

**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, March 8, 2023)

Generated by Patricia Osif on Wednesday, March 8, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:02 AM (MST) by Margaret Yazzie, NATIVE Governing Board President.

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District
Michael Bahe, Pinon Unified School District (VIA Phone Teleconference)
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District

Board Members Absent:

Lee Zhonnie, Red Mesa Unified School District
Marie Acothley, Tuba City Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Dora Speirs, Sanders Unified School District CTE Director welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to four (4) Governing Board members, the NATIVE Superintendent, NATIVE Business Manager, NATIVE CTE Coordinator, NATIVE Governing Board Secretary, 4 CTE Directors, for a total of 12 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 Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yeah: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mrs. Marie Acothley, Ms. Lavina Smith

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

1.7 Call to the Public

None

Board member Smith arrived to the meeting Via teleconference at 10:08 AM (MST).

Board member Zhonnie arrived to the meeting Via teleconference at 10:14 AM (MST).

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 Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

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 as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Board member Acothley arrived to the meeting Via teleconference at 10:30 AM (MST).

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

Nay: 0

Abstain: 0

Absent: 0

Vote: 7 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 Jonathan Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Verbal presentation from Dora Speirs, Sanders High School CTE Director; Serena Jimmy Chinle High School CTE Director submitted written report; Doris Nelson Tuba City High School CTE Director submitted power point presentation; Virginia Tsosie, Red Mesa High School CTE Director submitted written report. Directors presented program status, teachers update, student enrollment and budget.

Board member Bahe left the meeting at 11:12 AM (MST).

2.5 Board Reports

2.6 Upcoming Board Travel

Superintendent Tsosie presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to 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 February 15, 2023.

3.2 Consideration to approve expenditures for meal purchases.

A motion to approve expenditures for meal purchases for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2330, V#2331, V#2332, and payroll vouchers #17, #17DDL.

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

Motion to approve FY2022/2023 Site Budget Allocation Request.

Tuba City HS - Doris Nelson

Chinle HS - Serena Jimmy

Red Mesa HS - Virginia Tsosie

3.5 Consideration to approve FY2023/2024 NATIVE District School Calendar.

A motion to approve FY2023/2024 NATIVE District School Calendar.

3.6 Consideration to approve FY2023/2024 NATIVE District Board Meeting Schedule.

A motion to approve FY2023/2024 NATIVE District Board Meeting Schedule.

3.7 Consideration to approve travel for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

A motion to approve travel for NATIVE Graphic Arts students to attend SkillsUSA State Leadership Conference at Phoenix AZ on April 11-12, 2023.

3.8 Consideration to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

A motion to approve agreement for FY2023-2024 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

Motion to approve consent agenda 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 Eugene Kirk and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

5.1 Consideration to approve ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743. Second reading.

A motion to approve ASBA Policy Advisories: PA-716, PA-717-736, PA-737-738, PA-739-743, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6. NEW BUSINESS

6.1 1st reading, review. Review of possible new NATIVE Board Policy DICAA; Fund Balance Reporting.

6.2 Consideration to approve SY22/23 NATIVE District CTE program quality and compliance monitoring document.

A motion to approve SY22/23 NATIVE District CTE program quality and compliance monitoring document as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Eugene Kirk. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

7. NEXT MEETING AGENDA ITEMS

Policy DICAA, employees contracts

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, April 12, 2023, at 10:00 AM (MDT), Window Rock 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: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

The Board meeting was adjourned at 2:36 PM (MST).

Dated this 9th day of March 2023
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent