

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, April 15, 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
 Mary J. Tom, Pinon Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District
 Margaret Yazzie, Sanders Unified School District
 Lee Zhonnie, Red Mesa Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 4 CTE Directors, 1 community members, for a total of 14 were in attendance for all or part of the meeting.

5. Approval of the Agenda

Superintendent Tsosie presented and recommended approval of the agenda. Board member Jones requested to combine item, 10.6., 10.7., 10.8., 10.9., 10.10., 10.11., for board members to vote together and call out recipient names individually.

Motion to approve the agenda, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, and seconded by Eugene Kirk to combine 10.6., 10.7., 10.8., 10.9., 10.10., 10.11., for board members to vote together and to call out recipients name's individually. Board secretary recorded member votes with a roll call.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>	X			
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>				X

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

Call to the Public: None.

Teleconference call from Board member Zhonnie at 10:11 AM

6. Presentations and Reports

6.1. Superintendent’s Report, included in the Board agenda packet, and summarized the Legislative update information. Superintendent’s calendar for March, 2020 and April, 2020, was submitted to Governing Board.

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

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

Vote: 6 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 Yazzie, who referenced NATIVE District and CTE Coordinator’s calendars for March 2020 and April 2020.

6.3. Financial Report

Arlene Laughter, Business Manager, presented March 2020 and April 2020, 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 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 Lee Zhonnie, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

6.4. Site CTE Directors’ Reports

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

Doris Nelson, Ganado HS CTE Director, presented the program status, budget, and status due to COVID-19.

Regina Hale, Greyhills Academy CTE Home Health, presented the program status, budget, and status due to COVID-19.

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

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board member Shingoitewa reported and spoke in behalf of Jones, Tom and Zhonnie whom they attended ASBA Board Operation and Leadership Training Seminar, February 7, 2020, Flagstaff, AZ.

6.5.2. Upcoming Travel

President Curtis presented the upcoming ASBA Summer Leadership Institute Live Stream/No in-person attendance, and ACTEaz Summer Conference and advised Board members to contact Board secretary, if event happens.

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 March 25, 2020.

7.2. Expenditures for meal purchases.

7.3. Accounts payroll vouchers ***#20, #20DDL, vouchers.

Motion to approve consent agenda items 7.1., 7.2., 7.3., 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.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>	X			
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

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

8. **Executive Session:** None.

9. **Unfinished Business:**

9.1. Second Reading – Policy BE School Board Meetings, move Regular Board Meeting date from 3rd Wednesday to 2nd Wednesday of each month.

Motion to approve Policy BE School Board Meetings, move Regular Board Meeting date from 3rd Wednesday to 2nd Wednesday of each month, as presented and recommended by Superintendent Tsosie was made by Leroy Shingoitewa, and seconded by Eugene Kirk. Board Secretary recorded member votes with a roll call.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>	X			
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>	X			
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Mary J. Tom</i>	X			
<i>Mrs. Margaret Yazzie</i>				X
<i>Mr. Lee J. Zhonnie</i>	X			

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

10. New Business:

10.1. Move Regular Governing Board Meeting on May 27, 2020 to May 13, 2020.

Motion to approve regular Governing Board Meeting on May 27, 2020 to May 13, 2020, as presented and recommended by Superintendent Tsoisie, was made by Anderson Jones, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.2. SY2020-2021 NATIVE Board Meeting Schedule.

Motion to approve SY2020-2021 NATIVE Board Meeting Schedule, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.3. NATIVE District Central Campus school closure – April 20, 2020 to May 22, 2020.

Motion to approve NATIVE District Central Campus school closure—April 20, 2020 to May 22, 2020, was made by Leroy Shingoitewa, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.4. Non-renew Certified Contract: Robin Eubank.

Motion to approve Non-renewal Certified Contract: Robin Eubank, was made by Leroy Shingoitewa and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			

Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zbonnie	X			

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

10.5. Non-renew Certified Contract: Dr. James Eubank.

Motion to approve Non-renewal Certified Contract: Dr. James Eubank, was made by Leroy Shingoitewa and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zbonnie	X			

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

10.6. Employment for Central Campus FY20-21 of Luanne Bradley, CTE Teacher/Culinary Arts.

Motion to approve employment of Luanne Bradley, CTE Teacher/Culinary Arts for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zbonnie	X			

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

10.7. Employment for Central Campus FY20-21 of Stephanie De La Rosa, CTE Teacher/Graphic Design.

Motion to approve employment of Stephanie De La Rosa, CTE Teacher/Graphic Design for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zbonnie	X			

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

10.8. Employment for Central Campus FY20-21 of Patricia Osif, NATIVE Board and Superintendent Secretary.

Motion to approve employment of Patricia Osif, NATIVE Board and Superintendent Secretary for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.9. Employment for Central Campus FY20-21 of Jonathan Yazzie, NATIVE CTE Coordinator.

Motion to approve employment of Jonathan Yazzie, NATIVE CTE Coordinator for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.10. Employment for Central Campus FY20-21 of Arlene Laughter, NATIVE Business Manager.

Motion to approve employment of Arlene Laughter, NATIVE Business Manager for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

10.11. Employment for Central Campus FY20-21 of Ron Tsosie, NATIVE District Principal/Superintendent.

Motion to approve employment of Ron Tsosie, NATIVE District Principal/ Superintendent for Central Campus FY20-21, was made by Anderson Jones, and seconded by Leroy Shingoitewa. Board secretary recorded member votes with a roll call.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			

Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

11. **Next Meeting Agenda Items:** Update on Legislative, Home Health Aide, Governing Board Elections application.
12. **Announcements:** Navajo County Meeting attentive October 20th at Winslow, AZ., for the next 3 weekends due to COVID-19 Navajo Nation will be on lockdown.
13. The next regular Board meeting will be on Wednesday, May 13, 2020, at 10:00 AM, VIA teleconference at NATIVE Central Campus.
14. **Adjournment**

Motion to adjourn the Board meeting was made by Mary Tom, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Mary J. Tom	X			
Mrs. Margaret Yazzie				X
Mr. Lee J. Zhonnie	X			

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

The Board meeting adjourned at 12:17 PM.

Dated this 20th day of April, 2020

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