

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
Regular Governing Board Meeting
Wednesday, December 11, 2019
Home Health Aide Classroom, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

A public hearing was called to order at 10:04 AM by Jeremy Curtis, Board President, who turned the public hearing over to Business Manager Geraldine Begay.

B. Presentation of Revised FY20 Annual Expenditure Budget

Ms. Begay presented and reviewed the revised FY20 capital and expenditure budget. Ms. Begay reviewed the budget worksheets to ensure compliance in vision budget protocols. Assurance from Ms. Begay's that sites will receive full allocations as the budget requests are reviewed by NATIVE Board. Ms. Begay recommended the revised FY20 capital and expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 10:22 AM.

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
Lavina Smith, Kayenta Unified School District
Mary J. Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Absent – Governing Board:

2. Pledge of Allegiance

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

3. Welcome and Introductions

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

4. Citizens Present

In addition to the eight Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Business Manager, 4 CTE Directors, 5 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 Zbonnie, and seconded by Margaret Yazzie. CTE Coordinator 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: 8 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 November, 2019 and December 2019.

Motion to approve the Superintendent’s Report, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lee Zbonnie. CTE Coordinator 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: 8 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 November, 2019 and December 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 Lee Zbonnie, and seconded by Margaret Yazzie. CTE Coordinator 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: 8 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.

Adelaida McLaughlin, Pinon 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

6.5.2. 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 Governing Board regular meeting on November 20, 2019.

7.2. Site FY 19/20 budget allocation revisions (7.2.1.) Ganado HS – D. Nelson, (7.2.2.) Valley HS – D. Speirs

7.3. Expenditures for meal purchases.

7.4. Consideration to approve accounts payable vouchers ***#2017, #2018 and payroll #10, #11, #10DDL, #11DDL 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 Lavina Smith, and seconded by Lee Zbonnie. CTE Coordinator 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

8. Executive Session:

Motion to Enter Executive Session was made by Lavina Smith, and seconded by Mary Tom. CTE Coordinator recorded member vote with a roll call.

Board members and Superintendent entered executive session at 11:45 AM.

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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

Motion to Exit Executive Session was made by Lee Zbonnie, and seconded by Margaret Yazzie. CTE Coordinator recorded member vote with a roll call.

Board members and Superintendent exited executive session at 12:20 PM.

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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

9. Unfinished Business: None.

10. New Business:

10.1. NATIVE Governing Board annual travel budget amount increase to be effective December 12, 2019

Motion to approve NATIVE Governing Board annual travel budget increase amount to be effective December 12, 2019, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. CTE Coordinator 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

10.2. Employment of Arlene Laughter as the NATIVE District Business Manager to begin January 6, 2020, for school year 2019-2020.

Motion to approve employment of Arlene Laughter as the NATIVE District Business Manager to begin January 6, 2020, for school year 2019-2020, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Mary Tom. CTE Coordinator 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

10.3. Approve FY20 revised Annual Expenditure Budget.

Motion to approve FY20 revised Annual Expenditure Budget, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. CTE Coordinator 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

10.4. Executive session for evaluation for the Superintendent. The Governing Board may vote to meet in Executive Session pursuant to A.R.S. 38-43101 (A)(1)

11. **Next Meeting Agenda Items:** Update on NATIVE Skills.

12. **Announcements:** None.

13. The next regular Board meeting will be on Wednesday, January 15, 2020, at 10:00 AM, Pinon Unified School District, Pinon, AZ.

14. **Adjournment**

Motion to adjourn the Board meeting was made by Margaret Yazzie, and seconded by Lee Zbonnie. CTE Coordinator 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: 8 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 12:38 PM.

Dated this 16th day of December, 2019

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