

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

**(Zoom/Teleconference was enabled for Board Members and Public Participation)**

**Regular Board Meeting (Wednesday, March 26, 2025)**

*Generated by Patricia Osif on Wednesday, March 26, 2025*

**1. MEETING OPENING**

**1.1 Call to Order**

A Regular Board meeting was called to order at 10:07 AM (MDT) by Governing Board President, Lee Zhonnie at the Governing Board Room, Tuba City Unified School District, Tuba City 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 (Zoom)  
Dinah Wauneka, Window Rock Unified School District

Board Members Absent:

Michael Bahe, Pinon Unified School District  
Lavina Smith, Kayenta Unified School District

**1.3 Pledge of Allegiance**

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

**1.4 Welcome and Introductions**

Tuba City Unified School District Superintendent, Ms. Sharlene Navaho welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting.

**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, 4 CTE Directors, 1 High School Counselor, 3 community members a total of 16 were in attendance for all or part of the meeting.

**1.6 Approval of Agenda**

Superintendent Tsosie informed Board members at the Governing Board meeting the following changes. "Due to reviewing NATIVE District Policy with ASBA (Arizona School Board Association) there has been duplicates on making changes to Policy 'A' and NATIVE District staff will look into these changes before it is presented to the Governing Board for approval. Item 6.1 will be removed from the agenda." A motion has been made with the changes 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

Absent: 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 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 Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Board member Curtis recommended to move 2026 March Board meeting at the beginning of the month or at the end of the month. Due to Spring Break for school districts.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 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, 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

Absent: 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 Jonathan Yazzie, who referenced NATIVE Skills Event and NATIVE District Central Campus and presented CTE Coordinator's calendar.

- Board member Goodluck Jr. recommended to host a banquet for all CTE student who are Completers in the programs.
- Another recommendation was to announce our Skills USA winners in the local newspapers.
- Culinary Program will be holding their competition on April 8, 2025, at NATIVE Central Campus, Kayenta AZ.

#### 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. Presentation of Early Childhood Education teacher, Kimberly Nez and student Natalia Yazzie regarding FCCLA events and requirements.

Written and verbal report was submitted by Andrea Lameman, Red Mesa HS. Presentation of report was presented by Alvina Tsosie, Red Mesa Counselor - Board report was posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget.

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

Zoom verbal report was presented by Serena Jimmy, Chinle HS - regarding program status, teacher update, upcoming school year events and budget.

Board President Zhonnie thanked the site CTE Coordinators for their reports.

#### 2.5 Board Reports

None

#### 2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending NSBA Conference, ASBA Pre-Conference and Regular Conference at Summer Leadership Conference, NATIVE District Board Retreat and ACTEaz Summer Conference.

### 3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on February 12, 2025.

3.2 Consideration to approve expenditures for meal purchases.

- 2025 NATIVE Skills Event at Chinle AZ on March 24, 2025.
- 12 NATIVE Hopi Graphic Art students, 4 Chaperones and 1 Bus Driver to attend college visitation at Santa Fe, NM on April 15-18, 2025.
- 4 NATIVE Central Campus Graphic Arts students, 2 Chaperones to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 21-24, 2025.

3.3 A motion to approve accounts payable vouchers V#2530, V#2531, V#2532, V#2533, V#2534, V#2535, and payroll vouchers #17, #17DDL, #18, #18DDL, #19, #19DDL.

3.4 A motion to approve FY2024/2025 Site Budget Allocation and Request.

- Tuba City High School - Doris Nelson, CTE Coordinator

3.5 A motion to approve out of state travel for NATIVE Hopi Graphic Arts students, teacher and chaperones to travel to Santa Fe NM to visit the Institute of American Indian Arts (College) on April 15-18, 2025.

3.6 A motion to approve travel for NATIVE District Central Campus Graphic Arts students, teacher and chaperone to travel to SkillsUSA State Leadership Conference on April 22-23, 2025, Phoenix AZ.

3.7 A motion to approve SY2025/2026 NATIVE District Board Meeting Schedule.

3.8 A motion to approve SY2025/2026 NATIVE District School Calendar.

3.9 A motion to approve agreement/proposal between NATIVE District and Diligent Community for an annual subscription to replace BoardDocs for SY2025/2026.

A motion to approve consent agenda 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 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

Absent: Mr. Michael Bahe, Ms. Lavina Smith

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

### 4. EXECUTIVE SESSION

4.1 Annual evaluation of NATIVE District Superintendent for SY24/25 (Policy CBI).

A motion was made by Ted Goodluck Jr. and seconded by Jeremy Curtis to enter into Executive Session at 12:19 PM (MDT).

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

Absent: Mr. Michael Bahe, Ms. Lavina Smith

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

A motion to reconvene into the Regular Board meeting by Jeremy Curtis and seconded by Dinah Wauneka at 1:01 PM (MDT). 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

Absent: Mr. Michael Bahe, Ms. Lavina Smith

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

## **5. UNFINISHED BUSINESS**

5.1 A motion to approve 2nd Reading of Governing Board Policy Advisory 808 - Regulation IHB-R Special Instructional Programs, 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

Absent: Mr. Michael Bahe, Ms. Lavina Smith

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

## **6. NEW BUSINESS**

6.1 School Board Policy Advisory 809 to 818, Volume 37, Number 1 - February 2025, was removed from the agenda during 1.6 Approval of Agenda.

## **7. NEXT MEETING AGENDA ITEMS**

Policy Advisory 809 to 818, Volume 37, Number 1 - February 2025, will need to be reviewed before placing on agenda. Change 2026 March NATIVE Governing Board meeting at the beginning or at the end of the month. Superintendent Tsosie informed Board members to contact Mrs. Osif or himself for items to be place on the next Governing Board meeting.

## **8. ANNOUNCEMENTS**

Board member Curtis informed NATIVE District, the Navajo-Apache County meeting will be on September 15, 2025, at Winslow Unified School District. During this meeting elections will be held. Board member Curtis will run for ASBA Navajo County Board of Director.

## **9. NEXT REGULAR BOARD MEETING**

9.1 Next Regular Board Meeting is scheduled on Wednesday, April 9, 2025, at 10:00 AM (MDT), Ganado Unified School District, Ganado AZ.

## **10. ADJOURNMENT**

10.1 A motion to adjourn the Board meeting was made by Jeremy Curtis and seconded by Ted Goodluck Jr. 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

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

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

The Board meeting adjourned at 1:10 PM (MDT).

Dated this 27th day of March 2025

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal