

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, May 13, 2020
Culinary Classroom, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:00 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District
Lee J. Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Mary J. Tom, Pinon Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

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

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 4 CTE Directors, 3 community members, for a total of 18 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda.

Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: Mrs. Mary J. Tom

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

Call to the Public: Dr. James Eubank and Dee Bates.

Teleconference call from Board member Tom at 10:05 AM

6. Presentations and Reports

6.1. Superintendent's Report, included in the Board agenda packet, and was summarized by Superintendent Tsosie, who referenced the NATIVE District status, and NATIVE Central Campus status and Superintendent's calendar for April 2020 and May 2020.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lee J. Zhonnie, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Mary J. Tom, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

6.2. NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda packet, and was summarized by CTE Coordinator. NATIVE CTE Coordinator's calendars for April 2020 and May 2020, was submitted to Governing Board.

6.3. Financial Report

Arlene Laughter, Business Manager, presented financial reports including cash balance, revenue, monthly Board report, and site reports. All financial records have been reconciled with county school superintendent's and county treasurer's office. All expenditures are well within the budget. Business Manager Laughter informed the Board the cash balance shown reflects recent funding received from the State. Superintendent Tsosie recommended approval of presented financial reports.

Motion to approve the financial reports as presented by Arlene Laughter, Business Manager, and recommended by Superintendent Tsosie, was made by Eugene Kirk, and seconded by Lee J. Zhonnie. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Mary J. Tom, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

6.4. Site CTE Directors' Reports

Adelaida McLaughlin, Pinon HS CTE Director, presented program status, budget, and current status due to COVID-19.

Clyde McBride, Monument Valley HS CTE Director, presented the program status, budget, and current status due to COVID-19.

Dora Speirs, Sanders HS CTE Director, presented the program status, budget, and current status due to COVID-19.

Virginia Tsosie, Red Mesa HS CTE Director, presented program status, budget, and current status due to COVID-19.

6.5. Board

6.5.1. Board Reports

6.5.2. Upcoming Travel

President Curtis presented the upcoming ASBA Summer Leadership Institute Live Stream/No in-person attendance, and ACTEaz Summer Conference has been cancelled.

7. Consent Agenda

Superintendent Tsosie recommended approval of consent agenda. Superintendent Tsosie read the consent agenda items:

7.1. Minutes of NATIVE Regular Governing Board meeting on April 15, 2020 and Special Board meeting on April 20, 2020.

7.2. Site FY19/20 budget allocation revisions (7.2.1.) Window Rock HS – T. Harvey, (7.2.2.) Ganado HS – D. Nelson

7.3. FY20 NATIVE District office summer schedule.

7.4. Expenditures for meal purchases.

7.5. Update FY20-21 District Calendar.

7.6. Accounts payable vouchers #2031, #2032, #2033, #2034, #2035, #2036 payroll vouchers ***#21, #22, #21DDL, #22DDL, vouchers.

Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Lee J. Zhonnie. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Mary J. Tom, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session: None.

9. Unfinished Business: None

10. New Business:

10.1. Consultant fee for SY19/20 Home Health Aide VCDL Facilitators.

Motion to approve consultant fee for SY19/20 Home Health Aide VCDL Facilitators as presented and recommended by Superintendent Tsosie, was made by Lee J. Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Mary J. Tom, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Tom left the meeting at 11:35 AM

10.2. Consultant fee for SY19/20 Home Health Aide skills lab instructors.

Motion to approve consultant fee for SY19/20 Home Health Aide skills lab instructors, was made by Leroy Shingoitewa, and seconded by Lee J. Zhonnie. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: Mrs. Mary J. Tom

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

10.3. Submission of proposed issues for the 2021 ASBA Political Agenda.

Motion to approve submission of proposed issues for the 2021 ASBA Political Agenda, was made by Leroy Shingoitewa, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: Mrs. Mary J. Tom

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

10.4. NATIVE Governing Board retreat 2020

Due to COVID-19 NATIVE Governing Board agreed to postpone the event.

Board member Tom returned to the meeting at 11:42 AM

11. Next Meeting Agenda Items: Present Final Budget.

12. Announcements: President Curtis submitted his Candidate Statement of Interest to Navajo County Office, Jalyn Gerlich.

13. The next regular Board meeting will be on Wednesday, June 17, 2020, at 10:00 AM, VIA teleconference at NATIVE Central Campus.

14. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones and seconded by Mary J. Tom. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Ms. Lavina Smith, Mrs. Mary J. Tom, Mrs. Margaret Yazzie, Mr. Lee J. Zhonnie

Nay: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 11:56 AM.

Dated this 14th day of May, 2020

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over a horizontal line.

Northeast Arizona Technological Institute of Vocational Education
By Ron Tsosie, Superintendent