

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

(Teleconference was enabled for Board Members and Public Participation)

Regular Board Meeting (Wednesday, May 8, 2024)

Generated by Patricia Osif on Wednesday, May 8, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:20 AM (MDT) by Governing Board President, Lee Zhonnie.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Marie Acothley, Tuba City Unified School District (Zoom)
Jeremy Curtis, Ganado Unified School District
Jeremy Jimmy, Chinle Unified School District
Lavina Smith, Kayenta Unified School District (Zoom)

Board Members Absent:

Michael Bahe, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Northeast Arizona Technological Institute of Vocational Education Superintendent/Principal Tsosie welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting. Mr. Jonathan Yazzie, NATIVE District CTE Coordinator is on travel testing students.

1.5 Citizens Present

In addition to five Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Governing Board Secretary, 4 Site CTE Directors, 3 community members a total of 15 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 Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mrs. Margaret Yazzie

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

1.7 Call to the Public

None

2. PRESENTATIONS AND REPORTS

2.1 A motion to approve Principal/Superintendent Report, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mrs. Margaret Yazzie

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

2.2 A motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budgets and Student Activity Reports, as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and second by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mrs. Margaret Yazzie

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

2.3 NATIVE CTE Coordinator's Report

The CTE Coordinator's report, included in the Board agenda packet, was summarized by Superintendent Tsosie, who referenced NATIVE District and presented CTE Coordinator's calendar.

2.4 Site CTE Director's Reports

Written report was submitted by Chris McNabb, Ganado HS CTE Coordinator - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.

Written presentation was submitted by Darwin Jackson, Chinle HS Architectural Drafting - presentation was posted in BoardDocs and presented by Chinle HS students: Dakota Begay and Reyanna Begay. After presentation CTE Coordinator Serena Jimmy presented written report of program status, teacher update, upcoming school year and budget.

Written report and verbal presentation was presented by Doris Nelson, Tuba City HS CTE Coordinator - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.

Verbal presentation by Shannon Scott, Valley HS Administrative Assistant - presented program status, teacher update, upcoming school year and budget.

Verbal presentation by Adelaida McLaughlin, Pinon HS CTE Coordinator - presented program status, teacher update, upcoming school year and budget.

Board member Acothley left the meeting at 11:45 AM (MDT).

2.5 Board Reports

No report from Marie Acothley, who attended 2024 NSBA Annual Conference on April 6, 2024, Ernest N. Morial Convention Center, New Orleans, LA.

Board President Zhonnie reported on his attendance to the ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), April 19, 2024, Desert Willow Conference Center, Phoenix AZ.

Board member Curtis reported on his attendance to the ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), April 19, 2024, Desert Willow Conference Center, Phoenix AZ.

Board member Jimmy reported on his attendance to the ASBA Board Operations & Leadership Training Seminar (B.O.L.T.S.), April 19, 2024, Desert Willow Conference Center, Phoenix AZ.

2.6 Upcoming Board Travel

Superintendent Tsoie presented upcoming Board travel and advised Board members to contact Board Secretary to request Board travel if interested in attending ASBA Summer Leadership Institute, NATIVE Board Retreat, 2024 ACTEaz Summer Conference, and 2024 48th Annual Law Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on April 10, 2024.

3.2 A motion to approve expenditures for meal purchases NATIVE Central Campus Graphic Arts II students on May 16, 2024.

3.3 A motion to approve accounts payable vouchers and payroll vouchers V#2441, V#2442, V#2443, V#2444, and payroll vouchers #21, #21DDL, #22, #22DDL.

3.4 A motion to approve FY2024 NATIVE District Office Summer Schedule.

3.5 A motion to approve border town travel for NATIVE Central Campus Graphic Arts II students, teacher and chaperone to travel to Monument Valley, UT on May 16, 2024.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, as presented and recommended by Superintendent Tsoie, was made by Jeremy Curtis, and seconded by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 A motion to approve part time employment (as needed) of Fred Holiday as NATIVE District custodian and to retroact approval back to 4/30/24, as presented and recommended by Superintendent Tsoie, was made by Jeremy Curtis, and seconded by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

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

6.2 A motion to approve FY23/24 Annual Expenditure Budget, Revision #1 as presented by Gabriel Yazzie, NATIVE Business Manager and recommended by Superintendent Tsoie, was made by Jeremy Curtis, and second by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

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

6.3 Discussion of the 2023 NATIVE District annual school audit finding.

6.4 Discussion and consideration to approve a date for a Special Board Meeting. Recommended date is May 31, 2024 at 12:00 PM (MDT), as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Jeremy Jimmy. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

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

7. NEXT MEETING AGENDA ITEMS

Board members please contact Superintendent/Principal Tsosie for agenda items.

8. ANNOUNCEMENTS

8.1 NATIVE District Emails and office phone number was given to Board members. Board member Curtis had the honor of attending Red Mountain Middle School 8th grade celebration on April 19, 2024.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, June 12, 2024, at 10:00 AM (MDT), Northeast AZ Technological Institute of Vocational Education (Central Campus), Kayenta AZ.

10. ADJOURNMENT

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

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mrs. Margaret Yazzie

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

The Board meeting adjourned at 12:56 PM (MDT).

Dated this 9th day of May 2024

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal