

Virtual Regular Board Meeting (Wednesday, January 13, 2021)

Generated by Patricia Osif on Wednesday, January 13, 2021

1. MEETING OPENING**Call to Order**

A Regular Virtual Zoom Board meeting was called to order at 10:03 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Michael Bahe, Pinon Unified School District
Anderson Jones, Chinle Unified School District
Margaret Yazzie, Sanders Unified School District

Board Members Absent: Eugene Kirk, Window Rock Unified School District
Lee Zhonnie, Red Mesa 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 NATIVE Board members and attendees.

1.4 Citizens Present

In addition to four Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, 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.

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 Margaret Yazzie, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 4 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 Margaret Yazzie, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 4 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 Anderson Jones, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 4 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

Verbal presentation from Clyde McBride - Monument Valley HS; Dora Speirs - Sanders HS; Virginia Tsosie - Red Mesa HS; Roy Kelwood - Chinle HS; Adelaida McLaughlin - Pinon HS. CTE Directors presented program status, teacher update, student enrollment and budget.

Reports: 2.5 Board Reports

None

2.6 Upcoming Board Travel

President Curtis presented the upcoming events and advised Board members to contact Board Secretary to request attending ASBA Virtual B.O.L.T.S. and ASBA Virtual Board Member Orientation.

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 Virtual NATIVE Regular Governing Board meeting on December 9, 2020.

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

Action (Consent): 3.3 Consideration to approve accounts payable vouchers and payroll vouchers
Recommended Action: Consideration to approve accounts payable vouchers V#2119, V#2120, V#2121, V#2122, and payroll vouchers #12, #12DDL, #13, #13DDL.

Action (Consent): 3.4 Consideration to approve site FY20/21 budget allocation request
Recommended Action: Consideration to approve site FY20/21 budget allocation request for Tuba City HS - W. Begay; Chinle HS - R. Kelwood; Red Mesa HS - V. Tsosie.

Action (Consent): 3.5 1st Reading - Policy Advisory 677 & 678
Recommended Action: No action at this time. 1st reading only.

Action (Consent): 3.6 NATIVE District Web Hosting Contract Renewal with IES Central
Recommended Action: Consideration to approve NATIVE District Web Hosting Contract Renewal with IES Central.

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

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 4 in favor, 0 opposed, 0 abstained. The motion carried.

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 NATIVE Governing Board Reorganization Election (**Policy BDA**)

Margaret Yazzie nominated Jeremy Curtis as NATIVE District Board President. Jeremy Curtis accepted the nomination.

Motion to approve Jeremy Curtis as President was made by Margaret Yazzie, and seconded by Michael Bahe. Board Secretary recorded members vote with a roll call.

Yeah: Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: Mr. Jeremy Curtis

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 3 in favor, 0 opposed, 1 abstained. The motion carried.

Jeremy Curtis nominated Anderson Jones as NATIVE District Board Vice President. Anderson Jones accepted the nomination.

Motion to approve Anderson Jones as Vice President was made by Margaret Yazzie, and seconded by Michael Bahe. Board Secretary recorded members vote with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Michael Bahe, Mrs. Margaret Yazzie

Nay: 0

Abstain: Mr. Anderson Jones

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 3 in favor, 0 opposed, 1 abstained. The motion carried.

7. NEXT MEETING AGENDA ITEMS

Second Reading of Policy 677 & 678

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, February 10, 2021, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Michael Bahe, and seconded by Anderson Jones.
Board Secretary recorded members vote with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Anderson Jones, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, and Mr. Lee Zhonnie

Vote 4 in favor, 0 opposed, 1 abstained. The motion carried.

The Board meeting adjourned at 12:24 PM (MST).

Dated this 14th day of January 2021
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent