

**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, September 14, 2022)

Generated by Patricia Osif on Wednesday, September 14, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:31 AM (MDT) by Jeremy Curtis, NATIVE Governing Board Member.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District (Teleconference)
Lavina Smith, Kayenta, Unified School District (Teleconference)
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District (Teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School
Eugene Kirk, Window Rock 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

Ganado Unified Career and Technical Education Director, Chris McNabb welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, and NATIVE Governing Board Secretary, 1 CTE Directors, for a total of 9 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 Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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 Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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 as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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 noted by Superintendent Tsosie, who referenced from BoardDoc's to read NATIVE District CTE Coordinator's report. Mr. Jonathan Yazzie is currently on travel to attending CTE Administrators meeting.

2.4 Site CTE Director's Reports

Mr. Tyrell Harvey, Window Rock CTE Director submitted a written report.

Mr. Chris McNabb, Ganado CTE Director presented a verbal report on program status, teacher update, student enrollment, and budget.

2.5 Board Reports

Board member Zhonnie reported his attendance at ASBA 46th Annual Law Conference on September 7-9, 2022, at JW Marriott Camelback Resort, Scottsdale, AZ.

Board President Curtis reported his attendance at ASBA 46th Annual Law Conference on September 7-9, 2022, and ASBA Delegated Assembly on September 10, 2022, at JW Marriott Camelback Resort, Scottsdale, AZ.

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 Navajo County Meeting, ASBA-ASA 65th Annual Conference, and NSBA Conference.

3. CONSENT AGENDA

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

A motion to approve minutes of NATIVE Regular Governing Board meeting on August 10, 2022.

3.2 Consideration to approve expenditures for meal purchases.

A motion to approve expenditures for meal purchases for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2255, V#2304, V#2305, V#2306, V#2307, V#2308, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

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

A motion to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request for Kayenta USD - Clyde McBride; Pinon USD - Adelaida McLaughlin; Sanders USD - Dora Speirs; Window Rock USD - Tyrell Harvey; Ganado USD - Chris McNabb; Chinle USD - Serena Jimmy; Red Mesa USD - Virginia Tsosie.

3.5 Consideration to approve Governing Board Travel FY2022/2023 to Conferences/Events/Meetings.

A motion to approve Governing Board Travel FY2022/2023 to Conferences/Events/Meetings.

3.6 Consideration to approve travel for Jonathan Yazzie to attend in-person Certified Welding Inspector Seminar & Exam on November 12-20, 2022, Dallas Texas.

A motion to approve travel for Jonathan Yazzie to attend in-person Certified Welding Inspector Seminar & Exam on November 12-20, 2022, Dallas Texas.

3.7 Consideration to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022.

A motion to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Leadership Camp in Prescott AZ on September 13-15, 2022.

3.8 Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Matthew Lewis as organization sponsor for SY22/23.

A motion to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Matthew Lewis as organization sponsor for SY22/23.

3.9 Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY22/23.

A motion to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY22/23.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 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, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Discussion and consideration to reschedule December 14, 2022, Board meeting to December 7th, due to conflict of ASBA-ASA 65th Annual Conference.

A motion to reschedule December 14, 2022, Governing Board meeting to December 7th, due to conflict of ASBA-ASA 65th Annual Conference, 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, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

7. NEXT MEETING AGENDA ITEMS

Board President advised Board members to contact Superintendent Tsosie for place agenda items at the next Governing Board meeting.

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, October 12, 2022, at 10:00 AM (MDT), Kayenta Unified School District.

10. ADJOURNMENT

A 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, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

The Board meeting adjourned at 12:00 PM (MDT).

Dated this 15th day of September 2022

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent