

**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, November 13, 2024)

Generated by Patricia Osif on Wednesday, November 13, 2024

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:09 AM (MST) by Governing Board President, Lee Zhonnie at Governing Board Room, Chinle Unified School District, Chinle AZ.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Jeremy Curtis, Ganado Unified School District
Lavina Smith, Kayenta Unified School District (Zoom)
Margaret Yazzie, Sanders Unified School District

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Michael Bahe, Pinon 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

Chinle Unified School District CTE Coordinator, Serena Jimmy 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, 5 CTE Directors, 1 community members 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 Jeremy Curtis and seconded by Margaret Yazzie. 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.

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 seconded by Jeremy Curtis. 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.

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board

A motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, as presented by Gabriel Yazzie NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. 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.

Board member Bahe arrived at the meeting at 10:34 AM (MST).

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 Via Zoom, who referenced NATIVE District and presented CTE Coordinator's calendar.

2.4 Site CTE Director's Reports

Written and verbal report was submitted by Doris Nelson, Tuba City HS - posted in BoardDocs regarding program status, teachers update, upcoming school year events and budget.

Written report was submitted by Chris McNabb, Ganado HS - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget. Board member Curtis mentioned Ganado's Board report.

Written and verbal report was submitted by Serena Jimmy, Chinle HS - written report was handed out regarding program status, teacher update, upcoming school year events and budget.

Verbal report was presented by Dora Speirs, Sanders HS - regarding program status, teacher update, upcoming school year events and budget. Ms. Speirs introduced Adrienna Luellen, Sanders GFA Specialist.

Verbal report was presented by Tyrell Harvey, Window Rock HS (Zoom) - regarding program status, teacher update, upcoming school year events and budget.

Verbal report was presented by Adelaida McLaughlin, Pinon HS (Zoom) - regarding program status, teacher update, upcoming school year events and budget.

Board member Acothley arrived at the meeting at 10:42 AM (MST).

2.5 Board Reports

None

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 Board Operations & Leadership Training Seminar, and NATIVE Skills.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on October 9, 2024.

3.2 A motion to approve minutes of NATIVE Work Session meeting on October 9, 2024.

3.3 A motion to approve accounts payable vouchers V#2513, V#2514, V#2515, V#2516, V#2517, and payroll vouchers #8, #8DDL, #9, #9DDL.

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

- Kayenta Unified School District - Clyde McBride, CTE Coordinator

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Margaret Yazzie. 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.

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

5.1 A motion to approve the second Reading of ASBA Policy Services Advisories PA No. 801-807, Volume 36-Number 5, September 2024, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis and seconded by Marie Acothley. 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.

6. NEW BUSINESS

6.1 1st Reading. Consideration to revise Governing School Board policy DICAA. No action required at this time.

6.2 1st Reading. Consideration to revise Governing School Board policy DID and DID-R. No action required at this time.

6.3 The Board will discuss, consider and give direction on voting on bylaw change proposal from the Arizona School Boards Association.

A motion has been made by Marie Acothley, and seconded by Margaret Yazzie to table agenda item 6.3 "Voting on bylaw change proposal from Arizona School Boards Association". 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. Agenda item 6.3 has been tabled.

7. NEXT MEETING AGENDA ITEMS

Policy DICAA, Policy DID and DID-R, and direction on voting on bylaw change proposal from the Arizona School Boards Association.

8. ANNOUNCEMENTS

Career Day for Tuba City CTE Department will be on November 14, 2024.
Career Day for Chinle USD will be on November 18, 2024, all are welcomed.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, December 11, 2024, at 10:00 AM (MST), 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 Margaret Yazzie. 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 12:25 PM (MST).

Dated this 14th day of November 2024
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal