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, April 9, 2025)

Generated by Patricia Osif on Wednesday, April 9, 2025

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:11 AM (MDT) by Governing Board Vice President, Jeremy Curtis at the Governing Board Room, Ganado Unified School District, Ganado AZ.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District (Teleconference)
Jeremy Curtis, Ganado Unified School District
Michael Bahe, Pinon Unified School District (Teleconference)
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 Vice President Curtis led the Pledge of Allegiance for Board members and attendee.

1.4 Welcome and Introductions

Mr. Chris McNabb, Ganado CTE Director introduced Ganado Unified School District Superintendent, Dr. Leandra Thomas who 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 meetings, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE CTE Coordinator, the NATIVE Governing Board Secretary, 5 CTE Directors, 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 Michael Bahe and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: Ms. Lavina Smith

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 Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: Ms. Lavina Smith

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

Board member Smith arrived to the meeting via teleconference at 10:46 AM (MDT).

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

Aye: Mr. Lee Zhonnie, Mr. Jeremy Curtis, Mr. Michael Bahe, Mr. Ted Goodluck Jr., Ms. Lavina Smith, Ms. Dinah Wauneka Nay: 0

Abstain: 0 Absent: 0

Vote: 6 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 Culinary Competition at NATIVE District Central Campus and presented CTE Coordinator's calendar.

- Mr. Yazzie will be testing welding student for certification at site school districts
- · CTE Technical Skills Assessments (TSA) testing has been scheduled for NATIVE Central Campus students

- Year End Program Monitoring will begin in April. Mr. Yazzie and Superintendent Tsosie will be visiting site school districts
- Journalist to write article on "Rural Success" featuring high school female welding students
- Board member Goodluck is requesting to put the results of NATIVE Skills Competition and other events in the Navajo Times newspaper. Mr. Yazzie did submit an article to Navajo Times and it was not published.

2.4 Site CTE Director's Reports

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

Written and verbal report was presented by Adelaida McLaughlin, Pinon HS - regarding program status, teacher 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, teachers update, upcoming school year events and budget.

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 presented by Tyrell Harvey, Window Rock HS - regarding program status, teacher update, upcoming school year events and budget. Mr. Harvey presented a DECA pin to everybody who was present at the Governing Board meeting. "Thank you."

2.5 Board Reports

None

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 ASBA Pre-Conference and Regular Conference at Summer Leadership Conference, NATIVE District Board Retreat and ACTEaz Summer Conference.

3. CONSENT AGENDA

- 3.1 A motion to approve minutes of NATIVE Regular Governing Board meeting on March 26, 2025.
- 3.2 A motion to approve accounts payable vouchers V#2536, V#2537, and payroll vouchers #20, #20DDL.
- 3.3 A motion to approve expenditures for meal purchases.
 - Meal purchase for 2025 NATIVE Culinary Program competition on April 8, 2025, at NATIVE Central Campus, Kayenta AZ.
- 3.4 A motion to approve FY2024/2025 Site Budget Allocation and Request
 - Chinle USD Serena Jimmy, CTE Coordinator
- 3.5 A motion to approve Revision of FY2025/2026 NATIVE District School Calendar.
- 3.6 A motion to approve Revision of SY2025/2026 NATIVE District Board Meeting Schedule.
- 3.7 A motion to approve Gabriel Yazzie as the appointed Student Activities Treasurer for all NATIVE District student organization accounts for FY2025-2026.
- 3.8 A motion to approve consultant Stenson Osif to clean NATIVE District Hogans on a as needed basis from April 9, 2025 to June 30, 2025.
- 3.9 A motion to approve agreement for FY2025-2026 to purchase Health Insurance services from Arizona School Board Association Insurance Trust (ASBAIT/Meritain), for NATIVE employees and to approve Superintendent as the Authorized Representative/Signature.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, as presented and recommended by Superintendent Tsosie, was made by Dinah Wauneka, and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 11:56 AM (MDT).

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

4. EXECUTIVE SESSION

Board member Smith returned to the meeting at 11:57 AM (MDT).

A recommendation by Superintendent Tsosie requested to go into Executive Session to discuss New Business item 6.2 to 6.11. A motion was made by Dinah Wauneka to enter in Executive Session and seconded by Michael Bahe at 11:58 AM (MDT). Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

A motion to reconvene into the Regular Board meeting by Michael Bahe and seconded by Ted Goodluck Jr. at 12:27 PM (MDT). Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 1st Reading. Consideration to revise Governing School Board Policy Advisory 863-865. No Action.

6.2 A motion to approve continuation of employment for NATIVE District Central Campus Custodian, James Redhouse Jr. for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr., and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:29 PM (MDT).

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

6.3 A motion to approve continuation of employment for NATIVE District Central Campus Administrative Assistant, Markita White for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:31 PM (MDT).

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

6.4 A motion to approve continuation of employment for NATIVE District Governing Board/Superintendent Secretary, Patricia Osif for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:32 PM (MDT).

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

6.5 A motion to approve continuation of employment for NATIVE District Central Campus Certified Graphic Design Teacher, Kari Denny-Flynn for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Dinah Wauneka, and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:33 PM (MDT).

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

6.6 A motion to approve continuation of employment for NATIVE District Central Campus Hopi Site for Certified Graphic Design Teacher, Cedric Dawavendewa for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr., and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:34 PM (MDT).

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

6.7 A motion to approve continuation of employment for NATIVE District Central Campus Certified Culinary Arts Teacher, Luanne Bradley for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0

Absent: No answer from Ms. Lavina Smith at 12:35 PM (MDT).

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

Board member Smith returned to the meeting at 12:36 PM (MDT).

6.8 A motion to approve continuation of employment for NATIVE District Central Campus Shonto Site for Certified Culinary Arts Teacher, Blair Brown for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr., and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

6.9 A motion to approve continuation of employment for NATIVE District Central Campus CTE Coordinator, Jonathan Yazzie for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

6.10 A motion to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Dinah Wauneka, and seconded by Michael Bahe. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

6.11 A motion to approve continuation of employment for NATIVE District Superintendent, Central Campus Principal, Ronlye Tsosie for FY2025-2026, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0 Abstain: 0 Absent: 0

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

7. NEXT MEETING AGENDA ITEMS

Superintendent Tsosie informed Board members to contact NATIVE Central Campus to place items on the next Governing Board meeting.

8. ANNOUNCEMENTS

President Zhonnie - "Thank you to all who are present at the Board meeting and congratulated NATIVE District staff for another school year."

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, May 14, 2025, at 10:00 AM (MDT), Northeast Arizona Technical Institute of Vocational Education - NATIVE Central Campus, Kayenta AZ.

10. ADJOURNMENT

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

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

Nay: 0 Abstain: 0 Absent: 0

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

The Board meeting adjourned at 12:41 PM (MDT).

Dated this 10th day of April 2025 Northeast Arizona Technological Institute of Vocational Education

Ron Tsosie, NATIVE District Superintendent/Principal