

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD MEETING MINUTES**

Regular Board Meeting (Wednesday, June 14, 2023)

Generated by Patricia Osif on Wednesday, June 14, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 9:09 AM (MST) 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
Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School District
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District

Board Member Absent:

Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board Members and attendees.

1.5 Citizens Present

In addition to six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 2 community members, a total of 12 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

1.7 Call to the Public

None

Board member Kirk left the meeting at 9:20 AM (MST)

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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Ms. Lavina Smith

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

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Ms. Lavina Smith

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 the NATIVE District and CTE Coordinator's calendars.

Board President Yazzie left the meeting at 9:50 AM (MST)

2.4 Site CTE Director's Reports

Written report from Doris Nelson, Tuba City CTE Director.

Board President Yazzie and Board member Kirk returned to the meeting at 9:57 AM (MST).

2.5 Board Reports

Board member Bahe reported on his attendance to the ASBA Summer Leadership Institute, June 8-10, 2023, Flagstaff Little America. Board President Yazzie reported on her attendance to ASBA Summer Leadership Institute, June 8-10, 2023, Flagstaff Little America. Board member Acothley reported on her attendance to ASBA Summer Leadership Institute, June 8-10, 2023, Flagstaff Little America. Board member Kirk reported on his attendance to the ASBA Summer Leadership Institute, June 8-10, 2023, Flagstaff Little America. Board Vice President Zhonnie reported on his attendance to the ASBA Summer Leadership Institute, June 8-10, 2023, Flagstaff Little America.

2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board Secretary to request Board travel if interested in attending ACTEaz Summer Conference, ASBA Law Conference, ASBA Navajo County Meeting, ASBA/ASA Annual Conference. For the upcoming extra travels for ASBA County Meetings for (Apache, Coconino and Navajo) NATIVE District Business Manager and NATIVE District Superintendent approve NATIVE District Board travel reimbursements to attend the extra meetings.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE District Public Hearing meeting.

A motion to approve minutes of NATIVE District Public Hearing meeting on May 10, 2023.

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

A motion to approve minutes of NATIVE Regular Governing Board meeting on May 10, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2342, V#2343, V#2344, V#2345, and payroll vouchers #23, #23DDL, #24, #24DDL, #25, #25DDL.

3.4 Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY23/24.

A motion to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY23/24.

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

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

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

5.1 Second Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747.

A motion was made to approve Second Reading. ASBA Policy Advisories: PA-744, PA-745, PA-746, PA-747, 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6. NEW BUSINESS

6.1 Consideration to approve revising substitute teacher hourly rate for SY23/24.

A motion to table 6.1 - Revision of substitute teacher hourly rate for SY23/24, was made by Lee Zhonnie and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Eugene Kirk

Nay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe

Abstain: Mr. Jeremy Curtis

Absent: Ms. Lavina Smith

Vote: 2 in favor, 3 opposed, 1 abstained. The motion failed.

A second motion to approve revising substitute teacher hourly rate for SY23/24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: Mr. Lee Zhonnie

Absent: Ms. Lavina Smith

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

6.2 Consideration to approve NATIVE District metal roofing repairs using 1GPA pricing.

A motion to approve NATIVE District metal roofing repairs using 1GPA pricing, 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

6.3 Consideration to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24.

A motion to approve continuation of employment of NATIVE District Central Campus substitute teacher Lavenna Tso for SY23/24, 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

7. NEXT MEETING AGENDA ITEMS

NATIVE Skills Event. Board President Yazzie informed Board members to contact Superintendent to submit agenda items before the next Board meeting.

8. ANNOUNCEMENTS

Superintendent invited Arizona legislatures to NATIVE Board Retreat. Vice President Zhonnie invited Navajo Nation First Lady Jasmine Blackwater Nygren to attend Board Retreat, she will attend.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, July 12, 2023, at 10:00 AM (MDT), NATIVE Central Campus, Kayenta, AZ.

10. ADJOURNMENT

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

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

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

The Board meeting adjourned at 11:26 AM (MST).

Dated this 14th day of June 2023
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent