

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD MEETING MINUTES
(Teleconference and Zoom was enabled for Board Members and Public Participation)**

Special Board Meeting (Thursday, April 21, 2022)

Generated by Patricia Osif on Thursday, April 21, 2022

1. MEETING OPENING

1.1 Call to Order

A Special Board meeting (Telephone Conference/Zoom) was called to order at 11:39 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified District	(Zoom)
Michael Bahe, Pinon Unified School District	(Telephone Conference)
Eugene Kirk, Window Rock Unified School District	(Telephone Conference)
Lavina Smith, Kayenta Unified School District	(Zoom)
Margaret Yazzie, Sanders Unified School District	(Telephone Conference)

Board Members Absent:

Anderson Jones, Chinle Unified School District
Marie Acothley, Tuba City Unified School District
Lee Zhonnie, Red Mesa Unified School District

2. New Business

2.1 Consideration to approve revised substitute teacher hourly rate for SY21/22.

Motion to approve revised substitute teacher hourly rate for SY21/22, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Due to technical difficulties a delay of vote from Board member Bahe.

Board member Zhonnie and Bahe were connected VIA telephone conference at 11:44 AM (MDT).

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

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley

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

2.2 Consideration to approve Kari Denny-Flynn employment at NATIVE Central Campus Graphic Design Teacher for SY21/22.

Motion to approve employment of Kari Denny-Flynn at NATIVE Central Campus Graphic Design Teacher for SY21/22, 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. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley

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

2.3 Consideration to approve Danielle Yazzie employment at NATIVE Central Campus substitute teacher for SY21/22.

Motion to approve employment of Danielle Yazzie at NATIVE Central Campus substitute teacher for SY21/22, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley

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

3. ADJOURNMENT

Motion to adjourn Special Governing Board meeting 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. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Marie Acothley

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

The Board meeting adjourned at 11:51 AM (MDT).

Dated this 21st day of April 2022
Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over a faint, light blue grid background.

By Ron Tsosie, Superintendent