meeting VIA telephone conference at 11:10 AM (MDT).

#### 2.5 Board Reports

Board Member Acothley submitted written board report on her attendance to NSBA Conference on April 2-4, 2022, at San Diego, CA.

Board Member Yazzie reported her attendance to NSBA Conference on April 1-4, 2022, at San Diego, CA.

Board Member Bahe will be on the next Governing Board agenda to present his travel for NSBA Conference at San Diego, CA.

#### 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, and 2022 Arizona CTE Summer Conference.

### 3. CONSENT AGENDA

(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 March 9, 2022.

(Consent): 3.2 Consideration to approve accounts payable vouchers and payroll vouchers.

Motion to approve accounts payable vouchers V#2234, V#2235, V#2236, V#2237, V#2238, V#2239, and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

(Consent): 3.3 Consideration to approve FY2021/2022 School Site Budget Allocation Request.

Motion to approve FY2021/2022 School Site Budget Allocation Request for Red Mesa HS - Virginia Tsosie; Ganado HS - Doris Nelson.

(Consent): 3.4 Consideration to approve revised NATIVE District FY2022/2023 Calendar.

Motion to approve revised NATIVE District FY2022/2023 Calendar.

(Consent): 3.5 Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on ADE Quality and Compliance Monitoring Document Review and Upload from April 4 - April 14, 2022. Retroact approval back to April 1, 2022.

Motion to approve Central Campus teacher stipends for extra time (off contract time) needed to work on ADE Quality and Compliance Monitoring Document Review and Upload from April 4 - April 14, 2022. Retroact approval back to April 1, 2022.

(Consent): 3.6 Consideration to authorize signatories to Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2022-2023.

Motion to authorized signatories to Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2022-2023.

(Consent): 3.7 Consideration to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2022-2023.

Motion to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2022-2023.

(Consent): 3.8 Consideration to approve lease agreement between NATIVE District and Smart Document Solutions for Xerox machine lease and service. Retroact approval back to 4/4/22.

Motion to approve lease agreement between NATIVE District and Smart Document Solutions for Xerox machine lease and service. Retroact approval back to 4/4/22.

(Consent): 3.9 Consideration to approve agreement for FY2022-2023 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature. Retroact approval back to 3/29/22.

Motion to approve agreement for FY2022-2023 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature. Retroact approval back to 3/29/22.

(Consent): 3.10 Consideration to amend and approve policy subscription agreement addendum between NATIVE District and AZ School Board Association to include and update NATIVE District Staff Handbook, service. Three (3) months for FY22 April-June and for FY2022-2023. Retroact approval back to 3/30/22.

Motion to amend and approve policy subscription agreement between NATIVE District and AZ School Board Association to include and update NATIVE District Staff Handbook, service. Three (3) months for FY22 April-June and for FY2022-2023. Retroact approval back to 3/30/22.

(Consent): 3.11 Consideration to approve revised consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022. Retroact revision and approval back to 3/14/22.

Motion to approve revised consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2021/2022. Retroact revision and approval back to 3/14/22.

(Consent): 3.12 Consideration to approve agreement between NATIVE District and CW Payne Accounting for financial consulting services for FY2021/2022. Retroact approval back to 7/1/21.

Motion to approve agreement between NATIVE District and CW Payne Accounting for financial consulting services for FY2021/2022. Retroact approval back to 7/1/21.

(Consent): 3.13 Consideration to approve agreement between NATIVE District and Christopher Claw for Emergency Response Plan services for FY2021/2022. Retroact approval back to 1/3/22.

Motion to approve agreement between NATIVE District and Christopher Claw for Emergency Response Plan services for FY2021/2022. Retroact approval back to 1/3/22.

(Consent): 3.14 Consideration to approve performance pay for Central Campus certified full time teachers for SY2021/2022. Motion to approve performance pay for Central Campus full time teachers for SY2021/2022.

Lost connection VIA telephone conference at 12:16 PM (MDT).

Resumed Board meeting at 12:21 PM (MDT). Board Member Acothley joined the meeting VIA telephone conference.

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, 3.12, 3.13, 3.14, as presented 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, Mrs. Margaret Yazzie,

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie (No vote from Board member Smith and Zhonnie at 12:22 PM).

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

#### **4. EXECUTIVE SESSION**

No Action.

#### **5. UNFINISHED BUSINESS**

None.

Board Member Smith joined the meeting VIA telephone conference at 12:25 PM (MDT).

#### **6. NEW BUSINESS**

6.1 Consideration to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.2 Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY22-23.

Motion to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.3 Consideration to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY22-23, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith and seconded by Margaret Yazzie.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.4 Consideration to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for SY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.5 Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for SY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for SY22-23, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith and seconded by Marie Acothley. 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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.6 Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Home Health Aide Teacher, Matthew Lewis for SY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Home Health Aide Teacher, Matthew Lewis for SY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.7 Consideration to approve continuation of employment for NATIVE District CTE Coordinator, Jonathan Yazzie for FY22-23.

Motion to approve continuation of employment for NATIVE District CTE Coordinator, Jonathan Yazzie for FY22-23, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk 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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.8 Consideration to approve continuation of employment for NATIVE District Business Manager, Gabriel Yazzie for FY22-23.

Motion to approve continuation of employment for NATIVE District Business Manager, Gabriel Yazzie for FY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

6.9 Consideration to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY22-23.

Motion to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY22-23, as presented and recommended by Superintendent Tsosie, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

**7. NEXT MEETING AGENDA ITEMS**

Travel Report from Board Member Bahe. April's Financial Report from Business Manager Yazzie.

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**

Graduation Capacity Outdoors is 70%, Indoors 50%.

Chinle USD, is scheduled for May 14, 2022, at 10:00 AM, Wild Cat Stadium.

Red Mesa USD, is scheduled for May 19, 2022, Football Stadium, determined by the weather.

Pinon USD, is scheduled for May 14, 2022, Football Stadium, during the evening.

Kayenta USD, is scheduled for May 21, 2022, Nash Auditorium.

Sanders USD, is scheduled for May 20, 2022.

Ganado USD, is scheduled May 27, 2022, at 2:00 PM Ganado Pavillion, determined by the weather.

**9. NEXT REGULAR BOARD MEETING**

9.1 Next Regular Board Meeting is scheduled on Wednesday, May 11, 2022, at 10:00 AM (MDT), Red Mesa Unified School District.

**10. ADJOURNMENT**

Motion to adjourn the Board meeting 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Lee Zhonnie

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

The Board meeting adjourned at 12:39 PM (MDT).

Dated this 14th day of April 2022

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent