

**Virtual Regular Board Meeting (Wednesday, August 11, 2021)**

Generated by Patricia Osif on Wednesday, August 11, 2021

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

A Regular Virtual Zoom Board meeting was called to order at 10:08 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  
Lavina Smtih, Kayenta 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  
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 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 Governing 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 Michael Bahe, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Vote: 5 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 Michael Bahe, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

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

Board member Kirk arrived to the meeting via teleconference at 10:30 AM (MDT)

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

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

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mrs. Margaret Yazzie

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

**2.3 NATIVE CTE Coordinator's Report**

Due to CTE Coordinator Yazzie teaching class at NATIVE District, his report is included in the Board agenda. Board members are able to read his report on BoardDocs.

**2.4 Site CTE Director's Reports**

Verbal presentation from Regina Hale, Greyhills Academy; Serena Jimmy, Chinle HS; Dora Speirs, Valley HS; Virginia Tsosie, Red

Mesa HS; Adelaida McLaughlin, Pinon HS Directors presented program status, teachers update, student enrollment and budget.

Board member Acothley arrived to the meeting via teleconference at 10:45 AM (MDT).

### 2.5 Board Reports

Board member Acothley was not available to present her reports for ASBA Virtual Board Member Orientation and ASBA Virtual Summer Leadership Institute.

Board President Curtis represented Board members Jones, Acothley, Bahe, Kirk, Yazzie and Zhonnie who reported on their attendance at the NATIVE Board Retreat on July 26-28, 2021, at Twin Arrows Resort, Flagstaff, AZ. Current Board members welcomed Acothley and Bahe to NATIVE District. Board members were informed of travel, financial procedures, attendance report, and Average Daily Membership (ADM). Markita White, NATIVE Administrative Assistant was introduced. Nathaniel Brown, Kayenta-Deneshotso Navajo Nation Delegate spoke and attorney Brandon Kavanagh from Wall Stoops & Warden. CTE Directors presented upcoming school year goals. Thank you for your attendance.

### 2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board member to contact Board Secretary to request Board travel if interested in attending the ASBA-45th Annual Law Conference, and Navajo County meeting. Due to the rise of COVID-19 meetings may change to virtual. NATIVE District will contact Board members if there are any changes.

## 3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE District Virtual Public Hearing on July 14, 2021.  
Motion to approve minutes of NATIVE District Virtual Public Hearing on July 14, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of Virtual NATIVE Regular Governing Board meeting on July 14, 2021.

Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on July 14, 2021.

Action (Consent), Minutes: 3.3 Consideration to approve minutes of NATIVE Board Retreat, Twin Arrows Resort, Flagstaff AZ, on July 26-28, 2021.

Motion to approve minutes of NATIVE Board Retreat, Twin Arrows Resort, Flagstaff AZ, on July 26-28, 2021.

Action (Consent): 3.4 Consideration to approve expenditures for meal purchases.

Motion to cease all student meal purchases as approved on December 9, 2020, Board agenda item 3.9.

Action (Consent): 3.5 Consideration to approve accounts payable vouchers and payroll vouchers.

Motion to approve accounts payable vouchers V#2145, V#2200, V#2201, V#2202 and payroll vouchers #1, #1DDL, #2, #2DDL.

Action (Consent): 3.6 Consideration to approve site FY20/21 carryover budget allocation request.

No Allocation was submitted from site CTE Directors.

Action (Consent): 3.7 Consideration to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on September 11, 2021, at Phoenix AZ.

Motion to approve Board President Curtis as the Official Delegate at the ASBA Delegated Assembly on September 11, 2021, at Phoenix AZ.

Action (Consent): 3.8 Consideration to approve FY21 Erate Renewal contract between NATIVE and Infinity Communications & Consulting, Inc DBA E-Rate 360 Solutions for Erate Services. 3 Year Agreement.

Motion to approve FY21 Erate Renewal contract between NATIVE and Infinity Communications & Consulting, Inc DBA E-Rate 360 Solutions for Erate Services. 3 Year Agreement.

Action (Consent): 3.9 Consideration to approve SY2021-2022 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

Motion to approve SY2021-2022 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

Information: 3.10 1st Reading. ASBA Policy Advisory No. 680-711. NATIVE Board Policy Consideration.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, as presented and recommended by Superintendent Tsoie, was made by Michael Bahe, and seconded by Lavina Smith. Board Secretary recorded Board 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, 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

None

## 6. NEW BUSINESS

6.1 Consideration to approve service agreement between NATIVE District and Bepauche International LLC for J1Teacher Exchange Program services for SY21/22.

Motion to approve service agreement between NATIVE District and Bepauche International LLC for J1Teacher Exchange Program services for SY21/22, as presented by Superintendent Tsosie, was made by Michael Bahe, and seconded by Marie Acothley. Board Secretary recorded Board 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

6.2 Consideration to approve employment of Czarina Amor Payod as the Central Campus Home Health Aide CTE Teacher, SY21/22.

Motion to approve employment of Czarina Amor Payod as the Central Campus Home Health Aide CTE Teacher, SY21/22, as presented by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Lavina Smith. Board Secretary recorded Board 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

6.3 Consideration to approve employment of Ma. Teresita Celo as the Central Campus/Hopi HS Home Health Aide CTE Teacher, SY21/22.

Motion to approve employment of Ma. Teresita Celo as the Central Campus/Hopi HS Home Health Aide CTE Teacher, SY21/22, as presented by Superintendent Tsosie, was made by Lavina Smith, and seconded by Michael Bahe. Board Secretary recorded Board 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, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie

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

## 7. NEXT MEETING AGENDA ITEMS

Board members please contact Superintendent Tsosie by email or telephone to put items on agenda.

## 8. ANNOUNCEMENTS

President Curtis informed all who were present at the Board meeting to be aware of the increase of Delta COVID-19. Please take precaution. President Curtis encourage all who were present to listen to Navajo Nation President Nez, who updates information through Town Hall Meetings.

## 9. NEXT REGULAR BOARD MEETING

Due to ASBA - 45th Annual Law Conference on September 8-10, 2021, the Virtual NATIVE Regular Governing Board meeting will be scheduled to Monday, September 13, 2021, at 10:00 AM (MDT).

## 10. ADJOURNMENT

Motion to adjourn the Board meeting was made by Michael Bahe and seconded by Lee Zhonnie. Board Secretary recorded Board 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, 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 11:44 AM (MDT).

Dated this 12th day of August 2021  
Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent