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, April 10, 2024)

Generated by Patricia Osif on Wednesday, April 10, 2024

1. MEETING OPENING

1.1 Call to Order

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

1.2 Roll Call Board Members Present: Lee Zhonnie, Red Mesa Unified School District Michael Bahe, Pinon Unified School District

Jeremy Curtis, Ganado Unified School District Jeremy Jimmy, Chinle Unified School District Margaret Yazzie, Sanders Unified School District

(Zoom)

Board Members Absent:

Marie Acothley, Tuba City Unified School District Lavina Smtih, Kayenta 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

Tuba City Superintendent, Sharlene Navaho welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting. Superintendent Navaho introduced Steven Troglia, Tuba City High School Principal. Superintendent Navaho also acknowledge Doris Nelson, CTE Director who has been making improvement with Career and Technical Education Department.

1.5 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the Native Governing Board Secretary, 4 Site CTE Directors, 3 community members a total of 16 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 Margaret Yazzie, and seconded by Michael Bahe. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0 Abstained: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith

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 to Principal/Superintendent report, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith

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 Reports.

A motion to approve to approve Financial Report of Student Activity Reports, Cash Balance, Expenditure Budget Balance, Monthly Board report, as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Ms. Lavina Smith

Vote: 5 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 Jonathan Yazzie, who referenced NATIVE District and presented CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Written report was submitted by Chris McNabb, Ganado HS - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.

Written report was submitted by Adelaide McLaughlin, Pinon HS - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.

Verbal presentation and written report was submitted by Doris Nelson, Tuba City HS - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.

Verbal presentation by Dora Speirs, Valley HS regarding program status, teacher update, upcoming school year and budget. Verbal presentation and written report was submitted by Serena Jimmy, Chinle HS - regarding program status, teacher update, upcoming school year and budget.

Verbal presentation by Virginia Tsosie, Red Mesa HS regarding program status, teacher update, upcoming school year and budget.

Board President Zhonnie and Board member Curtis thanked CTE Coordinators of their reports.

2.5 Board Reports

Board member Yazzie reported her attendance at the NSBA Conference, April 6-8, 2024, Ernest N. Morial Convention Center, New Orleans LA.

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 Summer Leadership Institute, and ACTEaz Summer Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on March 13, 2024.

3.2 A motion to approve accounts payable vouchers V#2437, V#2438, V#2439, V#2440, and payroll vouchers #19, #19DDL, #20, #20DDL.

3.3 A motion to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request. (No School Site request.)

3.4 A motion to approve stipend for Central Campus teacher professional development related to ADE CTE Quality & Compliance review and development.

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 Michael Bahe and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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 the 2nd Reading of ASBA Policy Advisory No. 763-786, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Margaret Yazzie. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6. NEW BUSINESS

6.1 A motion to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.2 A motion to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.3 A motion to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.4 A motion to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY2-25, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.5 A motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.6 A motion to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Michael Bahe. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.7 A motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Home Health Aide Teacher, Paul Seniel for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.8 A motion to approve continuation of employment for NATIVE District Central Campus Shonto Site for Certified Culinary Arts Teacher, Blair Brown for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Michael Bahe. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.9 A motion to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

6.10 A motion to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0

Abstained: 0 Absent: Mrs. Marie Acothley, Lavina Smith

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

6.11 A motion to approve continuation of employment for NATIVE District Superintendent, Central Campus Principal, Ronlye Tsosie for FY24-25, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

President Zhonnie, Board member Curtis and Yazzie - "Thanked" and "Welcome Back" NATIVE District Central staff for all the work each staff members have focus on the job performance.

7. NEXT MEETING AGENDA ITEMS

Board members have any agenda items, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

Superintendent Tsosie stated, due to election this year (November 2024) all NATIVE District Board member positions will be open for election or appointed. Please contact Navajo County Superintendent of School for Kayenta and Pinon; Apache County Superintendent of Schools for Chinle, Ganado, Red Mesa, Sanders, and Window Rock. Coconino County Superintendent of Schools for Tuba City.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, May 8, 2024, at 10:00 AM (MDT), NATIVE District Central Campus.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Margaret Yazzie and seconded by Michael Bahe. Board Secretary recorded Board members vote with a roll call.

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

Nay: 0

Abstained: 0

Absent: Mrs. Marie Acothley, Lavina Smith

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

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

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

Ron Tsosie, NATIVE District Superintendent/Principal