

**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, May 10, 2023)**

*Generated by Patricia Osif on Wednesday, May 10, 2023*

**1. MEETING OPENING**

1.1 Call to Order

A Regular Board meeting was called to order at 10:14 AM (MDT) by Margaret Yazzie, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District  
Lee Zhonnie, Red Mesa Unified School District  
Michael Bahe, Pinon Unified School District  
Jeremy Curtis, Ganado Unified School District  
Eugene Kirk, Window Rock Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District  
Lavina Smith, Kayenta Unified School

1.3 Pledge of Allegiance

Board President Yazzie led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Superintendent Tsosie 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, NATIVE Governing Board Secretary, 3 CTE Directors, 2 community members 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 Michael Bahe and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith

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

1.7 Call to the Public

None

Board member Smith arrived to the meeting Via teleconference 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 Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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 Jonathan Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Written reports was submitted by Doris Nelson, Tuba City CTE Director. Verbal presentation from Adelaida McLaughlin and submitted written report, Pinon High School CTE Director; Virginia Tsosie, Red Mesa High School CTE Director submitted written report. Directors presented program status, teachers update, student enrollment and budget.

Board Members Curtis, Zhonnie and Yazzie thanked CTE Directors on their Board reports.

#### 2.5 Travel Board Reports

None

#### 2.6 Upcoming Board Travel

Superintendent Tsosie presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to ASBA Summer Leadership Institute, NATIVE Board Retreat, and ACTEaz Summer Conference.

### 3. CONSENT AGENDA

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

A motion approve minutes of NATIVE Regular Governing Board meeting on April 12, 2023.

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

A motion to approve minutes of NATIVE Special Governing Board meeting on April 20, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2338, V#2339, V#2340, V#2341, and payroll vouchers #21, #21DDL, #22, #22DDL.

3.4 Consideration to approve FY2022/2023 Site Budget Allocations.

A motion to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request.

Kayenta Unified School District - Clyde McBride

Red Mesa Unified School District - Virginia Tsosie

3.5 Consideration to approve FY2023 NATIVE District Office Summer Schedule.

A motion to approve FY2023 NATIVE District Office Summer Schedule.

3.6 Consideration to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24.

A motion to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY23/24.

3.7 Consideration to approve travel for FY2023-2024 Conference/Events for NATIVE Governing Board.

A motion to approve travel for FY2023-2024 Conference/Events for NATIVE Governing Board.

3.8 Consideration to approve the location change of the regular Governing Board meeting on June 14, 2023, from Kayenta Central Campus to Page AZ Courtyard Marriott.

A motion to approve the location change of the regular Governing Board meeting on June 14, 2023, from Kayenta Central Campus to Page AZ Courtyard Marriott.

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 Tsosie, was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

### 4. EXECUTIVE SESSION

None

### 5. UNFINISHED BUSINESS

None

### 6. NEW BUSINESS

6.1 1st Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747. No action required at this time.

6.2 Consideration to approve NATIVE District FY2023 Annual Expenditure Budget, Revision 2.

A motion to approve NATIVE District FY2023 Annual Expenditure Budget, Revision 2, as presented by Gabriel Yazzie Business Manager at the Public Hearing meeting and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Michael Bahe.

Board Secretary recorded Board members vote with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.3 Consideration to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be

retroacted back to May 3, 2023.

A motion to hire substitute teacher Lavenna Tso for SY22/23 at the NATIVE District Central Campus and approval to be retroacted back to May 3, 2023, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Michael Bahe.

Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.4 Consideration to approve SY2024 ESSER III retention stipends for teachers, staff and administrators.

A motion to approve SY2024 ESSER III retention stipends for teachers, staff and administrators, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.5 Discussion of the 2022 NATIVE District Annual School Audit.

No motion required.

6.6 Consideration to approve NATIVE District proposed 2024 ASBA Political Agenda items/issues for ASBA Legislative committee consideration.

A motion to approve NATIVE District proposed 2024 ASBA Political Agenda items/issues for ASBA Legislative committee consideration, 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.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

6.7 Discussion and recommendations for NATIVE District Board Retreat agenda topics on June 13-15, 2023, at Page AZ Courtyard Marriott.

No motion required.

## 7. NEXT MEETING AGENDA ITEMS

Policy Advisories: PA-744, PA-745, PA-746, PA-747.

## 8. ANNOUNCEMENTS

### 9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, June 14, 2023, at 9:00 AM (MST), Page Marriott Zion Conference Room.

## 10. ADJOURNMENT

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

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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

The Board meeting was adjourned at 1:56 PM (MDT).

Dated this 10th day of May 2023  
Northeast Arizona Technological Institute of Vocational Education

Ron Tsosie, Superintendent