

Virtual Regular Board Meeting (Wednesday, March 10, 2021)

Generated by Patricia Osif on Wednesday, March 10, 2021

1. MEETING OPENING**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
Anderson Jones, Chinle Unified School District
Marie Acothley, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent: Michael Bahe, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

1.2 Pledge of Allegiance

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

1.3 Welcome and Introductions

NATIVE District Superintendent Tsosie welcomed Marie Acothley, Tuba City NATIVE Board Member and attendees.

Board member Bahe joined the meeting at 10:18 AM

1.4 Citizens Present

In addition to seven Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, a total of 11 were in attendance for all or part of the meeting.

1.5 Approval of 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. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

1.6 Call to the Public

None

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

Motion to approve Principal/Superintendent Report, 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. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

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

Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance and Monthly Board Reports, as presented by Arlene Laughter, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Lee Zhonnie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

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.

2.4 Site CTE Director's Reports

No CTE Directors were present due to CTE Data Portal training.

2.5 Board Reports

None

2.6 Upcoming Board Travel

President Curtis presented the upcoming event and advised Board members to contact Board Secretary to request attending ASBA Virtual Board Orientation Part II, on June 10, 2021.

3. CONSENT AGENDA

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

Recommended Action: Consideration to approve minutes of NATIVE Regular Governing Board meeting on February 10, 2021.

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

Recommended Action: Consideration to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

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

Recommended Action: Consideration to approve accounts payable vouchers V#2127, V#2128, V#2129, V#2130, V#2131, and payroll vouchers #16, #16DDL, #17, #17DDL

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

Recommended Action: No site budget allocation was submitted.

Action, Action (Consent): 3.5 Consideration to approve Updated FY20-21 NATIVE District Calendar

Recommended Action: Consideration to approve Updated FY20-21 NATIVE District Calendar

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Eugene Kirk. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 Consideration to Approve Revision of Policy EGD - Use of Technology in Office Services, 2nd Reading

Motion to approve Revision of Policy EGD - Use of Technology in Office Services, 2nd Reading, as presented, and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Lavina Smith. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

6. NEW BUSINESS

None

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie for agenda items to be placed on April's Board agenda.

8. ANNOUNCEMENTS

Auditor General Office will audit NATIVE District -"Performance Audit."

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board Meeting will be on Wednesday, April 14, 2021, at 10:00 AM (MST-DST) NATIVE Central Campus.

10. ADJOURNMENT

10.1 Adjournment

Motion to adjourn the Board meeting was made by Michael Bahe, and seconded by Lavina Smith. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk
Ms. Lavina Smith and Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

The Board meeting adjourned at 11:16 AM (MST).

Dated this 11th day of March 2021
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent