

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT  
REGULAR SCHOOL BOARD MEETING MINUTES  
(Zoom/Teleconference was enabled for Board Members and Public Participation)**

**Regular Board Meeting (Wednesday, July 10, 2024)**

*Generated by Patricia Osif on Wednesday, July 10, 2024*

**1. MEETING OPENING**

**1.1 Call to Order**

A Regular Governing Board meeting was called to order at 10:21 AM (MDT) by Governing Board President, Lee Zhonnie.

**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)  
Margaret Yazzie, Sanders Unified School District (Teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District  
Jeremy Jimmy, Chinle 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, 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 five (5) Governing Board members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, a total of 9 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 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Jeremy Jimmy

Vote: 5 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Jeremy Jimmy

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

**2.2 No Financial Report at this time.**

**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**

No Site CTE Directors were present.

**2.5 Board Reports**

Board member Bahe reported on his attendance at the 2024 ASBA Summer Leadership Institute, June 6-8, 2024, Little America, Flagstaff AZ.

Board President Zhonnie reported on his attendance at the NATIVE District Board Retreat on June 24-26, 2024, NATIVE Central Campus, Kayenta AZ.

Board member Curtis reported on his attendance at the NATIVE District Board Retreat on June 24-26, 2024, NATIVE Central Campus, Kayenta AZ.

Board member Smith reported on her attendance at the NATIVE District Board Retreat on June 24-26, 2024, NATIVE Central Campus, Kayenta AZ.

#### 2.6 Upcoming Board Travel

Superintendent Tsoisie presented upcoming Board travel and advised Board members to contact Board Secretary to request Board travel if interested in attending ASBA 48th Annual Law Conference, ASBA Navajo County Meeting.

### 3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on June 12, 2024.

3.2 A motion to approve minutes of NATIVE Public Hearing meeting on June 25, 2024.

3.3 A motion to approve minutes of NATIVE Special Governing Board meeting on June 25, 2024.

3.4 A motion to approve accounts payable vouchers V#2450, V#2451, V#2452, and payroll vouchers #25, #25DDL, #26, #26DDL, #27.

3.5 No Site Budget Allocation FY2024/2025 was requested.

3.6 A motion to approve travel for FY2024-2025 Conference and events for NATIVE Governing Board.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, as presented and recommended by Superintendent Tsoisie, 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Jeremy Jimmy

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

### 4. EXECUTIVE SESSION

A motion was made by Margaret Yazzie to enter into Executive Session regarding employment at 11:06 AM (MDT), seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Jeremy Jimmy

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

A motion to was made by Lavina Smith to exit Executive Session at 11:16 AM (MDT), seconded by Michael Bahe.

Superintendent Tsoisie recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Jeremy Jimmy

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

Board member Acothley arrived to the meeting via teleconference at 11:10 AM (MDT).

### 5. UNFINISHED BUSINESS

5.1 A motion to approve the second Reading of ASBA Policy Services Advisories PA No. 763-786 and PA No. 787, as presented and recommended by Superintendent Tsoisie, 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: Mrs. Marie Acothley

Absent: Mr. Jeremy Jimmy

Vote: 5 in favor, 0 opposed, 1 abstained. The motion carried.

### 6. NEXT MEETING AGENDA ITEMS

Present CTE Program Results, and select Board member to represent at ASBA Delegated Assembly on September 7, 2024.

### 7. NEW BUSINESS

7.1 A motion to approve Proposed FY2025 District Annual Expenditure Budget, as presented by NATIVE District Business Manager Gabriel Yazzie at the Public Hearing and recommended by Superintendent Tsoisie, 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Jeremy Jimmy

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

7.2 A motion to approve continuation of employment, as needed NATIVE District Central Campus substitute teacher Danielle Yazzie for SY24/25, as presented and recommended by Superintendent Tsoisie, was made by Jeremy Curtis and seconded by

Lavina Smith. 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: No answer from Mr. Michael Bahe at 11:27AM (MDT), Mr. Jeremy Jimmy

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

7.3 A motion to approve continuation of employment, as needed NATIVE District Central Campus substitute teacher Lavenna Tso for SY24/25, as presented and recommended by Superintendent Tsoisie, 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Jeremy Jimmy

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

7.4 Discussion on SY2023/2024 Annual CTE Program Evaluation Results

Superintendent Tsoisie shared CTE Program Evaluation results with Site Career and Technical Education (CTE) Directors for NATIVE Central Campus, (Shonto, Hopi), Window Rock HS, Valley HS, Tuba City HS, Red Mesa HS, Pinon HS, Monument Valley HS, Ganado HS and Chinle HS. Areas to focus for SY2024-2025 Curriculum Map Development, Update on Program Inventories, CTSO implementation/documentation, Work Base Learning implementation/documentation, Business & Industry Partnership Development.

Board President requested this information be presented at August Board meeting.

## **8. ANNOUNCEMENTS**

Board member Acothley will be running for Coconino County Board of Supervisors.

Board member Curtis will be at the Delegated Assembly.

NATIVE Board members positions will be up for election this year.

ASBA is looking for Coconino County Board of Director.

## **9. NEXT REGULAR BOARD MEETING**

Next Regular Board Meeting is scheduled on Wednesday, August 14, 2024, 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 Lee Zhonnie. 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, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Jeremy Jimmy

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

The Board meeting adjourned at 12:10 PM (MDT).

Dated this 11th day of July 2024

Northeast Arizona Technological Institute of Vocational Education



Ron Tsoisie, NATIVE District Superintendent/Principal