

**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, May 11, 2022)

Generated by Patricia Osif on Wednesday, May 11, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:48 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Michael Bahe, Pinon Unified School District (VIA Telephone Conference)
Eugene Kirk, Window Rock Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District

1.3 Pledge of Allegiance

Board President Curtis led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Red Mesa Superintendent, Dr. Amy Perez Fuller welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager (VIA Zoom), NATIVE CTE Coordinator, NATIVE Governing Board Secretary, 3 CTE Directors, 6 community members, for a total of 18 were in attendance for all or part of the meeting.

1.6 Approval of Agenda

A motion to approve the agenda as presented and recommended by Superintendent Tsosie, 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. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

1.7 Call to the Public

None.

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report

A motion to approve Principal/Superintendent Report, as presented and recommended by Superintendent Tsosie, 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. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Vote: 5 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

A motion to approve financial report to include cash balances, expenditure budget balance, monthly board, and student activity reports presented by Business Manager Gabriel Yazzie, and recommended by Superintendent Tsosie, was made by Michael Bahe and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Vote: 5 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 summarized by CTE Coordinator Yazzie. President Curtis personally thanked Mr. Yazzie for teaching students at NATIVE Central Campus.

2.4 Site CTE Director's Reports

Written Report submitted from Tyrell Harvey, Window Rock CTE Director.

Verbal presentation from Virginia Tsosie, Red Mesa HS -CTE Director introduced Red Mesa DECA Marketing student and Genevieve H. Tso Marketing/Radio Teacher to present program and it's accomplishments. Doris Nelson, Ganado HS, presented written board report and presented program status, teacher update, student enrollment and budget. Serena Jimmy, Chinle HS, also presented program status, teachers update, student enrollment and budget.

2.5 Board Reports

Board member Bahe thanked the Board members that he had the opportunity to attend this conference. Board member Bahe presented his reported on his attendance at the NSBA Annual Conference, April 2-4, 2022, 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 on April 13, 2022.
A Motion to approve minutes of NATIVE Regular Governing Board meeting on April 13, 2022.

(Consent), Minutes: 3.2 Consideration to approve minutes of Virtual NATIVE Special Governing Board meeting on April 21, 2022.
A Motion to approve minutes of Virtual NATIVE Special Governing Board meeting on April 21, 2022.

(Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers.
A Motion to approve accounts payable vouchers V#2240, V#2241, V#2242, V#2243, and payroll vouchers #21, #21DDL, #22, #22DDL.

3.4 Consideration to approve FY2021/2022 Site Budget Allocation Request.
A Motion to approve FY2021/2022 Site Budget Allocation Request/Revision for Pinon HS - Adalina McLaughlin; Red Mesa HS - Virginia Tsosie.

(Consent): 3.5 Consideration to approve FY2022 NATIVE District Office Summer Schedule.
A motion to approve FY2022 NATIVE District Office Summer Schedule.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 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, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

Vote: 5 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 reschedule June 8 Regular Board meeting to June 7, 2022.

A motion to reschedule June's Board Meeting to June 7, 2022, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

6.2 Consideration to approve FY2021/2022 Revision of Adopted Annual Expenditure Budget - Revision 2.

A motion to approve FY2021/2022 Revision of Adopted Annual Expenditure Budget - Revision 2, and recommended by Superintendent Tsosie, was made by Eugene Kirk and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

6.3 Discussion and consideration to approve 2022 ASBA Political Agenda Issues.

A motion to approve submission of proposed issues for the 2022 ASBA Political Agenda, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.4 Discussion of upcoming revisions of current IGA with school satellite sites. Superintendent Tsosie will make arrangements to contact satellite sites CTE Directors.

6.5 Discussion and consideration to determine date(s) and agenda topics for the summer 2022 NATIVE District Governing Board Retreat.

A motion was determine of date(s) on June 27-29, 2022 and location at Flagstaff Twin Arrows for the summer 2022 NATIVE District Governing Board Retreat, agenda topics will be determined later. Superintendent Tsosie is requesting satellite sites CTE Directors to attend and represent their schools or send a representative to the Board Retreat.

7. NEXT MEETING AGENDA ITEMS

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

8. ANNOUNCEMENTS

May 19, 2022 is Red Mesa graduation.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Tuesday, June 7, 2022, at 10:00 AM (MDT), NATIVE Central District Campus.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Michael Bahe and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

The Board meeting adjourned at 2:14 PM (MDT).

Dated this 13th day of May 2022
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent