

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

**(Teleconference was enabled for Board Members and Public Participation)**

**Regular Board Meeting (Wednesday, November 8, 2023)**

*Generated by Patricia Osif on Wednesday, November 8, 2023*

**1. MEETING OPENING**

**1.1 Call to Order**

A Regular Governing Board meeting was called to order at 10:00 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  
Michael Bahe, Pinon Unified School District (Teleconference)  
Jeremy Curtis, Ganado Unified School District (Teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District  
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 four Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 3 Site CTE Directors, 1 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 Lee Zhonnie, 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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

**Call to the Public**

None

Board member Acothley arrived to the meeting via teleconference at 10:04 AM (MST).

Board member Smith arrived to the meeting via teleconference at 10:21 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 Lee Zhonnie, 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, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: 0

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 of Student Activity Reports, as presented by Gabriel Yazzie, NATIVE Business Manager 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.

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

Nay: 0

Abstained: 0

Absent: Ms. Lavina Smith No answer due to electrical outage at 10:46 AM (MST).

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

Board Member Smith left the meeting at 10:46 AM (MST).

**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 SkillsUSA Regional 8 and presented CTE Coordinator's calendars.

Board member Smith arrived to the meeting via teleconference at 11:00 AM (MST).

#### 2.4 Site CTE Director's Reports

Verbal presentation from Tyrell Harvey, Window Rock HS presented program status, teachers update, upcoming school year and budget.

Verbal presentation from Serena Jimmy, Chinle HS and presented written report regarding program status, teachers update, upcoming school year and budget.

Verbal presentation from Doris Nelson, Tuba City HS and presented written report regarding program status, teachers update, upcoming school year and budget.

President Yazzie and Vice President Zhonnie stated, "Thank you CTE Coordinators for your monthly report and attending N.A.T.I.V.E. District Governing Board meetings. We enjoy listening and reading your reports."

#### 2.5 Board Reports

Board President Yazzie spoke in behalf for Board members Zhonnie, Curtis, and Acothley on their attendance at Navajo County Meeting, September 30, 2023, Winslow High School Student Union, Winslow AZ. Congratulations to Jeremy Curtis who will be representing Navajo County.

#### 2.6 Upcoming Board Travel

Superintendent Tsoie presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending ASBA-ASA 66th Annual Conference, NSBA Annual Conference.

### 3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on September 13, 2023.

3.2 A motion to approve minutes of NATIVE Regular Governing Board meeting on October 11, 2023.

3.3 A motion to approve minutes of NATIVE Special Governing Board meeting on October 13, 2023.

3.4 A motion to approve expenditures for meal purchases:

- September 22-24, 2023, C-CAP "Student Kick-Off", Glendale AZ for NATIVE Central Campus Culinary Arts Program – Retroactive
- October 25-27, 2023, FCCLA "Harvest Moon", Phoenix AZ for NATIVE Central Campus Culinary Arts Program – Retroactive
- November 1-3, 2023, SkillsUSA "Camp Champion" Leadership Conference, Williams AZ for NATIVE Central Campus Graphic Arts Program – Retroactive
- November 8-10, 2023, FCCLA "Fall Leadership Conference", Phoenix AZ for NATIVE Central Campus Culinary Arts Program

3.5 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, V#2415, V#2416, V#2417, V#2418, and payroll vouchers #6, #6DDL, #7, #7DDL, #8, #8DDL, #9, #9DDL.

3.6 A motion to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request.

- Chinle USD - Serena Jimmy, CTE Coordinator
- Kayenta USD - Clyde McBride, CTE Coordinator
- Window Rock USD - Tyrell Harvey, CTE Coordinator

3.7 A motion to approve travel for NATIVE Central Campus Culinary Art students and chaperones to attend AZ C-CAP Fall Harvest Moon on October 25-28, 2023, at Phoenix AZ (Retroactive back to October 11, 2023).

3.8 A motion to approve travel for NATIVE Central Campus Culinary Arts Program students and chaperones to attend AZ FCCLA Fall Leadership Conference on November 8-10, 2023, at Phoenix Convention Center.

A motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, as presented and recommended by Superintendent Tsoie, was made by Lee Zhonnie 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

Abstained: 0

Absent: Ms. Lavina Smith - No answer at 12:00 PM (MST).

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

### 4. EXECUTIVE SESSION

No action.

### 5. UNFINISHED BUSINESS

None.

### 6. NEW BUSINESS

6.1 1st Reading. Consideration to ASBA Policy Advisory No. 748 - No. 762.

No Action.

Board member Acothley left the meeting at 12:05 PM (MST).

6.2 Consideration to approve the recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member position to the Apache County Superintendent's Office for consideration of appointment.

A motion to approve the recommendation of Jeremy Jimmy for the open NATIVE-Chinle Governing Board member position to the Apache County Superintendent's Office for consideration of appointment, 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.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley

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

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

7.1 Annual evaluation of NATIVE District Superintendent for SY23/24 (Policy CBI)

#### **8. ANNOUNCEMENTS**

Vice President Zhonnie encouraged all Board members to attend December's Board meeting.

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

Next Regular Board Meeting is scheduled on Wednesday, December 13, 2023, at 10:00 AM (MST), Northeast Arizona Technological Institute of Vocational Education (N.A.T.I.V.E.) District.

#### **10. ADJOURNMENT**

A motion to adjourn the Board meeting 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, Mr. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley

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

The Board meeting adjourned at 12:16 PM (MST).

Dated this 9th day of November 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal