

**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, August 14, 2024)

Generated by Patricia Osif on Wednesday, August 14, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 10:23 AM (MDT) by Governing Board President, Lee Zhonnie.

1.2 Roll Call:

Board Members Present:

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

Board Members Absent:

Marie Acothley, Tuba City Unified School District
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

Monument Valley High School, CTE Administrative Assistant, Debbie Holiday welcomed NATIVE Board members and attendees who are present at today's Regular Governing Board meeting.

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, 3 CTE Directors, 2 community member a total of 13 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 Jimmy and seconded by Jeremy Curtis. 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

1.7 Call to the Public

None

Board member Acothley arrived to the meeting at 10:36 AM (MDT).

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 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

2.2 A motion to approve Financial Report of Student Activity Reports, Cash Balances, Expenditure Budget Balance, Monthly Board, as presented by Gabriel Yazzie NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Marie Acothley, 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

2.3 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 Doris Nelson, Tuba City HS - posted in BoardDocs regarding program status, teachers update, upcoming school year events and budget.

Verbal report by Clyde McBride, Monument Valley HS - regarding program status, teachers update, upcoming school year events and budget.

Verbal report by Dora Speirs, Valley HS (Sanders AZ) - regarding program status, teachers update, upcoming school year events and budget.

Written and verbal report by Serena Jimmy, Chinle HS- regarding program status, teachers update, upcoming school year events and budget.

President Zhonnie thanked all the CTE Directors for their reports.

2.5 Board Reports

School Board member Acothley reported on her attendance to ACTEaz Summer Conference on July 13-17, 2024, Westin La Paloma & Hilton El Conquistador, Tucson AZ.

School Board member Jimmy reported on his attendance to ACTEaz Summer Conference on July 11-17, 2024, Westin La Paloma & Hilton El Conquistador, Tucson AZ.

School Board member Curtis reported on his attendance to ACTEaz Summer Conference on July 11-17, 2024, Westin La Paloma & Hilton El Conquistador, Tucson 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 ASBA 48th Annual Law Conference, ASBA Navajo County Meeting, and ASBA-ASA 67th Annual Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Board Retreat meeting on June 24-26, 2024.

3.2 A motion to approve minutes of NATIVE District Public Hearing meeting on July 10, 2024.

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

3.4 A motion to approve accounts payable vouchers V#2453, V#2454, V#2455, V#2501, V#2502, V#2503, V#2504, and payroll vouchers #1, #1DDL, #2, #2DDL, #3, #3DDL.

3.5 A motion to approve FY2024/2025 Site Budget Allocation and Request.

- Tuba City Unified School District: Doris Nelson, CTE Coordinator
- Chinle Unified School District: Serena Jimmy, CTE Coordinator
- Sanders Unified School District: Dora Speirs, CTE Coordinator
- Pinon Unified School District: Adelaida McLaughlin, CTE Coordinator
- Red Mesa Unified School District: Andrea Lameman

3.6 A motion to approve FY2024-2025 Possible Quorum Notice for NATIVE Governing Board members.

3.7 A motion to approve SY2024-2025 extra duty stipend for Luanne Bradley as the Central Campus Lead Teacher.

3.8 A motion to approve supplemental pay for Central Campus certified teachers to be sponsors for their respective CTE program CTSOs for SY2024/2025.

3.9 A motion to approve Statement of Work agreement between NATIVE District and Sterling/Dell for district network deployment, service and support.

3.10 A motion to approve Time and Materials Service agreement between NATIVE District and Safari Micro Inc for district IT project, support and service requests. Retroact approval back to 07/09/24.

3.11 A motion to approve Statement of Work agreement between NATIVE District and Safari Micro Inc for district Microsoft Endpoint Management: Intune, Autopilot Deployment, Defender for Endpoint and Window Profile Migrations project deployment.

3.12 A motion to approve a new CTE program at Pinon High School. The new program will be Digital Photography. The new program will begin/start SY2024/2025, August.

3.13 A motion to approve consultant Jamie Haack to clean NATIVE District Hogans on a as needed basis for FY2024/2025.

3.14 First Reading of ASBA Policy Services Advisories PA No. 788-791 (July 2024), Volume 36, Number 3. No action required at this time.

3.15 First Reading of ASBA Policy Services Advisories PA No. 792-800 (July 2024), Volume 36, Number 4. No action required at this time.

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, 3.14, 3.15, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley, 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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith - No answer at 11:51 AM (MDT), Mrs. Margaret Yazzie

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

Board member Smith left the meeting at 11:51 AM (MDT).

4. EXECUTIVE SESSION

No Action

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 A motion to appoint Lee Zhonnie to represent NATIVE District as the district delegate to the Arizona School Boards Association delegate assembly to be held on September 7, 2024, 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. Jeremy Curtis, Mr. Jeremy Jimmy

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs Margaret Yazzie

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

6.2 A motion to approve in whole the draft 2025 Political Agenda of the Arizona School Boards Association (ASBA), and direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley, 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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

6.3 A motion to approve Memorandum of Understanding and Facility Use Agreement between NATIVE District and Hopi Jr/Sr High School to offer CTE programs and classes from July 2024 to June 2029; partnership, 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. Jeremy Curtis, Mr. Jeremy Jimmy

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

6.4 A motion to approve Memorandum of Understanding and Facility Use Agreement between NATIVE District and Greyhills Academy High School to offer CTE programs and classes from July 2024 to June 2029; partnership, 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. Jeremy Curtis, Mr. Jeremy Jimmy

Nay: 0

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

6.5 A motion to approve NATIVE District CTE Programming for school year 2024/2025, 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. Jeremy Curtis, Mr. Jeremy Jimmy

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

7. NEXT MEETING AGENDA ITEMS

ASBA Policy Bridge. If you have any other items to put on the agenda, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

Central Navajo Nation Fair. President Zhonnie, "Thank you Board members, CTE Directors and community for attending the NATIVE District Governing Board Meeting."

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, September 11, 2024, 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 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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith, Mrs. Margaret Yazzie

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

The Board meeting adjourned at 12:20 PM (MDT).

Dated this 15th day of August 2024
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal