

**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, September 11, 2024)

Generated by Patricia Osif on Wednesday, September 11, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:10 AM (MDT) by Governing Board Member, Jeremy Curtis.

1.2 Roll Call

Board Members Present:

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

Board Member Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Pinon High School, CTE Coordinator, Adelaida McLaughlin 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, 4 CTE Directors, 2 community member a total of 14 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 Margaret Yazzie and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, 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 Margaret Yazzie, and second by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 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 Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 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.

Board member Acothley arrived to the meeting at 10:55 AM (MDT).

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 Adelaida McLaughlin, Pinon HS - 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.

Verbal report by Tyrell Harvey, Window Rock HS - regarding program status, teachers update, upcoming school year events and budget.

Written and verbal report by Chris McNabb, Ganado HS - regarding program status, teachers update, upcoming school year events and budget.

Board member Smith arrived to the meeting via teleconference at 11:14 AM (MDT).

2.5 Board Reports

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

Board member Bahe did not submit his report for ACTEaz Summer Conference.

School Board President Zhonnie reported on his attendance to ASBA Law Conference and Delegated Assembly on September 4-7, 2024, JW Marriott Camelback Inn, Phoenix AZ.

School Board member Curtis reported on his attendance to ASBA Law Conference and Delegated Assembly on September 4-7, 2024, JW Marriott Camelback Inn, Phoenix AZ.

2.6 Upcoming Board Travel

Board member Curtis presented upcoming Board travel and advised Board members to contact Board Secretary to request Board travel if interested in attending ASBA Navajo County Meeting, and ASBA-ASA 67th Annual Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on August 14, 2024.

3.2 A motion to approve expenditures for meal purchases.

- NATIVE Central Campus Graphic Art students to attend AZ SkillsUSA Fall Conference

3.3 A motion to approve accounts payable vouchers V#2456, V#2505, V#2506, V#2507, V#2508, and payroll vouchers #4, #4DDL, #5, #5DDL.

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

Ganado USD - Chris McNabb, Assistant Principal/CTE Coordinator

Tuba City USD - Doris Nelson, CTE Coordinator

Pinon USD - Adelaida McLaughlin, CTE Coordinator

Chinle USD - Serena Jimmy, CTE Coordinator

Window Rock USD - Tyrell Harvey, CTE Coordinator

3.5 A motion to approve travel for NATIVE Central Campus Graphic Design students to attend AZ SkillsUSA Fall Leadership Conference on October 3, 2024, at Phoenix Convention Center.

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 Margaret Yazzie, 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, Mr. Jeremy Jimmy, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith (no answer), Mr. Michael Bahe

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

5.1 A motion to approve Second Reading of ASBA Policy Services Advisories PA No. 788-791 (July 2024), Volume 36, Number 3, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

Yay: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Jeremy Jimmy, Ms. Lavina Smith (answered at 12:22 PM), Mrs. Margaret Yazzie

Nay: 0

Abstain: Mrs. Marie Acothley

Absent: Mr. Michael Bahe

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

5.2 A motion approve Second Reading of ASBA Policy Services Advisories PA No. 792-800 (July 2024), Volume 36, Number 4, as presented and recommended by Superintendent Tsoie, was made by Margaret Yazzie, 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, Mr. Jeremy Jimmy, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6. NEW BUSINESS

6.1 A motion to approve Revised FY2025 District Annual Expenditure Budget, as presented by Business Manager Gabriel Yazzie at the Public Hearing and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: Mrs. Marie Acothley

Absent: Mr. Michael Bahe

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

7. NEXT MEETING AGENDA ITEMS

If you have any agenda items, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

- ASBA Policy Review will be conducted on September 27th at NATIVE District - Kayenta AZ with administrative staff.
- Board member Curtis inquired how to addressed or come before Navajo Nation Council Delegate, it was mentioned the individual will have 10-15 minutes to speak.

9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, October 9, 2024, at 10:00 AM (MDT), Red Mesa Unified School District, Red Mesa AZ.

10. ADJOURNMENT

A motion to adjourn the Board meeting 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. Jeremy Curtis, Mr. Jeremy Jimmy, Ms. Lavina Smith, Mrs. Margaret Yazzie

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

The Board meeting adjourned at 12:32 PM (MDT).

Dated this 12th day of September 2024
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal