

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
REGULAR GOVERNING BOARD MEETING MINUTES**

(Teleconference was enabled for Board Members and Public Participation)

Regular Board Meeting (Wednesday, February 15, 2023)

Generated by Patricia Osif on Wednesday, February 15, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:13 AM (MST) by Margaret Yazzie, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District	(VIA Phone Teleconference)
Michael Bahe, Pinon Unified School District	(VIA Phone Teleconference)
Jeremy Curtis, Ganado Unified School District	(VIA Zoom Teleconference)
Eugene Kirk, Window Rock Unified School District	(VIA Phone Teleconference)
Lavina Smith, Kayenta Unified School District	(VIA Zoom Teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Lee Zhonnie, Red Mesa 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

Due to inclement weather Chinle Unified School District had No School. NATIVE District Regular Board meeting was conducted through teleconference.

Ron Tsosie, NATIVE District Superintendent welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Coordinator, NATIVE Governing Board Secretary, 7 CTE Directors, for 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 Eugene Kirk and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mrs. Marie Acothley

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 Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

Yeah: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mrs. Marie Acothley

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 to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mrs. Marie Acothley

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

Board member Acothley arrived to the meeting via teleconference at 10:30 AM (MST).

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 and CTE Coordinator's calendars.

Board member Zhonnie arrived to the meeting via teleconference at 11:05 AM (MST).

2.4 Site CTE Director's Reports

Verbal presentation from Virginia Tsosie, Red Mesa High School; Chris McNabb, Ganado High School, Serena Jimmy, Chinle High School; Doris Nelson, Tuba City High School CTE Directors. Directors presented their student's achievement in competing at SkillsNATIVE at Window Rock, AZ.

Clyde McBride, Monument Valley High School, Tyrell Harvey, Window Rock High School; Adelaida McLaughlin, Pinon High School; all presented a power point/video regarding students enrollment, student's achievement in different programs and the competition at SkillsNATIVE. SkillsNATIVE was a success. Some schools sites are still learning and will improve.

Board member Bahe left the meeting at 11:40 AM (MST).

2.5 Board Reports

Board President Yazzie reported on her attendance at SkillsNATIVE Competition on February 8 2023, Window Rock AZ.

Board member Curtis reported on his attendance at SkillsNATIVE Competition on February 8, 2023, Window Rock AZ.

Board member Kirk reported on his attendance at SkillsNATIVE Competition on February 8, 2023, Window Rock AZ.

Board Vice President Zhonnie reported on his attendance at SkillsNATIVE Competition on February 8, 2023, Window Rock AZ.

Board member Acothley reported on her attendance at SkillsNATIVE Competition on February 8, 2023, Window Rock AZ.

2.6 Upcoming Board Travel

Superintendent Tsosie presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to NSBA Conference and ASBA Summer Leadership Institute.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting.

A motion to approve minutes of NATIVE Regular Governing Board meeting on January 11, 2023.

3.2 Consideration to approve minutes of NATIVE Work Session meeting.

A motion to approve minutes of NATIVE Work Session meeting on January 11, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2325, V#2326, V#2327, V#2328, V2329, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.

3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request.

A motion to approve FY2022/2023 Site Budget Allocation Request.

Tuba City HS - Doris Nelson

Monument Valley HS - Clyde McBride

3.5 Consideration to approve travel for NATIVE Central Campus Culinary Arts students to attend 2023 State Leadership Conference on March 27-29, 2023, at Westin La Paloma, Tucson AZ.

A motion to approve travel for NATIVE Central Campus Culinary Arts students to attend 2023 State Leadership Conference on March 27-29, 2023, at Westin La Paloma, Tucson AZ.

3.6 Consideration to approve meal request for NATIVE Central Campus Culinary Arts students to attend 2023 State Leadership Conference on March 27-29, 2023, at Westin La Paloma, Tucson AZ.

A motion to approve meal request for NATIVE Central Campus Culinary Arts students to attend 2023 State Leadership Conference on March 27-29, 2023, at Westin La Paloma, Tucson AZ.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

4. EXECUTIVE SESSION

4.1 Annual evaluation of NATIVE District Superintendent for SY22/23 (Policy CBI).

A motion to Enter into Executive Session was made by Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

Time Entered: 1:01 PM

A motion to Exit out of Executive Session was made by Eugene Kirk and seconded by Lavina Smith.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mrs. Marie Acothley (no answer)

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

Technical difficulties for Mrs. Marie Acothley was disconnected.

Time Exited: 1:58 PM

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve resignation of Matthew Lewis as the Home Health Aide teacher at NATIVE Hopi HS site. Retroact this resignation approval back to January 19, 2023.

A motion to approve resignation of Matthew Lewis as the Home Health Aide teacher at NATIVE Hopi HS site. Retroact this resignation approval back to January 19, 2023, was made by Eugene Kirk and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothely, Mr. Michael Bahe

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

6.2 Consideration to approve additional pay to Markita White (addendum to work agreement) as the NATIVE Hopi HS site Home Health Aide teacher until a new home health aide teacher is hired. Retroact this approval for additional pay back to January 23, 2023.

A motion to approve additional pay to Markita White (addendum to work agreement) as the NATIVE Hopi HS site Home Health Aide teacher until a new home health aide teacher is hired. Retroact this approval for additional pay back to January 23, 2023, was made by Lavina Smith and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

6.3 Consideration to approve amending the District Support Staff Salary Schedule for SY23/24 to reflect the new minimum hourly rate wage.

A motion to approve amending the District Support Staff Salary Schedule for SY23/24 to reflect the new minimum hourly rate wage, was made by Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

Board member Acothley arrived to the meeting via teleconference at 2:05 PM (MST).

6.4 Consideration to approve amending the District Certified Teacher Salary Schedule for SY23/24.

A motion to approve amending the District Certified Teacher Salary Schedule for SY23/24, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.5 Consideration to approve amending the District Administrative Salary Schedule for SY23/24.

A motion to approve amending the District Administrative Salary Schedule for SY23/24, was made by Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.6 Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2022/2023.

A motion to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2022/2023, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.7 Consideration to approve continuation of employment of Central Campus substitute teacher Danielle Yazzie for SY22/23.

A motion to approve continuation of employment of Central Campus substitute teacher Danielle Yazzie for SY22/23, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.8 Consideration to approve Service Agreement between NATIVE District and Cellular One, a division of Smith Bagley, Inc for dedicated internet access.

A motion to approve Service Agreement between NATIVE District and Cellular One, a division of Smith Bagley, Inc for dedicated internet access, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.9 1st Reading. ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743.

No action required at this time.

7. NEXT MEETING AGENDA ITEMS

Second Reading of ASBA Policies, Report on CIP. Please contact Superintendent Tsosie, if any Board members have any agenda items to be put on the next Governing Board meeting agenda.

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, March 8, 2023, 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 Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

The Board meeting was adjourned at 2:16 PM (MST).

Dated this 16th day of February 2023
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent