

**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, March 13, 2024)

Generated by Patricia Osif on Wednesday, March 13, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:19 AM (MDT) by Governing Board Vice President, Marie Acothley.

1.2 Roll Call

Board Members Present:

Marie Acothley, Tuba City Unified School District
Jeremy Curtis, Ganado Unified School District
Jeremy Jimmy, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District

Board Member Absent:

Lee Zhonnie, Red Mesa Unified School District
Michael Bahe, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Northeast AZ Technological Institute of Vocational Education Superintendent, Ron Tsosie 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 CTE Coordinator, the NATIVE Governing Board Secretary, 2 Site CTE Directors, 3 community members a total of 13 were in attendance for all or part of the meeting

1.6 Approval of Agenda

A motion to approve with the change of item 3.8 2024-2025 NATIVE District Calendar. Change the holiday date from October 14th to 18th, 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. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

1.7 Call to the Public

None

2. PRESENTATIONS AND REPORTS

2.1 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. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

2.2 A motion to approve Financial Report of Student Activity Reports, Cash Balance, Expenditure Budget Balance, Monthly Board, 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: Mrs. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

2.3 NATIVE CTE Coordinator's Report

The CTE Coordinator's report, included in the Board agenda packet, was summarized by CTE Coordinator Yazzie, who referenced NATIVE District and presented CTE Coordinator's calendars.

Board member Smith arrived to the meeting via zoom meeting at 11:35 AM (MDT).

2.4 Site CTE Director's Reports

Verbal presentation and power point presentation from Dora Speirs, Sanders HS and Barbara Baca, Sanders Business Manager - is posted in BoardDocs regarding program status, teachers update, upcoming school year and budget.
Written report was submitted by Doris Nelson, Tuba City HS - is posted in BoardDocs regarding program status, teachers update, upcoming school year and budget.
Verbal presentation from Serena Jimmy, Chinle HS - regarding program status, teacher update, upcoming school year and budget.

2.5 Board Reports

Board Member Curtis reported on his attendance to the 18th Annual Skills NATIVE, February 21, 2024, Monument Valley High School, Kayenta, AZ.
Board Member Yazzie reported on her attendance to the 18th Annual Skills NATIVE, February 21, 2024, Monument Valley High School, Kayenta, AZ.
Board Member Jimmy reported on his attendance to the 18th Annual Skills NATIVE, February 21, 2024, Monument Valley High School, Kayenta, AZ.
All Board members thanked NATIVE District for hosting a wonderful event.

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

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 ASBA Board Operations & Leadership Training Seminar, NSBA Conference at New Orleans (hotel & registration has ended), ASBA Summer Leadership Institute, and ACTEaz Summer Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on February 14, 2024.

3.2 A motion to approve minutes of NATIVE Work Session Governing Board meeting on February 14, 2024.

3.3 A motion to approve minutes of NATIVE Special Governing Board meeting on Thursday, February 29, 2024.

3.4 A motion to approve expenditures for meal purchases for Mr. Cedric Dawavendewa, students/chaperones, NATIVE District Hopi High School Graphic program on April 16-19, 2024, at Santa Fe, NM.

3.5 A motion to approve accounts payable vouchers V#2433, V#2434, V#2435, V#2436, and payroll vouchers #17, #17DDL, #18, #18DDL.

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

- Monument Valley HS - Clyde McBirde, CTE Coordinator
- Chinle HS - Serena Jimmy, CTE Coordinator
- Tuba City HS - Doris Nelson, CTE Coordinator

3.7 A motion to approve Revision of FY2023/2024 NATIVE District School Calendar.

3.8 A motion to approve SY2024/2025 NATIVE District School Calendar. (Agenda item 1.6 noted: Change of NATIVE District Calendar - holiday date on October 14th to 18th)

3.9 A motion to approve SY2024/2025 NATIVE District Board Meeting Schedule.

A motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, as presented and recommended by Superintendent Tsosie, was made by Jeremy Jimmy and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

4. EXECUTIVE SESSION

No action

5. UNFINISHED BUSINESS

5.1 A motion to table ASBA Policy Advisory No. 763-786; 2nd Reading, was made by Jeremy Curtis and seconded by Jeremy Jimmy. This agenda item will be on April's Board meeting. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Jeremy Curtis, Mr. Jeremy Jimmy

Nay: 0

Abstained: Mrs. Marie Acothley, Mrs. Margaret Yazzie

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

Vote: 2 in favor, 0 opposed, 2 abstained. The motion carried.

6. NEW BUSINESS

6.1 A motion to determine date and location for 2024 Summer NATIVE District Governing Board Retreat. June 24-26, 2024, at NATIVE Central Campus, Kayenta AZ. It was 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: Mrs. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

7. NEXT MEETING AGENDA ITEMS

Policy Advisor No. 763-786.

8. ANNOUNCEMENTS

8.1 To receive the Government rate at the hotels; hotels are requiring the following items when a Board member check in.

Approved travel letter and School I.D. both with NATIVE logo.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, April 10, 2024, at 10:00 AM (MDT), Tuba City 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: Mrs. Marie Acothley, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Mr. Lee Zhonnie, Mr. Michael Bahe, Ms. Lavina Smith

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

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

Dated this 13th day of March 2024

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal