

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, May 29, 2019
Home Health Aide Classroom, Central Campus, NATIVE District, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Regular Meeting

1. Call to Order

A regular meeting was called to order at 10:07 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District
Marshall Johnson, Pinon Unified School District (*teleconference*)
Anderson Jones, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board: Leroy Shingoitewa, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District

Board member Zhonnie request a moment of silence for John Pinto, New Mexico State Representative.

2. Pledge of Allegiance

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

3. Welcome and Introductions

NATIVE District Superintendent Ron Tsosie welcomed NATIVE Board members and attendees.

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, 3 CTE Directors, 2 community members, for a total of 15 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 vote.

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, NATIVE Central Campus status, and Superintendent's calendar for April, 2019 and May, 2019.

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

Vote: 5 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 April, 2019 and May, 2019.

6.3. Financial Report

Geraldine Begay, Business Manager, presented FY19 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 Margaret Yazzie, and seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

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

Board member Johnson arrived to the meeting via teleconference at 10:50 AM

6.4. Site CTE Directors' Reports

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

Camilla Hosteen, Pinon HS CTE director, presented the program status, student enrollment and budget.

Dora Speirs, Valley HS CTE Welding Teacher, presented the program status, student enrollment and budget.

6.5. Board

6.5.1. Board Reports

6.5.1.1. Board President Curtis represented Board members Jones, Shingoitewa, Kirk, Yazzie and Zhonnie who reported on their attendance at NATIVE Awards Banquet on May 15, 2019 at Chinle High School.

6.5.2. Upcoming Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board secretary to request Board travel if interested in attending ASBA Summer Leadership Institute and ACTE/AZ Annual Summer 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 regular meeting on April 17, 2019 and special board meeting on May 13, 2019.

7.2. FY19 revised budget allocation requests (7.2.1.) Red Mesa HS – V. Tsosie, (7.2.2.) Pinon HS – C. Hosteen, (7.2.3.) Valley HS – T. Goodluck

7.3. FY19 NATIVE District office summer schedule

7.4. Travel for FY20 Conference/Event for NATIVE Governing Board

7.5. NATIVE Certified Summer Agriculture Workshop consultant

7.6. Empire Machinery as sole source vendor for the G4—Track Type Tractor Simulator System

7.7. FY20 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature

7.8. Expenditures for meal purchases

7.9. Accounts payable vouchers #9032, #9033, #9034, #9035 and payroll #21, #22, #23 vouchers

Motion to approve consent agenda items 7.1., 7.2., 7.3., 7.4., 7.5., 7.6., 7.7., 7.8., 7.9., 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 vote.

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

8. Executive Session: None

9. Unfinished Business: None

10. New Business:

10.1. NATIVE District CTE program offerings for SY19/20.

Motion to approve NATIVE program offerings for SY19-20, as presented and recommended by Superintendent Tsosie. Motion was made by Lee Zbonnie, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

Board member Johnson disconnected from via teleconference at 10:24 am.

10.2. Consultant fee to FY18/19 VCDL facilitator for the Estate of Eutanya Yazzie.

Motion to approve consultant fee to the Estate of Eutanya Yazzie for FY18/19 VCDL as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.

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

Board member Johnson returned from via teleconference at 10:27 am.

10.3. Board Retreat location and dates.

Recommendation of Superintendent Tsosie requested the board retreat to be at NATIVE Central Campus, on July 18-20, 2019.

Motion to approve board retreat location and date, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zbonnie. Board secretary recorded member votes with a roll call vote.

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

10.4. Changing July regular board meeting date from July 17 to July 18, 2019

Motion to approve the regular board meeting to July 18, 2019, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

10.5. Employment for FY19/20 of Ronlye Tsosie, Central Campus NATIVE District Superintendent & Central Campus Principal.

Motion to approve the employment for FY19/20 of Ronlye Tsosie, NATIVE District Superintendent & Central Campus Principal, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

11. Next Meeting Agenda Items: None

12. Announcements: None

13. The next regular Board meeting will be on Wednesday, June 19, 2019, at 10:00 AM at NATIVE District Central Campus, Kayenta, AZ.

14. Adjournment

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

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

The Board meeting adjourned at 11:55 AM.

Dated this 29th day of May, 2019

Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is positioned above the printed name.

By Ron Tsosie, Superintendent