

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD MEETING**

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

Generated by Patricia Osif on Wednesday, October 13, 2021

1. MEETING OPENING

1.1 Call to Order

A Regular Virtual Zoom Board meeting was called to order at 10:29 AM (MDT) 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
Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

Board Member Absent:

Margaret Yazzie, Sanders 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 Tsoie welcomed NATIVE Board members and attendees.

1.4 Citizens Present

In addition to six Governing Board members, the NATIVE Superintendent, the NATIVE Business Managers, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 4 CTE Directors, a total of 14 were in attendance for all or part of the meeting.

1.5 Approval of Agenda

Superintendent Tsoie presented and recommended changes to add summary sheet for item 6.1 Annual Financial Report. Motion to approve the agenda with the changes, as presented and recommended by Superintendent Tsoie, 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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Vote: 6 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 Tsoie, was made by Lavina Smith, and seconded by Anderson Jones. 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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Vote: 6 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

Motion to approve Financial Report to include cash balances, expenditure budget balance, monthly board, and student activity reports, as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsoie, was made by Anderson Jones, 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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Vote: 6 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 packet, was summarized by Superintendent Tsosie, who referenced BoardDocs. Superintendent Tsosie acknowledge if you want more information, you may read CTE Coordinator's report on the agenda. President Curtis thanked Mr. Yazzie for being in the classroom at NATIVE District.

2.4 Site CTE Director's Reports

NATIVE District received two (2) written reports from Ganado HS - Doris Nelson, CTE Director and Sanders HS - Dora Speirs, CTE Director

Verbal presentation from Dora Speirs, Sanders HS; Virginia Tsosie, Red Mesa HS; Adelaida McLaughlin, Pinon HS; Serena Jimmy, Chinle HS

Board member Acothley left via teleconference meeting at 11:30 AM.

2.5 Board Reports

Board Acothley will present written Board report at November's Board meeting for ASBA 45th Pre-Conference & Annual Law Conference, September 8-10, 2021, Scottsdale, AZ.

2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending ASBA Virtual County Meeting, and ASBA-ASA 64th Annual Conference.

3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on 9-13-21. Motion to approve minutes of Virtual NATIVE Regular Governing Board meeting on September 13, 2021.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Special Governing Board meeting on 9-27-21. Motion to approve minutes of Virtual NATIVE Special Governing Board meeting on September 27, 2021.

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

Action (Consent): 3.4 Consideration to approve accounts payable vouchers and payroll vouchers. Motion to approve accounts payable vouchers V#2206, V#2207, V#2208, and payroll vouchers #6, #6DDL, #7, #7DDL.

Action (Consent): 3.5 Consideration to approve site FY21/22 carryover budget allocation request. Motion to approve site FY21/22 budget allocation request for Window Rock HS - Tyrell Harvey, CTE Director.

Action (Consent): 3.6 Consideration to approve Central Campus Culinary Arts Educational Field Trip, C-CAP Harvest Moon Event, October 19 & 20, 2021, Phoenix AZ. Motion to approve Central Campus Culinary Arts Educational Field Trip, C-CAP Harvest Moon Event, October 19 & 20, 2021, Phoenix AZ.

Action (Consent): 3.7 Consideration to approve 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services. Motion to approve 2021 Engagement Letter between NATIVE and Hafen, Buckner, Everett & Graff for annual auditing services.

Information: 3.8 Consider ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - First Reading. Information: Consider ASBA Policy Advisory No. 712-715, Volume 33, Number 4, Oct. 2021 - First Reading.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, as presented and recommended by Superintendent Tsosie, 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, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

Action: 6.1 Consideration to Approve the FY2021 Annual Financial Report (AFR).

Motion to approve the FY2021 Annual Financial Report as presented by Gabriel Yazzie, NATIVE Business Manager and recommended 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, Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

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

Information: 6.2 Travel Procedural Change - Receipts, Mileage & Reimbursements.

Superintendent Tsosie informed NATIVE Board members travel reimbursements will change. Meal receipts will no longer be collected after travel for Board members. The travel reimbursements will be determined and figured before travel (Travel Statement of Understanding). When travel is completed, the calculated reimbursements amounts from Statement of Understanding will be processed without receipts. All meals and mileage reimbursement will be based according to the travel statement of understanding. According to General Auditors Office, mileage will be calculated based on the shortest route possible.

7. NEXT MEETING AGENDA ITEMS

Board members who would like to add an agenda item for November's Board meeting, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

Superintendent will be traveling to Board members to sign NATIVE Annual Financial Report.

Board member Acothley arrived to the meeting via teleconference meeting at 12:00 PM (MDT).

9. NEXT REGULAR BOARD MEETING

NATIVE Virtual Regular Board Meeting is scheduled on Wednesday, November 10, 2021, at 10:00 AM (MST).

10. ADJOURNMENT

Motion to adjourn the Board meeting 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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Lee Zhonnie

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

The Board meeting adjourned at 12:03 PM (MDT).

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



By Ron Tsosie, Superintendent