

**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, January 10, 2024)**

Generated by Patricia Osif on Wednesday, January 10, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:20 AM (MST) by NATIVE Governing Board Vice President, Lee Zhonnie.

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District	(Teleconference)
Lee Zhonnie, Red Mesa Unified School District	
Jeremy Curtis, Ganado Unified School District	
Lavina Smith, Kayenta Unified School District	(Zoom)

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Chinle Unified School District High School Principal, Raymond Andrade 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 Superintendent, the NATIVE Business Manager, the NATIVE Governing Board Secretary, 5 Site CTE Directors, 7 community members a total of 19 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 Jeremy Curtis, and seconded by Margaret Yazzie. 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 Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. 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 to the meeting at 10:54 AM (MST).

Board member Bahe arrived to the meeting via teleconference at 10:54 AM (MST).

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budget 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 Marie Acothley, 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.

2.3 NATIVE CTE Coordinator's Report

CTE Coordinator's report, included in the Board agenda packet, was summarized by Superintendent Tsosie, who referenced the NATIVE District, NATIVE Skills Competition and presented CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Written report from Doris Nelson, Tuba City HS - is posted in BoardDocs regarding program status, teachers update, upcoming school year and budget.

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

Verbal presentation from Chris McNabb, Ganado HS - who also presented written report regarding program status, teachers update, upcoming school year and budget.

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

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

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

2.5 Board Reports

None

3. CONSENT AGENDA

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

3.2 A motion to approve expenditures for meal purchases for Skills NATIVE on February 21, 2024, Kayenta AZ.

3.3 A motion to approve accounts payable vouchers V#2424, V#2425, V#2426, V#2427, and payroll vouchers #12, #12DDL, #13, #13DDL.

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

- Tuba City USD - Doris Nelson, CTE Coordinator

A motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 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, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: 0

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 A motion to approve new CTE program at Tuba City HS to begin SY24/25. The proposed new program will be Sports Medicine and Rehabilitation, as presented and recommended by Superintendent Tsosie, 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, Ms. Lavina Smith

Nay: 0

Abstained: 0

Absent: 0

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

6.2 A motion to approve the review and action to accept donation to NATIVE District - Chinle school site per policy KCD Gift Donations to Schools, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Marie Acothley. 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.

6.3 NATIVE Governing Board Reorganization Election (Policy BDA).

President Position:

A vote among NATIVE Board members was called by Superintendent Tsosie. Mr. Lee Zhonnie was elected as 2024-2025 NATIVE District President.

A motion was made by Jeremy Curtis and seconded by Michael Bahe to elect Mr. Lee Zhonnie as the 2024-2025 NATIVE District President, as presented and recommended by Superintendent Tsosie. 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.

Vice President Position:

A vote among NATIVE Board members was called by Superintendent Tsosie. Mrs. Marie Acothley was elected as 2024-2025 NATIVE District Vice President.

A motion was made by Margaret Yazzie and seconded by Jeremy Curtis to elect Mrs. Marie Acothley as the 2024-2025 NATIVE District Vice President, as presented and recommended by Superintendent Tsosie. 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.

7. NEXT MEETING AGENDA ITEMS

7.1 Work Session Meeting on February 14, 2024

8. ANNOUNCEMENTS

President Zhonnie encouraged all NATIVE Board members to attend NATIVE Skills Competition at Kayenta AZ on February 21, 2024.

Board member Curtis was elected to represent AZ School Board Association (ASBA) for Navajo County Board of Directors, Board member Curtis announced ASBA plans to schedule B.O.L.T.S. (Board Operations and Leadership Training Seminar) for 2024. Board President Zhonnie, and Board members Yazzie and Curtis reminded NATIVE Board members to attend Board meetings.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, February 14, 2024, at 10:00 AM (MST), Sanders Unified School District.

10. ADJOURNMENT

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

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Micael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith
Nay: 0
Abstained: 0
Absent: 0

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

The Board meeting adjourned at 12:45 PM (MST).

Dated this 11th day of January 2024
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal