

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

(Teleconference was enabled for Board Members and Public Participation)

Regular Board Meeting (Wednesday, January 11, 2023)

Generated by Patricia Osif on Wednesday, January 11, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:15 AM (MST) by Jeremy Curtis, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District
 Marie Acothley, Tuba City Unified School District (Teleconference)
 Michael Bahe, Pinon Unified School District (Teleconference)
 Lavina Smith, Kayenta Unified School District (Teleconference)
 Lee Zhonnie, Red Mesa Unified School District

Board Member Absent:

Eugene Kirk, Window Rock Unified School District
 Margaret Yazzie, Sanders Unified School District

1.3 Pledge of Allegiance

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

Board member Yazzie arrived to the meeting at 10:16 AM

1.4 Welcome and Introductions

Virginia Tsosie, Career and Technical Education Director from Red Mesa welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to six (6) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Director, NATIVE Governing Board Secretary, 2 CTE Directors, 6 community member for a total of 18 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 Lee Zhonnie and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Abstain: 0
 Absent: Mr. Eugene Kirk

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

1.7 Call to the Public

None

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

Yeah: Mr. Jeremy Curtis, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie
 Nay: 0
 Abstain: 0
 Absent: Mr. Eugene Kirk

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.

A motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports was presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Nay: 0
 Abstain: 0
 Absent: Mr. Eugene Kirk

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 CTE Coordinator Mr. Jonathan Yazzie, who referenced NATIVE Central Campus. CTE Coordinator submitted his calendars.

2.4 Site CTE Director's Reports

The following CTE Directors presented a verbal and/or written report on program status, teacher update, student enrollment, and

budget.

Serena Jimmy, Chinle HS

Virginia Tsosie, Red Mesa HS - Two (2) students from Career Exploration Abigail Begaye, and Delmarina Johnson presented to NATIVE Governing Board.

Board President Curtis, and Board members Zhonnie, Yazzie thanked the CTE Directors, students for their reports.

2.5 Board Reports

President Curtis spoke in behalf of all Board members (M. Acothley, E. Kirk and L. Zhonnie) who attended ASBA-ASA 65th Annual Conference, December 14-16, 2022, JW Marriott Desert Ridge, Phoenix AZ. Thank you President Curtis for your report.

2.6 Upcoming Board Travel

President Curtis presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to SkillsNATIVE, NSBA Conference and ASBA Summer Leadership Institute.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting.

A motion to approve minutes of NATIVE Regular Governing Board meeting on December 7, 2022.

3.2 Consideration to approve expenditures for meal purchases.

A motion to approve expenditures for meal purchases for SkillsNATIVE on February 8, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2320, V#2321, V#2322, V#2323, V#2324, and payroll vouchers #12, #12DDL, #13, #13DDL.

3.4 Consideration to approve FY2022/2023 Site Budget Allocation Request.

A motion to approve FY2022/2023 Site Budget Allocation FY2022/2023 Request.

Chinle HS - Serena Jimmy

Tuba City HS - Anna Biakeddy

Window Rock HS - Tyrell Harvey

3.5 Consideration to approve monetary donation from Navajo Transitional Energy Company to be utilized for the SkillsNATIVE event.

A motion to approve monetary donation from Navajo Transitional Energy Company to be utilized for the SkillsNATIVE event.

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 Lee Zhonnie and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Board member Bahe left the meeting at 12:39 PM.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

4. EXECUTIVE SESSION

4.1 Annual evaluation of NATIVE District Superintendent for SY22/23 (Policy CBI)

A recommendation to place agenda item 4.1 at the next Governing Board meeting on February 15, 2023.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve and authorize the creation of an additional Bank of the West banking account and to have Ron Tsosie and Gabriel Yazzie as official signatories.

A motion to approve and authorize the creation of an additional Bank of the West banking account and to have Ron Tsosie, NATIVE Superintendent/Principal and Gabriel Yazzie, NATIVE Business Manager as official signatories, was made by Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

6.2 Consideration to approve the newly issued State of Arizona Accounting Manual 5095 reimbursement rates that became effective on 1/9/23 and was approved by the AZ Joint Legislative Budget Committee to be utilized and implemented by NATIVE District.

A motion to approve the newly issued State of Arizona Accounting Manual 5095 reimbursement rates that became effective on 1/9/23 and was approved by the AZ Joint Legislative Budget Committee to be utilized and implemented by NATIVE District, was made by Lee Zhonnie and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

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

6.3 NATIVE Governing Board Reorganization Election (Policy BDA)

President Position:

Mrs. Margaret Yazzie nominated herself as NATIVE District Governing Board President for 2023-2024. A vote was called by Superintendent Tsosie. Three (3) Board members Yazzie, Smith and Acothley voted in favor.

Mr. Lee Zhonnie nominated Mr. Jeremy Curtis as NATIVE District Governing Board President for 2023-2024. A vote was called by Superintendent Tsosie. Two (2) Board members Curtis, Zhonnie voted in favor.

Mrs. Margaret Yazzie was voted in as NATIVE District Governing Board President for 2023-2024.

Vice-President Position:

Ms. Lavina Smith nominated Jeremy Curtis as NATIVE District Governing Board Vice President for 2023-2024. Mr. Curtis declined.

Mrs. Margaret Yazzie nominated Mr. Lee Zhonnie as NATIVE District Governing Board Vice President for 2023-2024. Mr. Zhonnie accepted. Five (5) Board members Acothley, Curtis, Smith, Yazzie, Zhonnie voted in favor.

Mr. Lee Zhonnie was voted in as NATIVE District Governing Board Vice President for 2023-2024.

7. NEXT MEETING AGENDA ITEMS

NATIVE District Superintendent's Evaluation, Results on SkillsNATIVE, First Reading on Board Policy.

8. ANNOUNCEMENTS

Apache County Superintendent Office is requesting a Letter of Recommendation of prospect Chinle Board position applicant to be approved by NATIVE District Board.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, February 15, 2023, at 10:00 AM (MST), Chinle Unified School District.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

Mrs. Marie Acothley did not answer.

The Board meeting was adjourned at 1:08 PM (MST).

Dated this 12th day of January 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent