

**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, December 13, 2023)

Generated by Patricia Osif on Wednesday, December 13, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:05 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
Jeremy Curtis, Ganado Unified School District
Lavina Smith, Kayenta Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon 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 Career and Technical Education Coordinator Jonathan Yazzie welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting.

1.5 Citizens Present

In addition to four Governing Board members, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Governing Board Secretary, 4 Site CTE Directors, 10 community members a total of 21 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 NATIVE CTE Coordinator Yazzie, was made by Jeremy Curtis, and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 4 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 NATIVE District CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

Board member Acothley arrived at 10:21 AM (MST).

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 NATIVE District CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

2.4 Site CTE Director's Reports

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

Verbal presentation from Adelaida McLaughlin, HS presented Pinon HS program status, teachers update, upcoming school year and budget.

Verbal presentation from Virginia Tsosie, Red Mesa HS - who also presented written report regarding program status, teachers update, upcoming school year and budget.

Verbal presentation from Dora Speirs, Sanders HS - who submitted written report regarding program status, teachers update, upcoming school year and budget.

2.5 Board Reports

Board member Curtis spoke in behalf for Board members Lee Zhonnie and Marie Acothley on their attendance at ASBA-ASA Annual Conference, December 6-8, 2023, JW Marriott Desert Ridge Resort, Phoenix AZ. Congratulations to Jeremy Curtis who will be representing AZ School Board Association for Navajo County Board of Directors.

2.6 Upcoming Travel

Travel information was presented by Secretary Osif. Due to funds reported by NATIVE Business Manager, funds will not be available until February 2024.

3. CONSENT AGENDA

3.1 A motion approve minutes of NATIVE District Regular Governing Board meeting on November 8, 2023.

3.2 A motion to approve accounts payable vouchers V#2419, V#2420, V#2421, V#2422, V#2423, and payroll vouchers #10, #10DDL, #11, #11DDL.

3.3 Consideration to approve FY2023/2024 Site Budget Allocation Request.

- Tuba City USD - Doris Nelson, CTE Coordinator

3.4 A motion to approve contract renewal between NATIVE District and Interactive Educational Service for web hosting and maintenance, 2024 - 2027. Retroact approval back to 11/28/23.

3.5 A motion to approve Superintendent Ron Tsosie as the authorized signatory for E-rate application for NATIVE District FY2023-2024.

A motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 A motion to approve ASBA Policy Advisory No. 748 - No. 762. Second Reading, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

6. NEW BUSINESS

6.1 A motion to approve Statement of Work agreement and Time and Materials Service agreement between NATIVE District and Safari Micro Inc for district email migration, email hosting, Microsoft 365 license and service. Retroact approval back to 11/14/23, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

6.2 A motion to approve Statement of Work agreement between NATIVE District and PowerSchool Group LLC for student information system hosting, subscription, license/fees, deployment, training and service. Retroact approval back to 11/27/23, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

6.3 A motion to approve rescheduling the annual Board Self Evaluation and the annual Superintendent Evaluation to the February 14, 2024, governing board meeting, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

6.4 A motion to approve adding a work session to the February 14, 2024, NATIVE Governing Board Meeting schedule, as presented and recommended by NATIVE CTE Coordinator Yazzie, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

6.5 A motion to approve the hire of new employee Blair Brown for the NATIVE-Shonto CTE teaching position for SY23/24. Retroact approval back to 12/11/23, as presented and recommended by NATIVE CTE Coordinator Yazzie, 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. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

7. NEXT MEETING AGENDA ITEMS

7.1 Policy BDA NATIVE Governing Board Reorganization Election.

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, January 10, 2024, at 10:00 AM (MST), Chinle Unified School District.

10. ADJOURNMENT

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

Nay: 0

Abstained: 0

Absent: Mr. Michael Bahe

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

The Board meeting adjourned at 12:37 PM (MST).

Dated this 14th day of December 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal