

Minutes
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)**

Regular Governing Board Meeting
Wednesday, November 20, 2019

Governing Board Room, Kayenta Unified School District, 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
Mary J. Tom, Pinon Unified School District
Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: 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

Clyde McBride, CTE Director welcomed NATIVE Board members and attendees.

4. Citizens Present

In addition to the seven Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Board Secretary, 3 CTE Directors, 6 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 Mary 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. Zhonnie</i>	X			

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

Call to the Public: Mrs. Elaine Sombrero, Monument Valley HS Professional Sale/Marketing Teacher presented DECA, CTSO field trip to Washington, DC. MWI

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 October, 2019 and November, 2019.

Motion to approve the Superintendent's Report, as presented and recommended by Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Lavina Smith. 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: 7 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 Superintendent Tsosie, who referenced NATIVE District and CTE Coordinator's report and observe calendars for October, 2019 and November, 2019.

6.3. Financial Report

Geraldine Begay, Business Manager, presented 2019 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. A recommendation was made by Business Manager Begay to increase the Governing Board travel funds.

Motion to approve the financial reports as presented by Geraldine Begay, Business Manager, and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa, and seconded by Lee Zbonnie. Board member Shingoitewa request an action item to increase Board members travel budget at the next school board meeting. 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: 7 in favor, 0 opposed, 0 abstained. The motion carried.

6.4. Site CTE Directors' Reports

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

Clyde McBride, Monument Valley HS CTE Director, presented the program status, teacher update, student enrollment and budget.

Roy Kelwood, Chinle 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 Kirk reported his attendance to the ASBA 43rd Annual Law Conference on September 3-7, 2019, JW Marriott Camelback Inn.

6.5.1.2. Board President Curtis spoke in behalf of members Shingoitewa, Jones, Smith, Yazzie and Zonnie for attending ASBA Navajo County Meeting on October 23, 2019 at Winslow, AZ. NATIVE Vice President Shingoitewa was voted Navajo County Director.

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/ASA 62nd Annual Conference, BOLTS and 2020 NSBA Annual Conference.

7. Consent Agenda

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

- 7.1. Minutes of NATIVE Governing Board Special Meeting on October 15, 2019 and Regular Board Meeting on October 16, 2019
- 7.2. Site FY18/19 carryover budget allocation and FY 19/20 budget allocation request (7.2.1.) Monument Valley HS – C. McBride, (7.2.2.) Chinle HS – R. Kelwood, (7.2.3.) Pinon HS – A. McLaughlin, (7.2.4.) Tuba City HS – W. Begay
- 7.3. Superintendent Tsosie to apply for E-Rate funds for NATIVE FY2020, and to be the authorized signatory.
- 7.4. Expenditures for meal purchases.
- 7.5. Consideration to approve accounts payable vouchers ***#2014, #2015, #2016 and payroll #8, #9, #10, #8DDL, #9DDL, #10DDL 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 Leroy Shingoitewa, with the understanding Tuba City CTE Director attends NATIVE Board Meetings 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:

- 9.1. Second Reading of ASBA Policy Advisory No. 646-650 and Policy Advisory No. 651-669.

Motion to approve the ASBA policy advisory No. 646-650 and policy advisory No. 651-669, as presented and recommended by Superintendent Tsosie was made by Lavina Smith, and seconded by Leroy Shingoitewa. 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.

10. New Business:

- 10.1. Reschedule Regular Board Meeting to December 11, 2019, located at NATIVE Central Campus, Kayenta, AZ.

Motion to approve reschedule of regular board meeting to December 11, 2019 at NATIVE Central Campus, as presented and recommended by Superintendent Tsosie, was made by Lee Zbonnie, and seconded by Lavina Smith. 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:** Revise NATIVE Governing Board Budget, NATIVE Superintendent’s Evaluation.
12. **Announcements:** Name drawing for Christmas, NATIVE Business Manager Position.
13. The next regular Board meeting will be on Wednesday, December 11, 2019, at 10:00 AM, NATIVE District Central Campus, Kayenta, AZ.
14. **Adjournment**

Motion to adjourn the Board meeting was made by Lavina Smith, and seconded by Mary 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.

The Board meeting adjourned at 12:24 PM.

Dated this 25th day of November, 2019

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