

**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, September 13, 2023)

Generated by Patricia Osif on Wednesday, September 13, 2023

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:13 AM (MDT) By Jeremy Curtis, NATIVE Governing Board Member.

1.2 Roll Call

Board Members Present:

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

Board Members Absent:

Lee Zhonnie, Red Mesa Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

Board Member Curtis led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Career and Technical Education Coordinator, Clyde McBride welcomed NATIVE Board Members and attendees.

1.5 Citizens Present

In addition to four (4) Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 2 Site CTE Directors, 1 community member a total of 11 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 Tsoisie, was made by Michael Bahe, and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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 Tsoisie, was made by Michael Bahe, and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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 Tsoisie, was made by Michael Bahe, and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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 SkillsUSA Regional 8 and CTE Coordinator's calendars.

2.4 Site CTE Director's Reports

Verbal presentation from Clyde McBride, Monument Valley HS presented program status, teachers update, upcoming school year and budget.

Verbal presentation from Chris McNabb, Ganado HS also presented written report regarding program status, teachers update, upcoming school year and budget.

Virginia Tsosie, Red Mesa HS submitted written report of program status.

2.5 Board Reports

Board President Yazzie reported on her attendance to Arizona Career and Technical Education Summer Conference, July 14-19, 2023, Westin La Paloma & Hilton El ConQuistador, Tucson AZ.

Board Member Bahe reported on his attendance at Arizona School Board Association 47th Annual Law Conference, September 6-8, 2023, JW Marriott Camelback, Scottsdale AZ.

Board Member Curtis reported on his attendance at Arizona School Board Association 47th Annual Law Conference and Delegated Assembly, September 6-9, 2023, JW Marriott Camelback, Scottsdale AZ.

2.6 Upcoming Board Travel

Board member Curtis presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending Navajo County Meeting, ASBA-ASA 66th Annual Conference, NSBA 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 August 9, 2023.

3.2 Consideration to approve expenditures for meal purchases.

A motion to approve expenditures for:

- SkillsUSA "Spark" Leadership Conference, Kayenta AZ in the amount of \$300.
- Meals for Hopi High School Home Health Aide Program to attend AZ HOSA Chapter Leadership Camp, Williams AZ, in the amount of \$300.

3.3 Consideration to approve accounts payable vouchers and payroll vouchers.

A motion to approve accounts payable vouchers V#2404, V#2405, V#2406, V#2407, V#2408, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

3.4 Consideration to approve FY2023/2024 Site Budget Allocation Request.

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

- Red Mesa USD - Virginia Tsosie, CTE Coordinator
- Ganado USD - Chris McNabb, CTE Coordinator
- Tuba City USD - Doris Nelson, CTE Coordinator
- Window Rock USD - Tyrell Harvey, CTE Coordinator

3.5 Consideration to approve travel for NATIVE District Hopi High School Home Health Aide students and advisor to attend AZ HOSA Chapter Leadership Camp on October 4-6, 2023, at Williams, AZ.

A motion to approve travel for NATIVE District Hopi High School Home Health Aide students and advisor to attend AZ HOSA Chapter Leadership Camp on October 4-6, 2023, at Williams, AZ.

3.6 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY2023/2024.

A motion to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY2023/2024.

3.7 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY2023/2024.

A motion to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY2023/2024.

3.8 Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Paul Seniel as organization sponsor for SY2023/2024.

A motion to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Paul Seniel as organization sponsor for SY2023/2024.

3.9 Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY2023/2024.

A motion to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY2023/2024.

3.10 Consideration to approve travel for NATIVE Central Campus culinary art students and teacher to attend C-CAP Student Kickoff event on September 23, 2023, at Glendale AZ.

A motion to approve travel for NATIVE Central Campus culinary art students and teacher to attend C-CAP Student Kickoff event on September 23, 2023, at Glendale AZ.

A motion to approve consent agenda items 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

5.1 Consideration to approve ASBA Policy Advisories PA-744, PA-745, PA-746 - 2nd Reading.

A motion to approve ASBA Policy Advisories PA-744, PA-745, PA-746 - 2nd Reading, as presented by Superintendent Tsosie, was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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

6. NEW BUSINESS

6.1 Consideration to approve and ratify vehicle purchases that were made in August 2023; and approve the use of the State of Arizona cooperative awarded contract #CTR059324 for school vehicles, as awarded to Sands Motor Company, in the amount of \$304,000.00. Retroact approval back to 8/9/23.

A motion to approve and ratify vehicle purchases that were made in August 2023; and approve the use of the State of Arizona cooperative awarded contract #CTR059324 for school vehicles, as awarded to Sands Motor Company, in the amount of \$304,000.00. Retroact approval back to 8/9/23, as presented by Superintendent Tsosie, was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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

6.2 Consideration to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 23/24 and to retroact approval as of August 1, 2023.

A motion to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 23/24 and to retroact approval as of August 1, 2023, as presented by Superintendent Tsosie, was made by Michael Bahe and seconded by Marie Acothley. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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

7. NEXT MEETING AGENDA ITEMS

If any Board members request an agenda item to be on October's Board meeting, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

8.1 NATIVE Board Self Evaluation is due October 30th.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, October 11, 2023, at 10:00 AM (MDT), Pinon Unified School District, Pinon, AZ.

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Marie Acothley and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Lee Zhonnie, Mr. Eugene Kirk, Ms. Lavina Smith

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

The Board meeting adjourned at 12:21 PM (MDT).

Dated this 14th day of September 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal