

**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, April 12, 2023)

Generated by Patricia Osif on Wednesday, April 12, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:11 AM (MDT) by Lee Zhonnie, NATIVE Governing Board Vice President.

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District
Lee Zhonnie, Red Mesa Unified School District
Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School District (Teleconference)
Jeremy Curtis, Ganado Unified School District

Board Members Absent:

Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

Superintendent Tsosie informed Board members and attendees, Mr. Gabriel Yazzie is on travel for a training and Mr. Jonathan Yazzie is a chaperone for SkillsUSA Conference. They are not able to attend today's Board meeting.

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Board Vice President Zhonnie welcomed NATIVE Board members and attendees.

1.5 Citizens Present

In addition to five (5) Governing Board members, the NATIVE Superintendent, NATIVE Governing Board Secretary, 4 CTE Directors, 7 Window Rock students 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 Jeremy Curtis and seconded by Margaret Yazzie. 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

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Ms. Lavina Smith

Vote: 5 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 Margaret Yazzie 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

Nay: 0

Abstain: 0

Absent: Mr. Eugene Kirk, Ms. Lavina Smith

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

Board member Smith arrived to the meeting Via teleconference at 10:27 AM (MDT).

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 Ron Tsosie NATIVE Superintendent, a motion was made by Jeremy Curtis and seconded by Michael Bahe. 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, Ms Lavina Smith

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 Superintendent Tsosie.

2.4 Site CTE Director's Reports

Verbal presentation from Virginia Tsosie, Red Mesa High School CTE Director; Chris McNabb, Ganado High School CTE Director and Tyrell Harvey, Window Rock High School CTE Director. Serena Jimmy, Chinle CTE Director submitted written report to Board members. Directors presented program status, teachers update, student enrollment and budget. Board Vice President Zhonnie thanked CTE Directors for their reports.

Board member Bahe left the meeting at 11:32 AM (MDT).

2.5 Board Reports

Board President Yazzie reported her attendance to NSBA Annual Conference, April 1-3, 2023, Orlando FL.

Board member Yazzie left the meeting at 12:11 PM (MDT).

Board member Curtis reported his attendance to NSBA Annual Conference, April 1-3, 2023, Orlando FL.

Board member Acothley reported her attendance to NSBA Annual Conference, April 1-3, 2023, Orlando FL.

2.6 Upcoming Board Travel

Vice President Zhonnie presented upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to ASBA Summer Leadership Institute and ACTEaz Summer Conference.

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 March 8, 2023.

3.2 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2333, V#2334, V#2335, V#2336, V#2337 and payroll vouchers #18, #18DDL, #19, #19DDL, #20, #20DDL.

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

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

 Tuba City High School - Doris Nelson

 Window Rock High School - Tyrell Harvey

3.4 Consideration to authorize official representative/signatories for Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024.

A motion to authorize official representative/signatories for Wells Fargo Bank account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024.

3.5 Consideration to authorize official representative/signatories for Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024.

A motion to authorize official representative/signatories for Bank of the West account(s) to Ron Tsosie, NATIVE Superintendent and Gabriel Yazzie, NATIVE Business Manager for FY2023-2024.

3.6 Consideration to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance for SY23/24.

A motion to approve service agreement between NATIVE District and Alarm Electronics & Communications for fire alarm monitoring, notifications, detection and annual service and maintenance for SY23/24.

3.7 Consideration to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023.

A motion to approve performance pay for NATIVE Central Campus full time certified teachers for SY2022/2023.

3.8 Consideration to approve Policy Service Agreement between NATIVE District and AZ School Boards Association from July 3, 2023 through June 30, 2027.

A motion to approve Policy Service Agreement between NATIVE District and AZ School Boards Association from July 3, 2023 through June 30, 2027.

3.9 Consideration to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 - April 28, 2023.

A motion to approve Central Campus teacher stipends for extra time (off contract time) needed to work on CTE Quality and Compliance Monitoring Document Review and Preparation from April 17 - April 28, 2023.

Motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

 Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

 Nay: 0

 Abstain: 0

 Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 Consideration to approve new NATIVE District Board Policy DICAA; fund balance reporting; 2nd reading.

A motion to approve new NATIVE District Board Policy DICAA; fund balance reporting; 2nd reading, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6. NEW BUSINESS

6.1 Discussion and consideration to determine date and location for the summer 2023 NATIVE District Governing Board Retreat.

Board members set a date for June 13-15, 2023, at Page Marriott, 600 Clubhouse Drive, for NATIVE District Governing Board Retreat. A motion was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.2 Consideration to approve NATIVE District Capital Fund plan for SY22/23.

A motion to approve NATIVE District Capital Fund plan for SY2022/2023, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.3 Consideration to approve the purchase of 4 new school vehicles, the trade in of the current 3 school vehicles, and the removal of the current 3 school vehicles from the capital asset inventory.

A motion to approve the purchase of 4 new school vehicles, the trade in of the current 3 school vehicles, and the removal of the current 3 school vehicles from the capital asset inventory, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.4 Consideration to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.5 Consideration to approve continuation of employment for NATIVE District Central Campus Accounts Payable, Evelyn Cleveland-Gray for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Accounts Payable, Evelyn Cleveland-Gray for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.6 Consideration to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.7 Consideration to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24.

A motion to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.8 Consideration to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.9 Consideration to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.10 Consideration to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.11 Consideration to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.12 Consideration to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY23-24, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

6.13 Consideration to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY23-24.

A motion to approve continuation of employment for NATIVE District Central Campus Principal/Superintendent, Ronlye Tsosie for FY23-24, as presented and recommended by Secretary Osif, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary

recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

Vice President Zhonnie thanked all NATIVE District staff for continuing to work at NATIVE District, "We appreciate you."

7. NEXT MEETING AGENDA ITEMS

Please contact Superintendent Tsosie for May's agenda item.

8. ANNOUNCEMENTS

Board member Curtis appreciates Career and Technical Education programs, it has impacted his family and he is well pleased.

"Congratulations to NATIVE District staff."

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, May 10, 2023, at 10:00 AM (MDT), NATIVE District Central Campus.

10. ADJOURNMENT

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

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis, Ms Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Michael Bahe, Mr. Eugene Kirk

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

The Board meeting was adjourned at 1:38 PM (MDT).

Dated this 13th day of April 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent