

**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, October 12, 2022)

Generated by Patricia Osif on Wednesday, October 12, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:23 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
Marie Acothley, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District

Board Members Absent:

Michael Bahe, Pinon Unified School District
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

Ron Tsosie, NATIVE District Superintendent 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, 4 CTE Directors, 1 community member for a total of 14 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 Anderson Jones and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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 Anderson Jones and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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 Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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

2.4 Site CTE Director's Reports

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

Adelaida McLaughlin, Pinon HS

Serena Jimmy, Chinle HS
Virgina Tsoie, Red Mesa HS
Regina Hale, Greyhills Academy

2.5 Board Reports

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

2.6 Upcoming Board Travel

President Curtis presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to 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 Virtual NATIVE Regular Governing Board meeting on September 14, 2022.

3.2 Consideration to approve minutes of NATIVE Work Session meeting.

A motion to approve minutes of NATIVE Work Session meeting on September 14, 2022.

3.3 Consideration to approve expenditures for meal purchases.

A motion to approve expenditures for meal purchases.

(Retroactive) NATIVE Central Campus Graphic Arts students to attend SkillsUSA Fall Leadership Conference at Phoenix, AZ on October 3-5, 2022.

(Retroactive) NATIVE Central Campus Culinary Arts students to attend C-CAP Harvest Moon Event at Phoenix, AZ on October 8-10, 2022.

Hopi HS Home Health Aide students to attend HOSA Fall Leadership Conference at Phoenix, AZ on November 9-11, 2022.

3.4 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2309, V#2310, V#2311, and payroll vouchers #6, #6DDL, #7, #7DDL.

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

A motion to approve FY2022/2023 Site Budget Allocation FY2022/2023 for the following site schools:

Window Rock Unified School District, Tyrell Harvey - CTE Director

Tuba City Unified School District

Chinle Unified School District, Serena Jimmy - CTE Director

3.6 Consideration to Revise NATIVE Governing Board Meeting Mileage Chart for Board meetings FY22-23.

A motion to revise NATIVE Governing Board Meeting Mileage Chart for Board meetings FY22-23.

3.7 Consideration to Revise NATIVE Governing Board Meeting Time Chart for Board meetings FY22-23.

A motion to revise NATIVE Governing Board Meeting Time Chart for Board meetings FY22-23.

3.8 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend SkillsUSA Fall Leadership Conference on October 4, 2022, at Phoenix, AZ - retroact back to 9/30/22.

A motion to approve travel for NATIVE Central Campus Graphic Design students to attend SkillsUSA Fall Leadership Conference on October 4, 2022, at Phoenix, AZ - retroact back to 9/30/22.

3.9 Consideration to approve travel for NATIVE Central Campus Culinary Arts students to attend C-CAP Harvest Moon Event on October 9, 2022, at Phoenix, AZ - retroact back to 10/7/22.

A motion to approve travel for NATIVE Central Campus Culinary Arts students to attend C-CAP Harvest Moon Event on October 9, 2022, at Phoenix, AZ - retroact back to 10/7/22.

3.10 Consideration to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Fall leadership Conference on November 10, 2022, at Phoenix, AZ.

A motion to approve travel for NATIVE Hopi HS Home Health Aide students to attend HOSA Fall leadership Conference on November 10, 2022, at Phoenix, AZ.

3.11 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY22/23.

A motion to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY22/23.

3.12 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY22/23.

A motion to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY22/23.

3.13 Consideration to approve teacher stipends for NATIVE District professional developments in SY22/23; District wide Scope & Sequence, Culinary Art program teachers, Home Health Aide program teachers and teachers utilizing the NCCER curriculum.

A motion to approve teacher stipends for NATIVE District professional developments in SY22/23; District wide Scope & Sequence, Culinary Art program teachers, Home Health Aide program teachers and teachers utilizing the NCCER curriculum.

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, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Vote: 5 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 the date and location of the annual Skills NATIVE event for SY2022/2023. The proposed date is February 9, 2023, and the event location will be at Window Rock HS.

A motion to approve the date and location of the annual Skills NATIVE event for SY2022/2023. The proposed date is February 9, 2023, and the event location will be at Window Rock HS, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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

6.2 Discussion and consideration to reschedule the February 8, 2023, Governing Board meeting to February 15, 2023, due to interference with the Skills NATIVE event on February 9, 2023.

Discussion and consideration to reschedule the February 8, 2023, Governing Board meeting to February 15, 2023, due to interference with the Skills NATIVE event on February 9, 2023, 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, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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

6.3 Consideration to approve the FY2022 Annual Financial Report (AFR)

A motion to approve the FY2022 Annual Financial Report (AFR), 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 Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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

7. NEXT MEETING AGENDA ITEMS

NATIVE District Disposal List. Governing Board Evaluation Results. Please contact Superintendent Tsosie for agenda items.

8. ANNOUNCEMENTS

End of Daylight Savings Time on November 6, 2022.

Saturday, November 19, 2022, ACTEaz Scope and Sequence Training will be sent to CTE Directors from Superintendent Tsosie.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, November 9, 2022, at 10:00 AM (MST), Pinon Unified School District.

10. ADJOURNMENT

A motion to adjourn the Board meeting 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 Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

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

The Board meeting adjourned at 12:13 PM (MDT).

Dated this 12th day of October 2022

Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent

