

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT  
VIRTUAL GOVERNING BOARD MEETING  
(Teleconference was enabled for Board Members and Public Participation)**

**Virtual Regular Board Meeting (Wednesday, February 9, 2022)**

*Generated by Patricia Osif on Wednesday, February 9, 2022*

**1. MEETING OPENING**

**1.1 Call to Order**

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

**Board Members Present:**

Jeremy Curtis, Ganado Unified School District	(Zoom Teleconference)
Anderson Jones, Chinle Unified School District	(Telephone Teleconference)
Marie Acothley, Tuba City Unified School District	(Zoom Teleconference)
Eugene Kirk, Window Rock Unified School District	(Telephone Teleconference)
Margaret Yazzie, Sanders Unified School District	(Zoom Teleconference)
Lee Zhonnie, Red Mesa Unified School District	(Telephone Teleconference)

**Board Members Absent:**

Michael Bahe, Pinon 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 six (6) Governing Board members, the NATIVE Superintendent, the NATIVE Governing Board Secretary, 4 CTE Directors, for a total of 12 were in attendance for all or part of the meeting.

NATIVE District Business Manager joined the meeting Zoom teleconference at 10:14 AM (MST)

**1.5 Approval of Agenda**

Superintendent Tsosie presented and recommended approval the agenda with the exception of Board agenda item 2.5 "ASBA-ASA 64th Annual Conference".

Motion to approve the agenda with the exception of Board agenda item 2.5, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Mr. Eugene Kirk, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mr. Lee Zhonnie (No vote from Board member Zhonnie at 10:16 AM).

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

**1.6 Call to the Public**

None

Board Member Smith joined the meeting via telephone teleconference at 10:19 AM (MST)

Board Member Bahe joined the meeting via telephone teleconference at 10:21 AM (MST)

**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 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie (No vote from Board member Zhonnie at 10:28 AM).

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.** 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 Tsosie, was made by Eugene Kirk 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie (No vote from Board member Zhonnie at 10:39 AM).

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

### 2.3 NATIVE CTE Coordinator's Report

The Coordinator's report, included in the Board agenda packet was noted by President Curtis, who referenced BoardDoc's to read NATIVE District CTE Coordinator's report. Mr. Jonathan Yazzie is currently teaching at N.A.T.I.V.E. Central Campus. President Curtis acknowledged Mr. Yazzie for teaching students and thanked him.

### 2.4 Site CTE Director's Reports

Verbal presentation from Virginia Tsosie, Red Mesa HS; Dora Speirs, Sanders HS; Adelaida McLaughlin, Pinon HS; Serena Jimmy, Chinle HS. CTE Directors presented program status, teachers update, student enrollment and budget.

### 2.5 Board Reports

NATIVE District Board members approved Superintendent Tsosie request to removal ASBA-ASA 64th Annual Conference Board Report at agenda item 1.5.

Board member Yazzie reported her attendance at ASBA B.O.L.T.S., February 4, 2022 at Flagstaff High Country Conference

Board member Kirk reported his attendance at ASBA B.O.L.T.S., February 4, 2022 at Flagstaff High Country Conference

### 2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel and advised Board members to contact Board Secretary to request travel to NSBA Conference, The Equity Event and ASBA Summer Leadership Institute.

## 3. CONSENT AGENDA

Action (Consent), Minutes: 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting January 12, 2022. Motion to approve minutes of NATIVE Regular Governing Board meeting on January 12, 2022.

Action (Consent), Minutes: 3.2 Consideration to approve minutes of NATIVE Public Hearing Governing Board meeting January 27, 2022.

Motion to approve minutes of NATIVE Public Hearing Governing Board meeting on January 27, 2022.

Action (Consent), Minutes: 3.3 Consideration to approve minutes of NATIVE Special Governing Board meeting January 27, 2022. Motion to approve minutes of NATIVE Special Governing Board meeting on January 27, 2022.

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

Motion to approve accounts payable vouchers V#2224, V#2225, V#2226, V#2227, V#2228, and payroll vouchers #14, #14DDL, #15, #15DDL.

Action (Consent): 3.5 Consideration to approve FY2021/2022 Site Budget Allocation

Motion to approve FY2021/2022 Site Budget Allocation Request for Ganado HS - Doris Nelson

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie 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, Mrs. Margaret Yazzie  
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

## 4. EXECUTIVE SESSION

### 4.1 Annual Evaluation of District Superintendent for SY21-22 (Policy CBI)

A motion has been made by Marie Acothley to enter into Executive Session and seconded by Margaret Yazzie. 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, Mrs. Margaret Yazzie  
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: 0

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.

Time Entered into Executive Session: 11:43 AM (MST)

A motion to exit out of Executive Session was made by Margaret Yazzie 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. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie  
Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe (No vote from Board member Bahe at 12:32 PM).

Vote: 8 in favor, 0 opposed, 0 abstained. The motion carried.  
Time Exited from Executive Session: 12:32 PM (MST)

Board member Bahe left the meeting at 12:32 PM (MST).

## 5. UNFINISHED BUSINESS

5.1 Consideration to approve the revision of Board Policy EGD. Second reading.

Motion to approve the revision of Board Policy EGD, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie 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. Eugene Kirk, Ms. Lavina Smith, Mrs. Margaret Yazzie

Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

## 6. NEW BUSINESS

6.1 NATIVE Governing Board Reorganization Election (Policy BDA)

### **NATIVE District President**

Mr. Eugene Kirk nominated Mr. Jeremy Curtis as NATIVE District Governing Board President for 2022-2023. Mr. Curtis accepted the position for President.

A motion to approve Mr. Jeremy Curtis as NATIVE District President for 2022-2023, was made by Lee Zhonnie and seconded by Lavina Smith. Board Secretary recorded members vote with a roll call.

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

Nay: 0

Abstain: Mr. Jeremy Curtis

Absent: Mr. Michael Bahe

Vote: 6 in favor, 0 opposed, 1 abstained. The motion carried.

### **NATIVE District Vice President**

Mrs. Margaret Yazzie nominated Mr. Lee Zhonnie as NATIVE District Governing Board Vice President for 2022, 2023. Mr. Zhonnie declined.

Mr. Lee Zhonnie nominated Mr. Anderson Jones as NATIVE District Governing Board Vice President for 2022-2023.

A motion to approve Mr. Anderson Jones as NATIVE District Vice President for 2022-2023, was made by Lee Zhonnie and seconded by Eugene Kirk. Board Secretary recorded members vote with a roll call.

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

Nay: 0

Abstain: Mr. Anderson Jones

Absent: Mr. Michael Bahe

Vote: 6 in favor, 0 opposed, 1 abstained. The motion carried.

6.2 Discussion and consideration to approve possible revision of the SY21-22 NATIVE Governing Board Meeting Schedule to virtual meetings as needed for the months of February, March, April, May and June 2022.

A discussion by President Curtis for SY21-22 NATIVE Governing Board Meeting Schedule will continue to be "In Person" for the months of March, April, May and June 2022, with the option of via (telephone) teleconference. Board members will have the option to call in by telephone or be present at the scheduled Board meetings. Via Zoom will not be offered. A motion to approve in person meetings for March, April, May and June 2022, with the option of via teleconference, was made by Lee Zhonnie and seconded by Eugene Kirk. Board Secretary recorded members vote with a roll call.

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

Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.3 Consideration to approve Matthew Lewis for the Central Campus Hopi HS site for the Home Health Aide teaching position for SY21/22, starting 03/14/22.

Motion to approve Matthew Lewis for the Central Campus Hopi HS site for the Home Health Aide teaching position for SY21/22, starting 03/14/22, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mrs. Margaret Yazzie no vote at 12:53 PM - Internet was disconnected.

Vote: 6 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 agenda items on the next Governing Board meeting.

**8. ANNOUNCEMENTS**

President Curtis announced January was the month to recognize all Board members. President Curtis thanked NATIVE District Board members for their support.

**9. NEXT REGULAR BOARD MEETING**

Next Regular Governing Board Meeting is scheduled on Wednesday, March 9, 2022, at 10:00 AM (MST), Window Rock USD.

**10. ADJOURNMENT**

Motion to adjourn the Board meeting was made by Lavina Smith and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

The Board meeting adjourned at 12:58 PM (MST).

Dated this 10th day of February 2022  
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent