

Virtual Regular Board Meeting (Wednesday, July 14, 2021)

Generated by Patricia Osif on Wednesday, July 14, 2021

1. MEETING OPENING

1.1 Call to Order

A Regular Virtual Zoom Board meeting was called to order at 10:12 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

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

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta 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 five Governing Board members, the NATIVE Superintendent, the Native Business Manager, the NATIVE CTE Coordinator, the NATIVE Board Secretary, 1 CTE Director, a total of 10 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 Michael Bahe, and seconded by Anderson Jones. Board Secretary recorded members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Ms. Lavina Smith

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

1.6 Call to the Public

None

2. PRESENTATIONS AND REPORTS

Board member Acothley and Smith joined the meeting at 10:23 AM

2.1 NATIVE Principal/Superintendent Report

Motion to approve Principal/Superintendent Report, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,

Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Deferred to August 11 Board Meeting

This item was deferred to August's board meeting. No action was made.

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 Campus and CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Verbal presentation from Virginia Tsosie, Red Mesa HS. Red Mesa CTE Director presented program status, teacher update, student enrollment and budget.

2.5 Board Reports

Board member Acothley will present ASBA Virtual Board Member Orientation, June 10, 2021, and ASBA Virtual Summer Leadership Institute, June 11, 2021, at August's Board meeting.

Board member Bahe reported his attendance at ASBA Virtual Board Member Orientation, June 10, 2021.

2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming events for NATIVE Board Retreat, ASBA 45th Annual Law Conference, ASBA Delegated Assembly, and ASBA Navajo County meeting. Please contact NATIVE Board Secretary.

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Virtual Regular Governing Board meeting June 9, 2021

Recommended Action: Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on June 9, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Virtual Special Governing Board meeting July 1, 2021

Recommended Action: Consideration to approve minutes of NATIVE Virtual Special Governing Board meeting July 1, 2021

Action (Consent): 3.3 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): 3.4 Consideration to approve accounts payable vouchers and payroll vouchers

Recommended Action: Consideration to approve accounts payable vouchers V#2140, V#2141, V#2142, V#2143, V#2144 and payroll vouchers #25, #25DDL, #26, #26DDL.

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

Recommended Action: Consideration to approve site FY20/21 budget allocation request

- Window Rock HS - T. Harvey

Action (Consent): 3.6 Consideration to approve travel for FY2021-2022 Conference/Events for NATIVE Governing Board

Recommended Action: Consideration to approve travel for FY2021-2022 Conference/Events for NATIVE Governing Board

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 Michael Bahe. Board Secretary recorded members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

Internet Problem: Mr. Michael Bahe left at 11:00 AM

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to adopt FY2021-2022 Capital and Expenditure Budget.

Motion to adopt FY2021-2022 Capital and Expenditure Budget, as presented by Arlene Laughter during the Public Hearing meeting 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, Ms. Lavina Smith,
Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

Internet Problem: Mr. Michael Bahe

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

Board member Bahe returned to meeting at 11:04 AM

6.2 Consideration to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022.

Motion to authorize appropriate signatories to Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Arlene Laughter, NATIVE Business Manager FY2021-2022, was made by Lavina Smith, and seconded by Margaret Yazzie. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith,
Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

6.3 Consideration to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal. Motion to approve FY2021/2022 contract service with BNI 3 year Sonic Wall Advanced Security Suite Renewal 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, Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

Internet Problem: Mrs. Marie Acothley left at 11:10 AM

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

Board member Acothley return to meeting at 11:12 AM

6.4 Consideration to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa. Motion to approve resignation of Central Campus Graphic Design teacher for SY21/22; Stephanie DeLaRosa 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, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

6.5 Consideration to approve NATIVE Governing Board Retreat on July 26,27,28 2021, at Twin Arrows in Flagstaff AZ.

Motion to approve NATIVE Governing Board Retreat on July 26,27,28 2021, at Twin Arrows in Flagstaff AZ was made by Marie Acothley, and seconded by Michael Bahe. Board Secretary recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie to add agenda item for August Board meeting.

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Board meeting will be on Wednesday, August 11, 2021, at 10:00 AM (MDT), NATIVE District Campus.

10. 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, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk

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

The Board meeting adjourned at 11:26 AM (MDT).

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



By Ron Tsosie, Superintendent