

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

Regular Board Meeting (Monday, July 18, 2022)

Generated by Patricia Osif on Monday, July 18, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:28 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District	(Zoom Teleconference)
Anderson Jones, Chinle Unified School District	
Marie Acothley, Tuba City Unified School District	(Zoom Teleconference)
Michael Bahe, Pinon Unified School District	(Zoom Teleconference)
Eugene Kirk, Window Rock Unified School District	(Zoom Teleconference)
Margaret Yazzie, Sanders Unified School District	(Zoom Teleconference)

Board Members Absent:

Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa 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

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Coordinator, and NATIVE Governing Board Secretary, for a total of 10 were in attendance for all or part of the meeting.

1.6 Approval of Agenda

Motion to approve the agenda as presented and recommended by Superintendent Tsosie, was made by Michael Bahe and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Mrs. Margaret Yazzie,
Nay: 0
Abstain: 0

Absent: Ms. Lavina Smith, Mr. Lee Zhonnie

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

1.7 Call to the Public

None

Board member Smith arrived to the meeting via teleconference at 10:38 AM (MDT).

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 Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie,
Nay: 0
Abstain: 0

Absent: Mr. Lee Zhonnie

Vote: 7 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 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 Michael Bahe and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie,
Nay: 0
Abstain: 0

Absent: Mr. Lee Zhonnie

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 summarized by CTE Coordinator Yazzie, who referenced NATIVE Central Campus. CTE Coordinator submitted his calendars.

2.4 Site CTE Director's Reports

No CTE Directors attending Board meeting.

2.5 Board Reports

Board President Curtis reported in behalf of all Board member who attended the NATIVE Board Retreat, June 27-29, 2022, Twin Arrows Navajo Casino Resort.

Board member Yazzie reported in behalf of Mr. Kirk and Mr. Zhonnie who attended ASBA Summer Leadership Institute, June 9-11, 2022, Flagstaff Little America.

2.6 Upcoming Board Travel

Board President Curtis presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to ASBA 46th Annual Law Conference and ASBA-ASA 65th Annual Conference.

3. CONSENT AGENDA.

3.1 Consideration to approve minutes of NATIVE Special Governing Board meeting.

Motion to approve minutes of NATIVE Special Governing Board meeting on July 7, 2022.

3.2 Consideration to approve minutes of NATIVE Board Retreat.

Motion to approve minutes of NATIVE Board Retreat on June 27-29, 2022.

3.3 Consideration to approve minutes of NATIVE Regular Governing Board meeting.

Motion to approve minutes of NATIVE Regular Governing Board meeting on June 7, 2022.

3.4 Consideration to approve accounts payable vouchers and payroll vouchers.

Motion to approve accounts payable vouchers V#2248, V#2249, V#2250, V#2251, V#2252, V#2300, and payroll vouchers #25, #26 #25DDL, #26DDL, #27, #27DDL, #1, #1DDL.

3.5 Consideration to approve NATIVE Governing Board Meeting Mileage Chart for Board meetings FY22-23.

Motion to approve NATIVE Governing Board Meeting Mileage Chart for Board meetings FY22-23.

3.6 Consideration to approve NATIVE Governing Board Meeting Travel Time Chart for Board meetings FY22-23.

Motion to approve NATIVE Governing Board Meeting Travel Time Chart for Board meetings FY22-23.

3.7 Consideration to approve FY2022-2023 Possible Quorum Notice for NATIVE Governing Board members.

Motion to approve FY2022-2023 Possible Quorum Notice for NATIVE Governing Board members.

3.8 Consideration to approve Memorandum of Understanding between NATIVE District and Maricopa County School

Superintendent's Office for the management and support of NATIVE District financial systems/records - "Visions software"

*retroact this approval back to 6/27/22.

Motion to approve Memorandum of Understanding between NATIVE District and Maricopa County School Superintendent's Office for the management and support of NATIVE District financial systems/records - "Visions software" *retroact this approval back to 6/27/22.

3.9 Consideration to approve Memorandum of Understanding between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve Memorandum of Understanding between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025.

3.10 Consideration to approve facility Lease Agreement between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve facility Lease Agreement between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2022 to June 2025.

3.11 Consideration to approve Memorandum of Understanding between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve Memorandum of Understanding between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025.

3.12 Consideration to approve facility Lease Agreement between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve facility Lease Agreement between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

3.13 Consideration to approve Memorandum of Understanding between NATIVE District and Shonto Preparatory Technology High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve Memorandum of Understanding between NATIVE District and Shonto Preparatory Technology High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

3.14 Consideration to approve facility Lease Agreement between NATIVE District and Shonto Preparatory Technology High School

to offer CTE programs and classes from July 2022 to June 2025; partnership.

Motion to approve facility Lease Agreement between NATIVE District and Shonto Preparatory Technology High School to offer CTE programs and classes from July 2022 to June 2025; partnership.

3.15 Consideration to approve Intergovernmental Agreement between NATIVE District and the following Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD, Window Rock USD to offer CTE programs and classes from July 2022 to June 2027.

Motion to approve Intergovernmental Agreement between NATIVE District and the following Satellite Sites: Chinle USD, Ganado USD, Kayenta USD, Pinon USD, Red Mesa USD, Tuba City USD, Sanders USD, Window Rock USD to offer CTE programs and classes from July 2022 to June 2027.

3.16 Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE program curriculum review, planning and mapping for SY22/23.

Motion to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE program curriculum review, planning and mapping for SY22/23.

3.17 Consideration to approve NATIVE District CTE program offerings for SY2022-2023 at Tuba City HS and the Central Campus. Motion to approve NATIVE District CTE program offerings for SY2022-2023 at Tuba City HS and the Central Campus.

3.18 Consideration to approve two new Central Campus culinary art teaching positions and the ability to advertise for the two positions. One at Hopi Jr/Sr High School and one Shonto Preparatory Technology High School for SY22/23 and beyond.

Motion to approve two new Central Campus culinary art teaching positions and the ability to advertise for the two positions. One at Hopi Jr/Sr High School and one Shonto Preparatory Technology High School for SY22/23 and beyond.

3.19 Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services.

Motion to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services.

3.20 Consideration to approve November 2022 as needed Elections in the counties of Apache, Navajo and Coconino for the open NATIVE Governing School Board positions.

Motion to approve November 2022 as needed Elections in the counties of Apache, Navajo and Coconino for the open NATIVE Governing School Board positions.

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, 3.15, 3.16, 3.17, 3.18, 3.19, 3.20, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve adopting the FY2023 NATIVE District Annual Expenditure Budget.

A motion to approve adopting the FY2023 NATIVE District Annual Expenditure Budget, was made by Michael Bahe and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

7. NEXT MEETING AGENDA ITEMS

Board Member Acothley requesting to schedule a Work Session to work on goals.

8. ANNOUNCEMENTS

ASBA Delegated Assembly is scheduled on Saturday, September 10, 2022, JW Marriott Camelback at 8:00 AM to 5:00 PM. President Curtis will attend.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, August 10, 2022, at 10:00 AM (MDT), Tuba City Unified School District.

10. ADJOURNMENT

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

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

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:38 PM (MDT).

Dated this 18th day of July 2022
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent