

NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
REGULAR SCHOOL BOARD MEETING MINUTES
(Zoom/Teleconference was enabled for Board Member and Public Participation)

Regular Board Meeting (Wednesday, January 8, 2025)

Generated by Patricia Osif on Tuesday, January 7, 2025

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called at 10:02 AM (MST) by Governing Board President, Lee Zhonnie at Governing Board Room, Sanders Unified School District, Sanders AZ.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Jeremy Curtis, Ganado Unified School District
Ted Goodluck Jr., Sanders Unified School District
Dinah Wauneka, Window Rock Unified School District

Thank you Valley High School, Sanders Unified School District ROTC for the presenting of colors.

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Sanders Unified School District Superintendent, Dr. Kay Morris welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting. Before the board meeting, special guest Jasmine Blackwater-Nygren, Arizona Apache County Attorney sworn in Red Mesa, Sanders and Window Rock Board members.

1.5 Citizens Present

In addition to four (4) Governing Board meetings, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 3 CTE Directors, 6 community members a total of 17 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 Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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 Ted Goodluck Jr., and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board

A motion to approve Financial Report to include Cash Balances, 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 Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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 Jonathan Yazzie, who referenced NATIVE District and presented CTE Coordinator's calendar.

2.4 Site CTE Director's Reports

Written and verbal report was submitted and presented by Doris Nelson, Tuba City HS - posted in BoardDocs regarding program status, teachers update, upcoming school year events and budget.

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

Written and verbal report was submitted and presented by Serena Jimmy, Chinle HS (Via Zoom) - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget.

Written report was submitted by Andrea Lameman, Red Mesa HS - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget.

2.5 Board Reports

Board President Zhonnie reported on his attendance to the ASBA 67th Annual Conference, December 19-20, 2024, JW Marriott Desert Ridge Resort.

Board member Curtis reported on his attendance to the ASBA 67th Annual Conference, December 19-20, 2024, JW Marriott Desert Ridge Resort.

2.6 Upcoming Board Travel

President Zhonnie presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending ASBA Board Operations & Leadership Training Seminar, Skills NATIVE Event, and ACTeaz Summer Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Public Hearing meeting on December 11, 2024.

3.2 A motion to approve minutes of NATIVE Regular Governing Board meeting on December 11, 2024

3.3 A motion to approve expenditures for meal purchases for NATIVE Skills Event on February 26, 2025 at Tuba City High School.

3.4 A motion to approve accounts payable vouchers V#2521, V#2522, V#2523, and payroll vouchers #12, #12DDL, #13, #13DDL.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr., and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 NATIVE Governing Board Reorganization Election (Policy BDA).

• **President Position:**

A motion was made by Mr. Ted Goodluck Jr. to elect Mr. Lee Zhonnie to be NATIVE District President for 2025-2026. A vote among NATIVE Board members was called by Superintendent Tsosie for Mr. Lee Zhonnie to be elected as 2025-2026 NATIVE District President. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

• **Vice-President Position:**

A motion was made by Mr. Lee Zhonnie to elect Mr. Jeremy Curtis to be NATIVE District Vice President for 2025-2026. A vote among NATIVE Board members was called by Superintendent Tsosie for Mr. Jeremy Curtis to be elected as 2025-2026 NATIVE District Vice President. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

6.2 A motion has been made to approve Contract agreement between HAFEN BUCKNER and Northeast Arizona Technological Institute of Vocational Education to perform an Annual Financial Statement Audit for the Years ending June 30, 2024 through June 30, 2025, June 30, 2026, June 30, 2027, and June 30, 2028 and to approve Superintendent as the authorized representative/signature, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr. and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

7. NEXT MEETING AGENDA ITEMS

Revised Board mileage chart. Please contact Superintendent Tsosie if any of the Board members have any agenda items to be added at the next governing board meeting.

8. ANNOUNCEMENTS

Board member Curtis mentioned several changes with Arizona School Board Association (ASBA) positions.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, February 12, 2025, at 10:00 AM (MST), Window Rock Unified School District, Fort Defiance AZ.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Ted Goodluck Jr. and seconded by Jeremy Curtis. Board Secretary recorded Board members vote with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstained: 0

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

The Board meeting adjourned at 1:17 PM (MST).

Dated this 9th day of January 2025

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal