

**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, December 7, 2022)

Generated by Patricia Osif on Wednesday, December 7, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:06 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
Michael Bahe, Pinon Unified School District (VIA Teleconference)
Lavina Smith, Kayenta Unified School District (VIA Teleconference)
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District

Superintendent Tsosie informed the Board members, Mr. Gabriel Yazzie NATIVE Business Manager and Mr. Jonathan Yazzie, NATIVE CTE Coordinator are on travel for training.

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 Governing Board Secretary, 5 CTE Directors, 1 community member for a total of 13 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 Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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 Lee Zhonnie and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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 was presented by Ron Tsosie. NATIVE Superintendent recommended to approve the Financial Report, a motion was made by Michael Bahe and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

2.3 NATIVE CTE Coordinator's Report

Superintendent Tsosie summarized CTE Coordinator's report, that was included in the Board agenda packet. CTE Coordinators also submitted his calendars.

2.4 Site CTE Director's Reports

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

Regina Hale, Greyhills Academy
 Virginia Tsosie, Red Mesa HS
 Melissa Martinez, Window Rock Home Health Aide Teacher
 Adelaida McLaughlin, Pinon HS
 Serena Jimmy, Chinle HS

President Curtis, Vice President Jones and Board member Zhonnie thanked the CTE Directors/Teachers who presented their verbal and written reports.

2.5 Board Reports

None

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. President Curtis reminded Board members to please check your balance on your travel to attend these conference. NATIVE District BIBA policy, Board Member Conference, Conventions, and Workshops states, **"If there is excess travel money in any approved Joint Board member accounts by February 15, the excess will be made available for approved travel to Joint Board members who have expended their individual budgets. Until that time, Joint Board member travel reimbursement is restricted to the Joint Board member approved budget."**

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 November 9, 2022.

3.2 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2316, V#2317, V#2318, V#2319, and payroll vouchers #10, #10DDL, #11, #11DDL.

3.3 Consideration to approve FY22/23 site budget allocation requests.

A motion to approve FY22/23 site budget allocation requests

Kayenta Unified School District (Amendment #1) - Clyde McBride
 Pinon Unified School District (Amendment #1) - Adelaida McLaughlin

Motion to approve consent agenda 3.1, 3.2, 3.3, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

4. EXECUTIVE SESSION

4.1 Annual evaluation of NATIVE District Superintendent for SY22/23

A discussion among the Board members agreed to place NATIVE District Superintendent annual evaluation at the next Governing Board meeting on January 2023.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement.

A motion to approve NATIVE District request for proposals for internet service provider services as part of the E-Rate funding application process and a notice to bidders advertisement, 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, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

6.2 Consideration to approve SkillsNATIVE for the date of February 8, 2023, instead of February 9, 2023.

A motion to approve SkillsNATIVE for the date of February 8, 2023, instead of February 9, 2023, 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, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

6.3 Consideration to approve NATIVE District FY2023 annual expenditure budget, revision 1

A motion to approve NATIVE District FY2023 annual expenditure budget, revision 1, 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, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

7. NEXT MEETING AGENDA ITEMS

Superintendent Tsosie will present Policy Advisory. NATIVE Board Evaluation and NATIVE District Superintendent Evaluation. President Curtis also mention Re-Organization Election for Board members. A work session may be scheduled at the next Governing Board meeting, please plan to attend. President Curtis announced to NATIVE Board members, if you have any agenda item, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

President Curtis, Vice President Jones and Board member Zhonnie wished everybody "Seasons Greeting" and "Happy Holiday". Mr. Jones announced, "This will be my last Board meeting. I plan to step down as a Board member." President Curtis, Board member Zhonnie, and CTE Directors: Virginia Tsosie, Adelaida McLaughlin, and Serena Jimmy "Thanked Mr. Jones for his dedication and support as NATIVE District Board member. We will miss you, but we shall see you."

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, January 11, 2023, at 10:00 AM (MST), Red Mesa Unified School District.

10. ADJOURNMENT

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

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

The Board meeting was adjourned at 12:39 PM (MST).

Dated this 9th day of December 2022
Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent