

**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, November 9, 2022)**

*Generated by Patricia Osif on Wednesday, November 9, 2022*

**1. MEETING OPENING**

1.1 Call to Order

A Regular Board meeting was called to order at 10:20 AM (MST) 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 (VIA Teleconference)  
Marie Acothley, Tuba City Unified School District (VIA Teleconference)  
Eugene Kirk, Window Rock Unified School District  
Margaret Yazzie, Sanders Unified School District (VIA Teleconference)  
Lee Zhonnie, Red Mesa Unified School District (VIA Teleconference)

Board Members Absent:

Michael Bahe, Pinon Unified School District  
Lavina Smith, Kayenta 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

Adelaida McLaughlin, Pinon CTE Director welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager (VIA Teleconference), NATIVE CTE Coordinator (VIA Teleconference), and NATIVE Governing Board Secretary, 3 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 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 Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Lee Zhonnie  
Nay: 0  
Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 6 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 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, Lee Zhonnie  
Nay: 0  
Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 6 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 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 Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Lee Zhonnie  
Nay: 0  
Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 6 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 and written report on program status, teacher update, student enrollment, and

budget.

Serena Jimmy, Chinle HS  
Virgina Tsosie, Red Mesa HS  
Adelaida McLaughlin, Pinon HS

President Curtis thanked CTE Directors for their report.

Board member Jones left the meeting at 11:30 AM (MST)

VIA teleconference was disconnected at 11:46 AM (MST)  
Resumed Board meeting at 11:48 AM (MST)

### 2.5 Board Reports

Board member Bahe did not reported his attendance at ASBA 46th Annual Law Conference on September 7-9, 2022, at JW Marriott Camelback Resort at Scottsdale, AZ.

President Curtis spoke in behalf of all Board members (A. Jones, M. Acothley, M. Bahe, E. Kirk, M. Yazzie, L. Zhonnie) who attended ASBA Navajo County Meeting on October 26, 2022, Blue Ridge USD Board Room.  
Thank you President Curtis.

### 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, ASBA Board Operation and Leadership Training Seminar (B.O.L.T.S.), NSBA Conference and ASBA Summer Leadership Institute.

## 3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on October 12, 2022.  
A motion to approve minutes of NATIVE Regular Governing Board meeting on October 12, 2022.

3.2 Consideration to approve accounts payable vouchers and payroll vouchers.  
A motion to approve accounts payable vouchers V#2312, V#2313, V#2314, V#2315, and payroll vouchers #8, #8DDL, #9, #9DDL.

3.3 Consideration to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request.  
No Site Budget Allocation was requested.

3.4 Consideration to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2022-2023.  
A motion to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2022-2023.

3.5 Consideration to approve Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2022-2023.  
A motion to approve Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2022-2023.

3.6 Consideration to approve disposal of equipment and to remove equipment items from NATIVE District Visions inventory; retroact approval back to 9/5/22.  
A motion to approve disposal of equipment and to remove equipment items from NATIVE District Visions inventory; retroact approval back to 9/5/22.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, as presented and recommended by Superintendent Tsosie, was made by Eugene Kirk and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Anderson Jones, Ms. Lavina Smith

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 employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023.

A motion to approve employment of NATIVE District Payroll/Accounts Payable Specialist, Evelynna Cleveland-Gray for FY2022/2023, was made by Marie Acothley and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Anderson Jones, Ms. Lavina Smith

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

#### **7. NEXT MEETING AGENDA ITEMS**

Review Board Evaluation at December's Work Session. President Curtis informed Board members to contact Superintendent Tsosie to put agenda items on the next Governing Board meeting.

#### **8. ANNOUNCEMENTS**

Board member Zhonnie announced Navajo Nation President, Mr. Buu Nygren & Vice President Mrs. Richelle Montoya. Board President Curtis wished everybody a Happy Veteran's Day and Happy Thanksgiving.

#### **9. NEXT REGULAR BOARD MEETING**

9.1 Next Regular Board Meeting is scheduled on Wednesday, December 7, 2022, at 10:00 AM (MST), NATIVE District Central Campus.

#### **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, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie, Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Anderson Jones, Ms. Lavina Smith

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

The Board meeting adjourned at 12:08 PM (MST).

Dated this 10th day of November 2022  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent