

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

(Teleconference was enabled for Board Members and Public Participation)

Regular Board Meeting (Tuesday, June 7, 2022)

Generated by Patricia Osif on Tuesday, June 7, 2022

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:48 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Anderson Jones, Chinle Unified School District
Marie Acothley, Tuba City Unified School District
Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District

Board Members Absent:

Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

Board President Curtis led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

NATIVE District Superintendent, Ron Tsosie welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Coordinator, NATIVE Governing Board Secretary, 1 CTE Directors, for a total of 10 were in attendance for all or part of the meeting.

1.6 Approval of Agenda

A motion to approve the agenda as presented and recommended by Superintendent Tsosie, was made by Marie Acothley 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, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith

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

1.7 Call to the Public

None

Board Member Smith joined the meeting VIA telephone conference at 11:06 AM (MDT).

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report

A motion to approve Principal/Superintendent Report, 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, no answer from Board member Zhonnie at 11:36 AM (MDT)

Vote: 5 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.

A motion to approve financial report to include cash balances, expenditure budget balance, monthly board, and student activity reports presented by Business Manager Gabriel Yazzie, 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

Vote: 5 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 CTE Coordinator Yazzie. President Curtis personally thanked Mr. Yazzie for teaching at NATIVE Central Campus and welcomed him back.

2.4 Site CTE Director's Reports

Verbal presentation from Regina Hale, Greyhills Academy HS - program status, teacher update, student enrollment and budget.

2.5 Board Reports

None

2.6 Upcoming Board Travel

Board President Curtis presented the upcoming Board travel to ASBA Summer Leadership Institute, and 2022 Arizona CTE Summer Conference.

3. CONSENT AGENDA

Action (Consent): 3.1 Consideration to approve minutes of NATIVE District Public Hearing on May 11, 2022.

A motion to approve minutes of NATIVE District Public Hearing on May 11, 2022.

Action (Consent): 3.2 Consideration to approve minutes of NATIVE Regular Governing Board meeting on May 11, 2022.

A motion to approve minutes of NATIVE Regular Governing Board meeting on Wednesday, May 11, 2022.

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

A motion to approve accounts payable vouchers V#2244, V#2245, V#2246, V#2247, and payroll vouchers #23, #23DDL, #24, #24DDL.

Action (Consent): 3.4 Consideration to approve FY2021/2022 Site Budget Allocation FY2021/2022 Request.

No request from school sites was requested.

Action (Consent): 3.5 Consideration to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY22/23.

A motion to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY22/23.

A 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 Marie Acothley 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, 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

6.1 Consideration to approve NATIVE District CTE program offerings for SY2022-2023.

A motion to approve NATIVE District CTE program offerings for SY2022-2023, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

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

6.2 Consideration to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator.

A motion to approve stipend for Beverly Tsingine for SY21/22 as the NATIVE/Greyhills Home Health Aide facilitator, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

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

6.3 Consideration to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus Graphic Design Teacher.

A motion to approve continued employment of Kari Denny-Flynn for SY22/23 as the NATIVE Central Campus Graphic Design Teacher, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

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

6.4 Consideration to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature.

A motion to approve continuation of agreement for FY2022/23 to purchase property loss, liability coverage services, and prepaid legal service from Arizona School Risk Retention Trust (ASRRT-The Trust), and to approve Superintendent as the Authorized Representative/Signature, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

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

7. NEXT MEETING AGENDA ITEMS

Board member Jones is requesting safety plans, due to the recent shootings.

Policy changes of first reading.

Possible IGA submission.

8. ANNOUNCEMENTS

NATIVE District may schedule a Special Board meeting before the next regular board meeting.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, July 13, 2022, at 10:00 AM (MDT), NATIVE Central District Campus.

10. ADJOURNMENT

A motion to adjourn the Board meeting 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, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Mr. Lee Zhonnie

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

The Board meeting adjourned at 12:18 PM (MDT).

Dated this 8th day of June 2022

Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent