

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

Regular Board Meeting (Wednesday, August 10, 2022)

Generated by Patricia Osif on Wednesday, August 10, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:11 AM (MDT) by Marie Acothley, NATIVE Governing Board Member.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District	(Teleconference)
Anderson Jones, Chinle Unified School District	(Teleconference)
Marie Acothley, Tuba City Unified School District	
Michael Bahe, Pinon Unified School District	(Teleconference)
Lee Zhonnie, Red Mesa Unified School District	(Teleconference)

Board Members Absent:

Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District

1.3 Pledge of Allegiance

Board member Acothley led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Tuba City High School Principal, RayeLynn McCabe welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Coordinator, and NATIVE Governing Board Secretary, 6 CTE Directors, 2 community member for a total of 17 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 Lee Zhonnie 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. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

1.7 Call to the Public

Mrs. Doris Nelson, former Ganado CTE Director, presented her consultant services to reservation schools satellite for FY22-23.

Board member Yazzie arrived at 10:20 AM (MDT)

Board member Kirk arrived at 10:25 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 Eugene Kirk 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, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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 to include 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 Lee Zhonnie 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

Ms. Dora Speirs, Sanders CTE Director submitted a written report.

The following CTE Directors presented a verbal report on program status, teacher update, student enrollment, and budget.

Virginia Tsoie, Red Mesa HS
 Christopher McNabb, Ganado HS
 Adelaida McLaughlin, Pinon HS
 Serena Jimmy, Chinle HS
 RayeLynn McCabe, Tuba City HS
 Tyrell Harvey, Window Rock HS

Board member Yazzie thanked all the CTE Directors on their reports.

2.5 Board Reports

Board member Yazzie reported her attendance at Arizona CTE Summer Conference on July 15-20, 2022, at Westin La Paloma and El Conquistador in Tucson, AZ.

Board member Acothley reported her attendance at Arizona CTE Summer Conference on July 15-20, 2022, at Westin La Paloma and El Conquistador in Tucson, AZ.

(Mrs. Acothley was having internet issue and did not submit her written report.)

Board member Bahe reported his attendance at Arizona CTE Summer Conference on July 15-20, 2022, at Westin La Paloma and El Conquistador in Tucson, AZ.

Board member Kirk reported his attendance at Arizona CTE Summer Conference on July 15-20, 2022, at Westin La Paloma and El Conquistador in Tucson, AZ.

2.6 Upcoming Board Travel

Superintendent Tsoie presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to ASBA 46th Annual Law Conference, Navajo County Meeting, and ASBA-ASA 65th Annual Conference.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE Public Hearing meeting.

A motion to approve minutes of NATIVE Public Hearing meeting on July 18, 2022.

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

A motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on July 18, 2022.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2253, V#2254, V#2301, V#2302, V#2303, and payroll vouchers #2, #2DDL.

3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request.

A motion to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request for Chinle HS - Serena Jimmy.

3.5 Consideration to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on September 10, 2022, at JW Marriott in Phoenix, AZ.

A motion to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on September 10, 2022, at JW Marriott in Phoenix, AZ.

3.6 Consideration to approve Central Campus teachers to travel to Tucson to attend CTSO conferences; SkillsUSA, FCCLA, HOSA.

A motion to approve Central Campus teachers to travel to Tucson to attend CTSO conferences; SkillsUSA, FCCLA, HOSA.

3.7 Consideration to approve Central Campus culinary arts teacher to attend C-CAP Information Meeting for teachers and travel to Phoenix AZ.

A motion to approve Central Campus culinary arts teacher to attend C-CAP Information Meeting for teachers and travel to Phoenix AZ.

3.8 Consideration to approve Ricoma Inc. as a sole source vendor for NATIVE District for FY22/23.

A motion to approve Ricoma Inc. as a sole source vendor for NATIVE District for FY22/23.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, as presented and recommended by Superintendent Tsoie, 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, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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 SY2022-2023 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher and to approve supplemental pay increase amount.

A motion to approve SY2022-2023 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher and to approve supplemental pay increase, was made by Eugene Kirk 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, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.2 Consideration to approve the creation of a new support staff position, the position of payroll specialist accounts payable specialist and to advertise for the position and recommend an individual for the position when ready for FY22/23.

A motion to approve the creation of a new support staff position, the position of payroll specialist accounts payable specialist and to advertise for the position and recommend an individual for the position when ready for FY22/23, 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: Mr. Lee Zhonnie

Mr. Zhonnie did not give a reason why he abstained.

Absent: Ms. Lavina Smith

Vote: 6 in favor, 0 opposed, 1 abstained. The motion carried.

6.3 Consideration to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

A motion to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position, was made by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Anderson Jones, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: Mr. Jeremy Curtis

Mr. Curtis did not vote due to conflict of interest.

Absent: Ms. Lavina Smith

Vote: 6 in favor, 0 opposed, 1 abstained. The motion carried.

6.4 Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY22/23.

A motion to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY22/23, 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, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.5 Consideration to approve the revised NATIVE Governing Board monthly meeting schedule for FY22/23.

A motion to approve the revised NATIVE Governing Board monthly meeting schedule for FY22/23, was made by Margaret Yazzie and seconded by Marie Acothely. 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.6 Consideration to approve revised NATIVE District supplemental pay schedule.

A Motion to approve revised NATIVE District supplemental pay schedule, was made by Eugene Kirk and seconded by Marie Acothely. 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.7 Consideration to approve revised NATIVE District Support Staff Salary schedule.

A motion to approve revised NATIVE District Support Staff Salary schedule, 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, Mrs. Marie Acothely, Mr. Michael Bahe, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.8 Consideration to approve the revised NATIVE Central Campus 301 Performance Pay Plan per AZ Auditor General Recommendation for SY22/23.

A motion to approve the revised NATIVE Central Campus 301 Performance Pay Plan per AZ Auditor General Recommendation, was made by Marie Acothley 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.9 Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY22/23.

A motion to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY22/23, was made by Eugene Kirk and seconded by Marie Acothley. 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie for agenda items.

8. ANNOUNCEMENTS

- EVIT will be hosting a meeting in September. Some CTE Directors may be attending.
- President Curtis thanked Board member Acothley for running today's board meeting. Mr. Curtis is on travel.
- Please contact (Apache, Navajo, and Coconino) Superintendent County Offices to continue as a Board member for NATIVE District.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, September 14, 2022, at 10:00 AM (MDT), Ganado Unified School District.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Margaret Yazzie and seconded by Marie Acothley. 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

The Board meeting adjourned at 1:07 PM (MDT).

Dated this 11th day of August 2022

Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent