

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

(Teleconference was enabled for Board Members and Public Participation)

Special Board Meeting (Thursday, February 29, 2024)

Generated by Patricia Osif on Thursday, February 29, 2024

1. MEETING OPENING

1.1 Call to Order

A Special Governing Board meeting was called to order at 1:30 PM (MST) by Governing Board President, Lee Zhonnie.

2. ROLL CALL

2.1 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa 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	(Zoom)
Jeremy Jimmy, Chinle Unified School District	(Zoom)
Margaret Yazzie, Sanders Unified School District	(Teleconference)

Board Members Absent:

Lavina Smith, Kayenta Unified School District

3. NEW BUSINESS

3.1 A motion to approve rescheduling the March 2024 NATIVE District Governing Board meeting location to Northeast Arizona Technological Institute of Vocational District Office, Central Campus in Kayenta on 3/13/24, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Margaret Yazzie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstained: 0

Absent: Ms. Lavina Smith

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

3.2 A motion to approve student travel meal rates for SY23/24 and beyond, 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. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Ms. Lavina Smith

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

3.3 A motion to approve out of state travel for NATIVE Hopi Graphic Arts students, teacher and chaperones to travel to Santa Fe NM to visit the Institute of American Indian Arts (college) on April 16-19, 2024, as presented 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: Ms. Lavina Smith

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

Board Member Smith arrived to the meeting via teleconference at 1:42 PM (MST).

3.4 A motion to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2023/2024, as presented 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, Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstained: 0

Absent: 0

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried

4. ADJOURNMENT

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

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

Nay: 0

Abstained: 0

Absent: 0

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried

The Special Board meeting adjourned at 1:43 PM (MST).

Dated this 29th day of February 2024
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal