

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Regular Governing Board Meeting**  
**Wednesday, January 15, 2020**  
**Governing Board Room, Pinon Unified School District, Pinon, 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 10:03 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

**2. Pledge of Allegiance**

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

**3. Welcome and Introductions**

Karlene Henderson, Pinon CTE Administrative Assistant welcomed NATIVE Board members and attendees.

**4. Citizens Present**

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, two NATIVE Business Managers, the NATIVE Board Secretary, 3 CTE Directors, 4 community members, for a total of 19 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 Lee Zhonnie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<i><b>Name</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></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 December, 2019 and January, 2020.

*Motion to approve the Superintendent’s Report, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. 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: 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 December, 2019 and January, 2020.

6.3. Financial Report

Geraldine Begay, Business Manager, 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 10:35 AM

*Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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. Zhonnie	X			

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

6.4. Site CTE Directors’ Reports

Dora Speirs, Sanders 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.

Virginia Tsosie, Red Mesa HS CTE Director, presented the program status, teacher update, student enrollment and budget.

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/ASA Annual Conference, December 16-19, 2019, JW Marriott Desert Ridge.

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 BOLTS, 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 December 11, 2019.
- 7.2. Site FY 19/20 budget allocation revisions (7.2.1.) Chinle HS – R. Kelwood, (7.2.2.) Tuba City HS – W. Begay
- 7.3. Central Campus Graphic Design educational field trip, Skills USA Region 4 Conference, February 20-21, 2020, Cottonwood, AZ
- 7.4. Expenditures for meal purchases.
- 7.5. Consideration to approve accounts payable vouchers \*\*\*#2019, #2020, #2021, #2022 and payroll #12, #13, #12DDL, #13DDL vouchers

*Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, 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>
<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: 7 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 Direct Care Worker Skills/Lab Instructors (10.1.1.) Robin Eubank, (10.1.2.) Emmanuel Lusung, (10.1.3.) Adrienne Greyeagle, (10.1.4.) Inez Oldman, (10.1.5.) Renee Goodluck, (10.1.6) Donna Johnson

*Motion to approve Consultant fee for Direct Care Work Skills/Lab Instructors, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by May J. Tom. 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.*

**10.2. NATIVE Governing Board Reorganization Election (Policy BDA)**

**10.2.1. President**

Margaret Yazzie nominated Jeremy Curtis. Jeremy Curtis accepted the nomination. Board member Shingoitewa request the President or Vice President to attend ASBA Delegated Assembly.

*Motion to approve Jeremy Curtis as President was made by Margaret Yazzie, and seconded by Mary 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>
<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.*

**10.2.2. Vice President**

Leroy Shingoitewa nominated himself to be Vice President.

*Motion to approve Leroy Shingoitewa as Vice President, was made by Leroy Shingoitewa, and seconded by*

*Mary 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>
<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:** None.

**12. Announcements:** Superintendent Tsosie recognized Arlene Laughter who will be working with Geraldine Begay.

**13.** The next regular Board meeting will be on Wednesday, February 19, 2020, at 10:00 AM, Red Mesa Unified School District, Red Mesa, AZ.

**14. Adjournment**

*Motion to adjourn the Board meeting was made by Leroy Shingoitewa, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.*

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 11:32 AM.

Dated this 17<sup>th</sup> day of January, 2020

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