

Regular Board Meeting (Thursday, November 12, 2020)

Generated by Patricia Osif on Friday, November 13, 2020

1. MEETING OPENING**Procedural: 1.1 Call to Order**

A regular Virtual Zoom Board meeting was called to order at 10:02 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Leroy Shingoitewa, Tuba City Unified School District
Anderson Jones, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent: Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District

Procedural: 1.2 Pledge of Allegiance

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

Procedural: 1.3 Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed NATIVE Board member and attendees.

Procedural: 1.4 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 5 CTE Directors, a total of 13 were in attendance for all or part of the meeting.

Action: 1.5 Approval of Agenda

Recommended Action: Motion to approve 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 members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mrs. Margaret Yazzie and Mr. Lee Zhonnie.

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Lavina Smith, and Mary Tom

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

Procedural: 1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS**2.1 NATIVE Principal/Superintendent Report**

Recommended Action: Motion to approve Principal/Superintendent Board Report

Motion to approve Superintendent's Report, as presented, and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Leroy Shingoitewa. Board secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mrs. Margaret Yazzie and Mr. Lee Zhonnie.

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Lavina Smith, and Mary Tom

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

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports

Recommended Action: Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports, as presented by Ron Tsosie, NATIVE Superintendent, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Leroy Shingoitewa.

Board secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mrs. Margaret Yazzie and Mr. Lee Zhonnie.

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Mrs. Lavina Smith, and Mary Tom

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

Reports: 2.3 NATIVE CTE Coordinator's Report

CTE Coordinator's Report, included in the Board agenda was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

Reports: 2.4 Site CTE Director's Reports

Written Reports from Red Mesa HS - Virginia Tsosie; Ganado HS- Doris Nelson; Valley HS - Dora Speirs.

Verbal presentation from Valley HS - Dora Speirs; Adelaida McLaughlin - Pinon HS; Regina Hale - Greyhill Academy HS; Tyrell Harvey - Window Rock HS; Clyde McBride - Monument Valley HS. CTE Directors presented the program status, teacher update student enrollment and budget.

Reports: 2.5 Board Reports

President Curtis reported his attendance at ASBA Virtual Delegate Assembly on October 17, 2020, at 10:00 AM - 3:00 PM

2.6 Upcoming Board Travel

President Curtis presented the upcoming events and advised Board member to contact Board secretary to request attending ASBA Virtual Board Member Orientation and ASBA-ASA Annual Virtual Conference.

Board member Smith and Kirk joined the meeting at 11:15 AM

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting

Recommended Action: Motion to approve minutes of NATIVE Regular Governing Board meeting on October 14, 2020

Action (Consent): 3.2 Consideration to approve expenditures for meal purchases

Recommended Action: Motion to approve expenditures for meal purchases to be cessation on all field trips. No funds available for students.

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Motion to approve accounts payable vouchers V#2111, V#2112, V#2113, V#2114 and payroll vouchers #8, #8DDL, #9, #9DDL.

Action (Consent): 3.4 Consideration to approve school site FY20/21 budget allocation request

Recommended Action: Motion to approve school site FY20/21 budget allocation for Ganado HS - D. Nelson.

Action (Consent): 3.5 Consideration to approve Tyler Technologies as sole source provider for Tyler SIS program/software

Recommended Action: Motion to approve Tyler Technologies as sole source provider for Tyler SIS program/software

Action (Consent): 3.6 Consideration to approve iCEV as a sole source provider for CTE online curriculum platform

Recommended Action: Motion to approve iCEV as a sole source provider for CTE online curriculum platform

Action (Consent): 3.7 Consideration to approve Arlene Laughter to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY 2020-2021

Recommended Action: Motion to approve Arlene Laughter to be appointed as the Student Activities Treasurer for all Central Campus student clubs for FY 2020-2021

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Action: 6.1 Consideration to approve employment of Gloria Wallace, Full Time Custodian, Central Campus, FY20/21

Recommended Action: Motion to approve employment of Gloria Wallace, Retroactive starting date of November 2, 2020, as the Full Time Custodian, Central Campus, FY20/21 as presented and recommended by Superintendent Tsosie, was made by Anderson Jones and seconded by Lee Zhonnie.

Board Secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

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

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie to put agenda item on December's Board meeting.

8. ANNOUNCEMENTS

Vice President Shingoitewa reminded NATIVE Board members his term will be over. His fellow peers wished him well and will miss him greatly.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, December 9, 2020, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Action, Procedural: 10.1 Adjournment

Recommended Action: Motion to adjourn the Board meeting was made by Lavina Smith and seconded by Margaret Yazzie.

Board Secretary recorded members votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith,

Mrs. Margaret Yazzie and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

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

The Board meeting adjourned at 11:30 AM (MST).

Dated this 13th day of November 2020

Northern Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent