

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, February 19, 2020**  
**CTE Building—Room 101, Red Mesa Unified School District, Red Mesa, 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  
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District  
Margaret Yazzie, Sanders Unified School District

Board Member Jones called in at 10:01 AM

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

Robert Tollefson, Red Mesa Superintendent welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, two NATIVE Business Managers, the NATIVE Board Secretary, 5 CTE Directors, 8 community members, for a total of 24 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 Leroy Shingoitewa, and seconded by Lee J. 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>
<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.*

**Call to the Public:** None.

**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 January, 2020 and February, 2020.

*Motion to approve the Superintendent’s Report, as presented and recommended by Superintendent Tsosie, was made by Lee J. Zbonnie and seconded by Mary J. Tom Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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.*

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 report and observe calendars for January, 2020 and February, 2020.

6.3. Financial Report

Geraldine Begay and Arlene Laughter, Business Managers, presented 2020 monthly 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 Begay informed the Board the recommended approval of presented financial reports.

Board member Yazzie arrived at the meeting 10:46 AM

*Motion to approve the financial reports as presented by Geraldine Begay and Arlene Laughter, Business Managers, and recommended by Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Mary J. Tom. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

6.4. Site CTE Directors’ Reports

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, student enrollment and budget. Marketing students present their skills for NATIVE Board.

Woody Begay, Tuba City HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Doris Nelson, Ganado HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Tyrell Harvey, Window Rock HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Adelaida McLaughlin, Pinon HS CTE Director, presented the program status, teacher update, student enrollment and budget.

12:29 PM - President Curtis Called Recess for Lunch

1:09 PM - Resumed NATIVE Board Meeting

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 (B.O.L.T.S.), February 7, 2020, Flagstaff, AZ.

6.5.2. Upcoming Travel

President Curtis presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending the ASBA Equity Event, 2020 NSBA Annual Conference, NATIVE Skills Competition and ASBA Summer Leadership.

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 January 15, 2020.

7.2. Site FY 19/20 budget allocation revisions (7.2.1.) Valley HS – D. Speirs

7.3. Expenditures for meal purchases.

7.4. Consideration to approve accounts payable vouchers \*\*\*#2023, #2024, #2025, #2026 and payroll #14, #15, #16, #14DDL, #15DDL, #16DDL vouchers

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

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

8. Executive Session: None.

9. Unfinished Business: None.

10. New Business:

10.1. Arizona Department of Administration, Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and N.A.T.I.V.E.

*Motion to approve Arizona Department of Administration, Arizona State Purchasing Cooperative Agreement between State of Arizona Procurement Office and N.A.T.I.V.E., as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

- 10.2. Authorize appropriate signature on Wells Fargo NATIVE Revolving Fund and Student Activities Fund accounts from Geraldine Begay to Arlene F. Laughter.

*Motion to authorize appropriate signature on Wells Fargo NATIVE Revolving Fund and Student Activities Fund accounts from Geraldine Begay to Arlene F. Laughter, was made by Lee Zbonnie, and seconded by Anderson Jones. 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. Zbonnie</i>	X			

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

11. **Next Meeting Agenda Items:** NATIVE District 2020-2021 Calendar, request to change NATIVE Regular Board Meetings on March 18 to March 25 at Sanders Unified School District.
12. **Announcements:** Superintendent Tsosie will exchange laptop with NATIVE Board Members, and is willing to sign up teachers, board members, all staff with Arizona State Legislative website to vote. Mr. Tsosie is requesting personal email to submit ballots to Arizona State Legislative.
13. The next regular Board meeting will be on Wednesday, March 25, 2020, at 10:00 AM (DST), Sanders Unified School District, Sanders, AZ.
14. **Adjournment**

*Motion to adjourn the Board meeting was made by Leroy Shingoitewa, and seconded by Margaret Yazzie. 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. Zbonnie</i>	X			

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

The Board meeting adjourned at 1:47 PM.

Dated this 2<sup>nd</sup> day of March, 2020

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