

Virtual Regular Board Meeting (Wednesday, December 9, 2020)

Generated by Patricia Osif on Wednesday, December 9, 2020

1. MEETING OPENING

Procedural: 1.1 Call to Order

A Regular Virtual Zoom Board Meeting was call to order at 10:02 AM by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Margaret Yazzie, Sanders Unified School District

Board Members Absent: Anderson Jones, Chinle Unified School District
Mary Tom, Pinon Unified School District
Lee Zhonnie, Red Mesa 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 members and attendees.

Procedural: 1.4 Citizens Present

In addition to four Governing Board members, the NATIVE Superintendent, the NATIVE CTE Coordinator, The NATIVE Business Manager, The NATIVE Board Secretary, 2 CTE Directors, a total of 10 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 Lavina Smith and seconded by Eugene Kirk. Board secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Mary Tom, Mr. Lee Zhonnie

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

Procedural: 1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS

Board member Zhonnie joined the meeting at 10:08 AM

2.1 NATIVE Principal/Superintendent Report

Recommended Action: Motion to approve Principal/Superintendent Report

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

Yeah: Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Anderson Jones, Mrs. Mary Tom

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

Board member Jones joined the meeting at 10:30 AM

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 Arlene Laughter, NATIVE Business Manager, and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Margaret Yazzie. Board secretary recorded members vote with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

Vote: 6 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 Report from Red Mesa HS - Virginia Tsosie.

Verbal presentation from Adelaida McLaughlin, Pinon HS and Roy Kelwood, Chinle HS. CTE Directors presented the program status, teacher update, student enrollment and budget.

Reports: 2.5 Board Reports

President Curtis reported his virtual attendance ASBA Hispanic and Native Caucus Meeting on December 2, 2020, and ASBA Budget Meeting.

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 New Board Orientation Part II.

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 November 12, 2020.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Work Session Governing Board meeting

Recommended Action: Motion to approve minutes of NATIVE Work Session Governing Board meeting on November 12, 2020.

Action (Consent): 3.3 Consideration to approve expenditures for meal purchases

Recommended Action: Motion to approve expenditures for meal purchases.

Action (Consent): 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Motion to approve accounts payable vouchers V#2115, V#2116, V#2117, V#2118, and payroll vouchers #10, #10DDL, #11, #11DDL.

Action (Consent): 3.5 Consideration to approve site FY20/21 carryover budget allocation request

Recommended Action: Motion to approve site FY20/21 carryover budget allocation for Red Mesa HS - V. Tsosie; Window Rock HS - T. Harvey.

Action (Consent): 3.6 Consideration to approve revised NATIVE District FY20/21 Governing Board Meeting Schedule

Recommended Action: Motion to approve revised NATIVE District FY20/21 Governing Board Meeting Schedule.

Action (Consent): 3.7 Consideration to approve Software Service Agreement between Tyler Technologies and NATIVE District

Recommended Action: Motion to approve Software Service Agreement between Tyler Technologies and NATIVE District.

Action (Consent): 3.8 Consideration to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium

Recommended Action: Motion to approve IGA between Pima JTED and NATIVE District concerning AZ CTE Curriculum Consortium.

Action (Consent): 3.9 Consideration to approve and extend full distance learning up to March 12, 2021

Recommended Action: Motion to approve and extend full distance learning up to March 12, 2021.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 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.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. NEXT MEETING AGENDA ITEMS

Board re-organization to vote for NATIVE President and Vice-President according to Policy BDA.

8. ANNOUNCEMENTS

Board members please return Superintendent's evaluation form to Patricia Osif.

Thank you, Board members and CTE Directors for attending Zoom meeting and enjoy your Holidays.

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, January 13, 2021, at 10:00 AM (MST), NATIVE Central Campus.

10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Margaret Yazzie and seconded by Anderson Jones. Board secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie,
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Mary Tom

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

The Board meeting adjourned at 11:31 AM (MST).

Dated this 11th day of December 2020
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent