

**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, August 9, 2023)

Generated by Patricia Osif on Wednesday, August 9, 2023

1. MEETING OPENING

1.1 Call to Order

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

1.2 Roll Call

Board Members Present:

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

Board Member Absent:

Margaret Yazzie, Sanders Unified School District
Marie Acothley, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Ganado Career and Technical Education Director, Chris McNabb welcomed NATIVE Board Members and attendees.

1.5 Citizens Present

In addition to four Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 6 Site CTE Directors, 4 community members 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, with the correction on agenda item 6.1 name change from Lee Zhonnie to Jeremy Curtis, as presented and recommended by Superintendent Tsosie, was made by Michael Bahe, and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Eugene Kirk

Vote: 4 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 Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Eugene Kirk

Vote: 4 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 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 Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Eugene Kirk

Vote: 4 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.

Board member Acothley arrived at the meeting 10:46 AM (MDT).

2.4 Site CTE Director's Reports

Presentation from Serena Jimmy, Chinle HS CTE Director who presented program status, teachers update, upcoming school year and budget.

Presentation from Adelaida McLaughlin, Pinon HS CTE Director who presented program status, teachers update, upcoming school year and budget.

Presentation from Dora Speirs, Sanders HS CTE Director who presented program status, teachers update, upcoming school year and budget.

Presentation from Chris McNabb, Ganado HS CTE Director who presented program status, teachers update, upcoming school year and budget.

Presentation from Virginia Tsoisie, Red Mesa HS CTE Director who presented program status, teachers update, upcoming school year and budget.

Presentation from Tyrell Harvey, Window Rock HS CTE Director who presented program status, teachers update, upcoming school year and budget.

2.5 Board Reports

Board Member Acothley reported on her attendance to Arizona CTE Summer Conference on July 14-19, 2023, Tucson AZ.

Board member Curtis introduced Dr. Leandra Thomas, Interim Superintendent for Ganado Unified School District.

2.6 Upcoming Board Travel

Superintendent Tsoisie presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request travel to 47th Annual Law conference, Navajo County Meeting, ASBA-ASA 66th Annual Conference.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE District Public Hearing meeting.

A motion to approve minutes of NATIVE District Public Hearing meeting on July 12, 2023.

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

A motion to approve minutes of NATIVE Regular Governing Board meeting on July 12, 2023.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2349, V#2350, V#2401, V#2402, V#2403, and payroll vouchers #2, #2DDL.

3.4 Consideration to approve SY2023/2024 Site Budget Allocation Request.

A motion to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request.

Pinon High School - Adelaida McLaughlin, CTE Director

3.5 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend Spark in the Ballpark SkillsUSA Leadership Conference on September 5, 2023, at Phoenix AZ.

A motion to approve travel for NATIVE Central Campus Graphic Design students to attend Spark in the Ballpark SkillsUSA Leadership Conference on September 5, 2023, at Phoenix AZ.

3.6 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 5, 2023, at Phoenix Convention Center.

A motion to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 5, 2023, at Phoenix Convention Center.

3.7 Consideration to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Camp Champion Leadership Conference on November 1-3, 2023, at Williams, AZ.

A motion to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA "Camp Champion" Leadership Conference on November 1-3, 2023, at Williams, AZ.

3.8 Consideration to approve the date and location of the annual SkillsNATIVE event for SY23/24. The date of February 21, 2024 and the event location will be at Monument Valley HS, Kayenta AZ.

A motion to approve the date and location of the annual SkillsNATIVE event for SY23/24. The date of February 21, 2024 and the event location will be at Monument Valley HS, Kayenta AZ.

Motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, as presented and recommended by Superintendent Tsoisie, 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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 and possible action to appoint ~~Lee Zhonnie~~ Jeremy Curtis to represent N.A.T.I.V.E. District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023. (Note: A request was made to change the name by Superintendent Tsoie at agenda item 1.6)

A motion to appoint Jeremy Curtis to represent N.A.T.I.V.E. District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 9, 2023, as presented by Superintendent Tsoie, was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith

Nay: 0

Abstain: Mr. Jeremy Curtis

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

6.2 Governing Board to discuss and may consider action to approve the Arizona School Boards Associations (ASBA) draft 2024 Political Agenda, and, direct the Districts delegate to the ASBA delegate assembly to represent the Boards determined position.

A motion for NATIVE District Governing Board to discuss and consider action to approve the Arizona School Boards Associations (ASBA) draft 2024 Political Agenda, and, direct the Districts delegate to the ASBA delegate assembly to represent the Boards determined position, as presented by Superintendent Tsoie, was made by Michael Bahe and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

6.3 1st Reading. ASBA Policy Advisories PA-744, PA-745, PA-746. No action required at this time.

6.4 Consideration to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

A motion to approve SY2023-2024 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher, as presented by Superintendent Tsoie, 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

6.5 Consideration to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY23/24.

A motion to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY23/24, as presented by Superintendent Tsoie, 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

6.6 Consideration to approve the purchase of NATIVE Ganado vehicle for Ganado HS CTE programming.

A motion to approve the purchase of NATIVE Ganado vehicle for Ganado HS CTE programming, as presented by Superintendent Tsoie, 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

6.7 Consideration to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24.

A motion to approve employment of as needed Central Campus substitute teacher Danielle Yazzie for SY23/24, as presented by Superintendent Tsoie, 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

6.8 Consideration to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23.

A motion to approve service/maintenance agreement between Pueblo Mechanical and NATIVE for FY23/24; retroact approval back to 8/1/23, as presented by Superintendent Tsoie, was made by Jeremy Curtis and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

7. NEXT MEETING AGENDA ITEMS

Approval of Policy Advisories PA-744, PA-745, PA-746.

Board members if you need items on September's Board meeting, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

Vice President Zhonnie thanked all who were in attendance for the Board meeting. Board member Curtis provided lunch. "Thank you Mr. Curtis."

An award was present to Elissa McBride Agriculture Teacher, Monument Valley High School at the ACTEaz Summer Conference "2023 AATA Community Service Teacher of the Year."

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, September 13, 2023, at 10:00 AM (MDT), Kayenta Unified School District, Kayenta, AZ.

10. ADJOURNMENT

A motion to adjourn the Board meeting 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. Michael Bahe, Mr. Jeremy Curtis, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Mrs. Margaret Yazzie, Mr. Eugene Kirk

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

The Board meeting adjourned at 12:35 PM (MDT).

Dated this 10th day of August 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent