

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

(Teleconference was enabled for Board Members and Public Participation)

Special Board Meeting (Thursday, April 20, 2023)

Generated by Patricia Osif on Thursday, April 20, 2023

1. MEETING OPENING

1.1 Call to Order

A Special Board meeting was called to order at 10:00 AM (MDT) by Margaret Yazzie, NATIVE Governing Board President. President Yazzie called for Pledge of Allegiance.

2. Roll Call

2.1 Board Members Present:

Margaret Yazzie, Sanders Unified School District	(Teleconference)
Marie Acothley, Tuba City Unified School District	(Teleconference)
Michael Bahe, Pinon Unified School District	(Teleconference)
Jeremy Curtis, Ganado Unified School District	(Teleconference)
Eugene Kirk, Window Rock Unified School District	(Teleconference)

Board Members Absent:

Lee Zhonnie, Red Mesa Unified School District
Lavina Smith, Kayenta Unified School District

Board member Zhonnie arrived to the meeting VIA teleconference at 10:02 AM (MDT).

3. New Business

3.1 Consideration to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 22/23 and to be retroactive as of August 1, 2022.

A motion to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 22/23 and to be retroactive as of August 1, 2022, 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.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

3.2 Consideration to approve new hire/employment for NATIVE District Central Campus Hopi Site for Certified Home Health Aide Teacher, Paul Andrew Seniel for FY23-24.

A motion to approve new hire/employment for NATIVE District Central Campus Hopi Site for Certified Home Health Aide Teacher, Paul Andrew Seniel for FY23-24, 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.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

4. ADJOURNMENT

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

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Eugene Kirk

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

The Board meeting was adjourned at 10:13 AM (MDT).

Dated this 20th day of April 2023

Northeast Arizona Technological Institute of Vocational Education

Ron Tsosie, Superintendent