

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
GOVERNING BOARD MEETING MINUTES
(Teleconference was enabled for Board Members and Public Participation)**

Regular Board Meeting (Wednesday, July 12, 2023)

Generated by Patricia Osif on Wednesday, July 12, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:22 AM (MDT) By Margaret Yazzie, NATIVE Governing Board 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 (Teleconference)
Jeremy Curtis, Ganado Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District (Teleconference)

Board Member Absent:

Michael Bahe, Pinon 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

NATIVE District Superintendent Tsosie welcomed NATIVE Board Members and attendees.

1.5 Citizens Present

In addition to six Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 2 Site CTE Directors, 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 Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: 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.

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 Jeremy Curtis, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: 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.

2.2 Financial Report of Student Activity Reports.

A motion to approve Financial Report of Student Activity Reports, as presented by Gabriel Yazzie, NATIVE Business Manager 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: 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.

2.3 NATIVE CTE Coordinator's Report

CTE Coordinator's report, included in the Board agenda packet, was summarized by CTE Coordinator Yazzie, who referenced the NATIVE District and CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Verbal presentation from Serena Jimmy, Chinle HS; Virginia Tsosie, Red Mesa HS who presented program status, teachers update, upcoming school year and budget.

Due to technical difficulties Board member Acothley, left the teleconference meeting at 11:16 AM (MDT).

2.5 Board Reports

Board President Yazzie spoke in behalf of Board members who attended the NATIVE Board Retreat, June 13-15, 2023, Page Marriott Resort.

Vice President Zhonnie and Board member Curtis added comments to the NATIVE Board Retreat.

2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact Board Secretary to request Board travel if interested in attending ASBA Law Conference, ASBA Navajo County Meeting, ASBA/ASA Annual 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 June 14, 2023.

3.2 Consideration to approve minutes of NATIVE District Board Retreat meeting.

A motion to approve minutes of NATIVE District Board Retreat meeting on June 13-15, 2023.

3.3 Consideration to approve minutes of NATIVE District Public Hearing Meeting.

A motion to approve minutes of NATIVE District Public Hearing Meeting on June 29, 2023.

3.4 Consideration to approve minutes of NATIVE Special Governing Board meeting.

A motion to approve minutes of NATIVE Special Governing Board meeting on June 29, 2023.

3.5 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2346, V#2347, V#2348, V#2400, and payroll vouchers #26, #26DDL, #1, #1DDL.

3.6 Consideration to approve FY2023/2024 site budget allocation request.

A motion to approve FY2023/2024 site budget allocation request.

Tuba City HS - Doris Nelson, CTE Coordinator

Chinle HS - Serena Jimmy, CTE Coordinator

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

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Consideration to approve FY24 NATIVE District Proposed Annual Expenditure Budget.

A motion to approve FY24 NATIVE District Proposed Annual Expenditure Budget, as presented by Business Manager Yazzie 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: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

6.2 Consideration to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature. Approval will be retroacted back to 6/20/23.

A motion to approve continuation of agreement for FY23/24 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) and to approve Superintendent as the authorized representative/signature.

Approval will be retroacted back to 6/20/23, 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: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Eugene Kirk, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

6.3 Consideration to approve NATIVE District CTE program offerings for SY23/24.

A motion to approve NATIVE District CTE program offerings for SY23/24, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

6.4 Consideration to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY23/24.

A motion to approve a consultant (TBD) to clean NATIVE District Hogans on a as needed basis for FY23/24, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

7. NEXT MEETING AGENDA ITEMS

ASBA Policy Advisory 744-746. If any Board members need an agenda item to be on August's Board meeting, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

Board member Curtis announced, "NSBA 'call to action' notice for Individuals with Disabilities Education (IDEA Act)."

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, August 9, 2023, at 10:00 AM (MDT), Ganado Unified School District, Ganado, AZ.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe

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

The Board meeting adjourned at 11:49 AM (MDT).

Dated this 12th day of July 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent