

**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, February 14, 2024)

Generated by Patricia Osif on Wednesday, February 14, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:19 AM (MST) by NATIVE Governing Board President, Lee Zhonnie.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Jeremy Curtis, Ganado Unified School District
Jeremy Jimmy, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (Teleconference)
Margaret Yazzie, Sanders 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 Zhonnie led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Sanders Unified School District Superintendent, Kim J. Pearce welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting.

1.5 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Governing Board Secretary, 6 Site CTE Directors, 12 community members a total of 26 were in attendance for all or part of the meeting.

1.6 Approval of Agenda

A motion to approve the agenda with a change on Board agenda item 3.2 "on the date", 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: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

Vote: 5 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 Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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 of Student Activity Reports, as presented by Gabriel Yazzie, NATIVE Business Manager 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: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, 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 Superintendent Tsosie, who referenced NATIVE Skills Competition and presented CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Verbal presentation from Ron Tsosie, NATIVE Central Campus presented verbal report regarding status, teachers update, upcoming school for NATIVE Central Campus, Hopi HS and Shonto Prep School.

Verbal presentation from Geraldine Peshlakai (Window Rock High School Principal) and Ashley Mitchell, Window Rock HS who presented a verbal report regarding program status, teachers update and upcoming school year.
Verbal presentation from Dora Speirs, Sanders HS - who presented a verbal 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 Virginia Tsoie, Red Mesa HS - who presented a verbal report regarding program status, teachers update, upcoming school year and budget.
Verbal presentation and 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 Chris McNabb, Ganado HS - who presented verbal report regarding program status, teachers update, upcoming school year and budget.

2.5 Board Reports
None

2.6 Upcoming Board Travel

Superintendent Tsoie presented the upcoming Board travel and advised board members to contact Board Secretary to request Board travel if interested in attending 18th Annual Skills NATIVE, ASBA Board Operations & Leadership Training Seminar, NSBA Conference at New Orleans, ASBA Summer Leadership Institute.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on January 10, 2024.

3.2 A motion to approve expenditures for meal purchases for SkillsUSA State Leadership on March 27-30, 2024 and FCCLA State Leadership on March 31st to April 3, 2024.

3.3 A motion to approve accounts payable vouchers V#2428, V#2429, V#2430, V#2431, V#2432, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.

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

- Sanders USD - Dora Speirs, CTE Coordinator
- Red Mesa USD - Virginia Tsoie, CTE Coordinator

3.5 A motion to approve travel for NATIVE Central Campus Graphic Arts students and teacher to attend 2024 SkillsUSA State Leadership Conference on March 28-29, 2024.

3.6 A motion to approve travel for NATIVE Central Campus Culinary Arts students and teacher to attend 2024 FCCLA State Leadership Conference on April 1-3, 2024.

3.7 A motion to update NATIVE Governing Board Meeting Mileage Chart for Board meeting FY23/24.

3.8 A motion to update NATIVE Governing Board Meeting Time Chart for Board meeting FY23/24.

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 Jeremy Curtis and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

4. EXECUTIVE SESSION

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

A motion was made by Jeremy Curtis and seconded by Margaret Yazzie to enter into Executive Session at 12:41 PM (MST).

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

A motion to exit out of Executive Session was made by Margaret Yazzie and seconded by Jeremy Curtis to resume regular board meeting at 1:28 PM (MST).

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

5. UNFINISHED BUSINESS

None

Board member Jeremy Jimmy left the meeting at 1:31 PM (MST).

6. NEW BUSINESS

6.1 1st Reading. ASBA Policy Advisory No. 763-786. No action at this time.

6.2 A discussion to determination of date and location for the summer 2024 NATIVE District Governing Board Retreat. Possible date is June 24-26, 2024, at NATIVE Central Campus, Kayenta AZ. Date and location is open. No action at this time.

6.3 Information and discussion on the results of the recent CTE Performance Audit, January 2024. No action at this time.

6.4 A motion to revise current teacher contract for Blair Brown for SY23/24, NATIVE Shonto, as presented and recommended by Superintendent Tsoie, was made by was made by Jeremy Curtis and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Jimmy

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

7. NEXT MEETING AGENDA ITEMS

7.1 Update of election information. 2nd Reading of ASBA Policy 763-786. Superintendent informed Board members to contact NATIVE District Superintendent.

8. ANNOUNCEMENTS

8.1 Daylight Saving Times Begins.

Board member Curtis announced the Tri-County meeting at Winslow USD. Two election for Apache County and Navajo County Directors. Apache County voted Arnold Goodluck and Navajo County voted Jeremy Curtis. 17 Board of Directors are serving AZ School Board Association.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, March 13, 2024, at 10:00 AM (MDT), Window Rock Unified School District.

10. ADJOURNMENT

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

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Jimmy

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

The Board meeting adjourned at 1:44 PM (MST).

Dated this 15th day of February 2024

Northeast Arizona Technological Institute of Vocational Education



Ron Tsoie, NATIVE District Superintendent/Principal