

**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, June 12, 2024)

Generated by Patricia Osif on Wednesday, June 12, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:06 AM (MDT) by Governing Board member, Margaret Yazzie.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District (Teleconference)

Marie Acothley, Tuba City Unified School District (Teleconference)

Jeremy Curtis, Ganado Unified School District

Margaret Yazzie, Sanders Unified School District

Board Members Absent:

Michael Bahe, Pinon Unified School District

Jeremy Jimmy, Chinle Unified School District

Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

Board member Yazzie led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Northeast Arizona Technological Institute of Vocational Education Superintendent/Principal, Ron Tsosie welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting.

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, 1 Site CTE Directors, 1 community members a total of 10 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 Lee Zhonnie and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Jeremy Jimmy, 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 Tsosie, was made by Jeremy Curtis, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Jeremy Jimmy, Ms. Lavina Smith

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

Board member Smith arrived to the meeting via Zoom at 10:18 AM (MDT).

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports

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 Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Jeremy Jimmy

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 CTE Coordinator Jonathan Yazzie, who referenced NATIVE District and presented CTE Coordinator's calendar.

2.4 Site CTE Director's Reports

Written report was submitted by Virginia Tsosie, Red Mesa HS CTE Coordinator - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.
Written report was submitted by Doris Nelson, Tuba City HS CTE Coordinator - was posted in BoardDocs regarding program status, teacher update, upcoming school year and budget.
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 report was submitted by Serena Jimmy, Chinle HS CTE Coordinator - Ms. Jimmy verbally presented report on program status, teacher update, upcoming school year and budget.
Verbal presentation by Clyde McBride, Monument Valley HS CTE Coordinator - reported on program status, teacher update, upcoming school year and budget.

2.5 Board Reports

Board member Curtis reported on his attendance to the 2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ. Board member Curtis serves on the Navajo County Board of Directors.
Board member Yazzie reported on her attendance to the 2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ.
Board President Zhonnie reported on his attendance to the 2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ.

2.6 Upcoming Board Travel

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

Board member Acothley left the meeting at 11:46 AM (MDT).

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Public Hearing meeting on May 8, 2024.

3.2 A motion to approve minutes of NATIVE Regular Governing Board meeting on May 8, 2024.

3.3 A motion to approve minutes of NATIVE Special Governing Board meeting on May 31, 2024.

3.4 A motion to approve expenditures for meal purchases NATIVE Governing Board Retreat on June 24-26, 2024.

3.5 A motion to approve accounts payable vouchers and payroll vouchers V#2445, V#2446, V#2447, V#2448, V#2449 and payroll vouchers #23, #23DDL, #24, #24DDL.

3.6 A motion to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2024/2025.

3.7 A motion to approve agreement for FY2024-2025 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature. Approval will be retroacted back to 4/10/24.

3.8 A motion to approve continuation of agreement for FY24/25 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.

3.9 A motion to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY24/25

3.10 A motion to approve Erate Renewal contract between NATIVE and Infinity Communications & Consulting, Inc DBA E-Rate 360 Solutions for Erate Consulting Services. 3 Year Agreement

3.11 A motion to approve correction on 4/10/24 Board Meeting agenda item 6.8 under Executive Content related to salary schedule step placement number from step 6 to step 1.

3.12 A motion to approve consultant Jamie Haack to clean NATIVE District Hogans on a as needed basis for FY23/24. Retroact approval to 6/4/24.

3.13 A motion to approve consultant Luanne Bradley to prepare the NATIVE District Governing Board Retreat Employee Appreciation Dinner on June 25, 2024.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.11, 3.12, 3.13, 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: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Jimmy

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 First Reading of ASBA Policy Services Advisories PA No. 763-786 and PA No. 787. No action required at this time.

6.2 A motion to approve a Special Board meeting on Tuesday June 25, 2024, starting at 9:00 AM (MDT) at the NATIVE District Central Campus classroom 35, 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: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Jimmy

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

7. NEXT MEETING AGENDA ITEMS

Second Reading of ASBA Policy Services Advisories PA No. 763-786 and PA No. 787.

8. ANNOUNCEMENTS

None

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, July 10, 2024, at 10:00 AM (MDT), Northeast AZ Technological Institute of Vocational Education (NATIVE Central Campus), Kayenta 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: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Jeremy Jimmy

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

The Board meeting adjourned at 11:52 AM (MDT).

Dated this 12th day of June 2024

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal