

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

Regular Governing Board Meeting

Wednesday, August 21, 2019

**Lecture Hall, Window Rock High School, Window Rock Unified School District, Fort Defiance, Arizona
(Teleconference was enabled for Board and Public Participation)**

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:11 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
 Margaret Yazzie, Sanders Unified School District (*arrived @ 10:31AM*)
 Lee Zhonnie, Red Mesa Unified School District (*teleconference*)

Absent – Governing Board: Marshall Johnson, Pinon Unified School District
 Lavina Smith, Kayenta Unified School District

2. Pledge of Allegiance

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

3. Welcome and Introductions

Window Rock Unified School CTE Director Tyrell Harvey welcomed NATIVE Board members and attendees.

Board Member Jones introduced Navajo Nation Chinle Delegate Eugene Tso.

4. Citizens Present

In addition to the six Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, the NATIVE Board Secretary, 6 CTE Directors, 4 community members, for a total of 20 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 Leroy Shingoitewa. Board secretary recorded member votes with a roll call vote.

<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. Marshall Johnson</i>				X
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>	X			
<i>Ms. Lavina Smith</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

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 July, 2019 and August, 2019.

Board Member Yazzie arrived: 10:31 AM

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 vote.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Marshall Johnson				X
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				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 July, 2019 and August, 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.

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 Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Marshall Johnson				X
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			
Ms. Lavina Smith				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

Tyrell Harvey, Window Rock 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.

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

Regina Hale, Greyhills BIE CTE Director, presented the program status, teacher update, student enrollment and budget.

Dora Speirs, Sanders Valley 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.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board President Curtis reported his attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, AZ. Board Vice President Shingoitewa reported his attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, AZ. Mr. Shingoitewa commented on Tuba City High School CTE Department. “The NATIVE Board is here to represent and serve all the high school. For the record, I’m not happy with Tuba City High School doesn’t show up like their supposed to. NATIVE provides funds for stipends and they don’t show up, they’re not committed.” Board member Jones reported his attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, AZ. Board member Kirk reported his attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, AZ. Board member Yazzie reported her attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, AZ. Board member Zhonnie reported his attendance at NATIVE Board Retreat, July 18-20, 2019 at NATIVE Central Campus, Kayenta, 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 accommodations while attending the upcoming travels to ASBA 43rd Annual Law Conference, ASBA Delegate Assembly, ASBA Legislative Workshop, ASBA/ASA 62nd Annual Conference and 2020 NSBA Annual Conference. This year is voting for Arizona County election. ASBA recommends all NATIVE Board Members to attend Navajo County meeting at Winslow due to NATIVE District is located on Navajo County.

7. Consent Agenda

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

- 7.1. Minutes of NATIVE Governing Board regular meeting on July 18, 2019.
- 7.2. Site FY18/19 carryover budget allocation request (7.2.1.) Pinon HS—A. McLaughlin, (7.2.2.) Ganado HS – D. Nelson, (7.2.3.) Window Rock HS – T. Harvey, (7.2.4) Monument Valley HS – C. McBride
- 7.3. Board Vice President Shingoitewa as the Official Delegate and Board Member Kirk as the Alternate Official Delegate at the ASBA Delegated Assembly on September 7, 2019 at Phoenix, AZ.
- 7.4. SY2019-2020 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.
- 7.5. Career Safe as sole source vendor for OSHA 10 Certification
- 7.6. Expenditures for meal purchases
- 7.7. Accounts payable vouchers #9043, #9044, #9045, #9046, #2000, #2001, #2002, #2003, and payroll #26, #1, #2 vouchers

Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., 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 vote.

<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. Marshall Johnson</i>				X
<i>Mr. Anderson Jones</i>	X			

Mr. Eugene Kirk	X			
Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zhonnie	X			

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

8. **Executive Session:** None

9. **Unfinished Business:** None

10. **New Business:**

10.1. New program at the following site (10.1.1.) Window Rock HS: Digital Photography Program.

Motion to approve new program for Window Rock HS, as requested by Superintendent Tsosie was made by Lee Zhonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

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

10.2. Central Campus educational field trip, SkillsUSA Program of Work Conference, September 9-10, 2019, Coolidge, AZ.

Motion to approve Central Campus educational field trip, Skills USA Program of Work Conference, September 9-10, 2019, Coolidge, AZ as requested by Superintendent Tsosie was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

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

10.3. Retroactive item: Dr. James Eubank attended the Academy of Veterinary Consultants on August 6-10, 2019, Denver Renaissance Hotel.

Motion to approve Dr. James Eubank travel to the Academy of Veterinary Consultants on August 6-10, 2019, Denver Renaissance Hotel as requested by Superintendent Tsosie was made by Leroy Shingoitewa, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

Name	Aye	Nay	Abstain	Absent
Mr. Jeremy Curtis	X			
Mr. Leroy Shingoitewa	X			
Mr. Marshall Johnson				X
Mr. Anderson Jones	X			
Mr. Eugene Kirk	X			

Ms. Lavina Smith				X
Mrs. Margaret Yazzie	X			
Mr. Lee J. Zbonnie	X			

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

11. Next Meeting Agenda Items: None

12. Announcements: Ms. Speirs, Valley Sanders USD received her Certificate Training for OSHA.

13. The next regular Board meeting will be on Wednesday, September 18, 2019, at 10:00 AM, Chinle Unified School District, Chinle, AZ.

14. Adjournment

Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call vote.

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

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.
The Board meeting adjourned at 12:14 PM.

Dated this 24th day of August, 2019

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