

**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, February 12, 2025)

Generated by Patricia Osif on Tuesday, February 11, 2025

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:15 AM (MST) by Governing Board President, Lee Zhonnie at Media Center, Window Rock High School, Fort Defiance AZ.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Jeremy Curtis, Ganado Unified School District
Ted Goodluck Jr., Sanders Unified School District
Dinah Wauneka, Window Rock Unified School District

Board Members Absent:

Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

Board President Zhonnie led the Pledge of Allegiance for Board members and attendee.

1.4 Welcome and Introductions

Window Rock High School Principal, Mr. William Horsley 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 meetings, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Governing Board Secretary, 5 CTE Directors, 1 High School Principal, 36 community members a total of 49 were in attendance for all or part of the meeting.

1.6 Approval of Agenda

Superintendent Tsosie informed Board members at the Governing Board meeting the following changes. "Due to Board member Bahe has not been sworn in, his name will be removed from today's meeting." Superintendent Tsosie recommended to approve the agenda with the changes. A motion has been made with the changes to approve the agenda, was made by Jeremy Curtis and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Ms. Lavina Smith

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

1.7 Call to the Public

None

Board member Smith arrived to the meeting via Zoom at 10:30 AM (MST).

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 Ted Goodluck Jr., and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

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, as presented by Gabriel Yazzie NATIVE Business Manager and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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 presented by NATIVE District Superintendent Tsosie, who referenced NATIVE District CTE Coordinator's report in BoardDocs.

2.4 Site CTE Director's Reports

Verbal report by Tyrell Harvey, Window Rock HS introduced HOSA Advisor Melissa Martinez and 17 students who won Region 1 HOSA competition. Mr. Harvey also introduced 11 DECA students who competed at the Annual District Conference.

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

Written and verbal report was submitted and presented by Serena Jimmy, Chinle HS - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget.

Written and verbal report was presented by Dora Speirs, Valley HS - regarding program status, teacher update, upcoming school year and budget.

Written report was submitted by Andrea Lameman, Red Mesa HS - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget. A verbal presentation by Roland Lee, Red Mesa HS Principal was at the meeting.

Verbal report was presented by Chris McNabb, Ganado HS - regarding program status, teacher update, upcoming school year events and budget.

2.5 Board Reports

Board President Zhonnie reported on his attendance at 2025 ASBA Board Operations & Leadership Training Seminar (BOLTS) on February 7, 2025.

Board member Goodluck reported on his attendance at 2025 ASBA Board Operations & Leadership Training Seminar (BOLTS) on February 7, 2025.

Board member Wauneka reported on his attendance at 2025 ASBA Board Operations & Leadership Training Seminar (BOLTS) on February 7, 2025.

2.6 Upcoming Board Travel

Superintendent Tsosie presented the upcoming Board travel and advised Board members to contact NATIVE District Board Secretary to request Board travel if interested in attending Skills NATIVE Event, NSBA Conference and ACTEaz Summer Conference.

3. CONSENT AGENDA

3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on January 8, 2025.

3.2 A motion to approve minutes of NATIVE Work Session meeting on January 8, 2025.

3.3 A motion to approve expenditures for meal purchases.

- 8 Shonto Culinary Arts students, Bus Driver, 2 Chaperones to attend FCCLA State Leadership Conference on March 3-5, 2025, at Tucson AZ.
- 11 NATIVE Central Campus Culinary Arts students, 3 Chaperones to attend FCCLA State Leadership Conference on March 3-5, 2025, at Tucson AZ.

3.4 A motion to approve accounts payable vouchers V#2524, V#2525, V#2526, V#2527, V#2528, V#2529, V#11001, and payroll vouchers #14, #14DDL, #15, #15DDL, #16, #16DDL.

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

- Tuba City Unified School District - Doris Nelson, CTE Coordinator.

3.6 A motion to approve the updated NATIVE Governing Board Meeting Mileage Chart for Board meeting FY2025.

3.7 A motion to approve travel for NATIVE Central Campus Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ.

3.8 A motion to approve travel for NATIVE Shonto Culinary Art students to attend the AZ FCCLA State Leadership Conference on March 3-6, 2025, at Tucson, AZ.

3.9 A motion to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY24/25

3.10 A motion to approve FY24/25 student activities sales and fundraising events.

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, as presented and recommended by Superintendent Tsosie, was made by Jeremy Curtis, and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 1st Reading. Consideration to revise Governing School Board Policy Advisory 808 - Regulation IHB-R Special Instructional Programs. No Action.

6.2 Discussion and consideration to determine date and location of the 2025 NATIVE District Governing Board Retreat. The date and location on June 9-11, 2025, at Twin Arrow Resort, Flagstaff AZ is recommended.

A motion has been made by Jeremy Curtis and seconded by Dinah Wauneka to approve the date on June 9-11, 2025, at Twin Arrow Resort, Flagstaff AZ for the 2025 NATIVE District Governing Board Retreat.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

6.3 Discussion and consideration to reschedule the March 12, 2025 Governing Board meeting to the recommended date of March 26, 2025. Location TBD as needed.

A motion has been made by Jeremy Curtis and seconded by Ted Goodluck Jr. to reschedule the March 12, 2025, Governing Board meeting to March 26, 2025. Location TBD as needed.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

7. NEXT MEETING AGENDA ITEMS

Policy Advisory 808 - IHB-R Special Instructional Programs.

8. ANNOUNCEMENTS

8.1 Daylight Saving Times Begins on March 9, 2025.

Board member Curtis mentioned several changes of members with Arizona School Board Association (ASBA) positions.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, March 26, 2025, at 10:00 AM (MDT), Tuba City Unified School District, Tuba City AZ.

10. ADJOURNMENT

10.1 A motion to adjourn the Board meeting was made by Jeremy Curtis and seconded by Ted Goodluck Jr. Board Secretary recorded Board members vote with a roll call.

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

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

The Board meeting adjourned at 1:35 PM (MST).

Dated this 13th day of February 2025

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal