

**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, May 14, 2025)

Generated by Patricia Osif on Wednesday, May 14, 2025

1. MEETING OPENING

1.1 Call to Order

A Regular Board meeting was called to order at 10:23 AM (MDT) by Governing Board Vice President, Jeremy Curtis at Classroom 35, Northeast Arizona Technological Institute of Vocational Education District, Kayenta AZ.

1.2 Roll Call

Board members Present:

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

Board Member Absent:

Michael Bahe, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

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

1.4 Welcome and Introductions

Superintendent Tsosie welcomed N.A.T.I.V.E. 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 N.A.T.I.V.E. Superintendent, the N.A.T.I.V.E. Business Manager, the N.A.T.I.V.E. CTE Coordinator, the N.A.T.I.V.E. Governing Board Secretary, 7 CTE Directors, and 6 Community Members a total of 21 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 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. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, 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 teleconference at 10:59 AM (MDT).

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report.

- Question from Board Member Goodluck Jr., "How much does N.A.T.I.V.E. District pay for their share under Erate expenditure?" Superintendent Tsosie answered, "10% is paid through N.A.T.I.V.E. District."
- Board Member Goodluck Jr. recommended CTE teachers to teach students OSHA10 over the summer.

A motion to approve Principal/Superintendent Report, 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. Ted Goodluck Jr., Ms. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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 N.A.T.I.V.E Business Manager and recommended by Superintendent Tsosie, was made by Dinah Wauneka, 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., Ms. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

2.3 N.A.T.I.V.E. CTE Coordinator's Report

The CTE Coordinator's report, included in the Board agenda packet, was summarized by CTE Coordinator Jonathan Yazzie, who referenced N.A.T.I.V.E. District Central Campus and presented CTE Coordinator's calendar.

2.4 Site CTE Director's Reports

- Written report was submitted by Tyrell Harvey, Window Rock HS - posted in BoardDocs regarding program status, teachers update, upcoming school year events and budget.
- Verbal report was presented by Regina Hale, Greyhills Academy - 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. Darwin Jackson, Chinle High School Architectural Drafting Teacher and student Dakota Begay presented architectural blue prints and explained about their projects. FBLA Makayla James and Kaylee Begay spoke about their award from FBLA - "Gold Chapter Award." Career and Technical Student Organization (CTSO) is a great opportunity for all students.
- Written and verbal report was submitted by Chris McNabb, Ganado HS - posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget. Mr. McNabb plans to retire.
- 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. Mrs. Nelson will resign as the CTE Director.
- Verbal report was presented by Clyde McBride, Monument Valley HS - regarding program status, teacher update, upcoming school year events and budget.
- Dora Speirs, Valley HS submitted a written report. The report has been posted in BoardDocs regarding program status, teacher update, upcoming school year events and budget. Ms. Speirs presented a verbal report through Zoom. Ms. Speirs will resign as the CTE Director.

Board President Zhonnie and Vice President Curtis thanked all the CTE Directors for their reports.

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 April 9, 2025.

3.2 A motion to approve accounts payable vouchers V#2538, V#2539, V#2540, V#2541, V#2542, and payroll vouchers #21, #21DDL, #22, #22DDL.

3.3 A motion to approve FY2025 NATIVE District Office Summer Schedule.

3.4 A motion to approve the location change of the Regular Governing Board meeting on June 11, 2025, from Kayenta Central Campus to Twin Arrow Resort, Flagstaff AZ.

3.5 A motion to approve Engagement Letter between NATIVE District and CW Payne Accounting, LLC to offer Accounting Services for FY2025/2026.

3.6 A motion to approve quote for PowerSchool Group LLC license and subscription from 1/8/25 to 1/7/26 for student information system.

3.7 A motion to approve continuation of agreement for FY25/26 to purchase property loss, liability coverage service and prepaid legal service from AZ School Risk Retention Trust (ASRRT-The Trust) 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, as presented and recommended by Superintendent Tsosie, was made by Dinah Wauneka, 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., Ms. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

4. EXECUTIVE SESSION

None

5. UNFINISHED BUSINESS

5.1 2nd Reading. A motion to revise Governing School Board Policy Advisory 863-865, Volume 37, Number 3 - April 2025, 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. Ted Goodluck Jr., Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, No answer - Ms. Lavina Smith at 1:04 PM (MDT).

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

6. NEW BUSINESS

6.1 Discussion of the 2024 NATIVE District annual school audit was presented by Superintendent Tsosie.

- 2024-1 Advice of Encumbrance
- 2024-2 Conflict of Interest Statements
- 2024-3 Gifts of \$300 or more
- 2024-4 Annual Financial Reporting
- 2024-5 Student Activity Funds
- 2024-6 Information Technology

Board member Smith returned via teleconference at 1:38 PM (MDT).

6.2 A motion to approve NATIVE District proposed 2026 ASBA Political Agenda items/issues for ASBA Legislative committee consideration, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie, 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. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.3 1st Reading. Consideration to revise Governing School Board Policy Advisory 809 to 818, Volume 37, Number 1 - February 2025. No action.

6.4 1st Reading. Consideration to revise Governing School Board Policy Advisory 819 to 862, Volume 37, Number 2 - March 2025. No action.

6.5 1st Reading. Consideration to revise Governing School Board Policy Advisory 866 to 875, Volume 37, Number 4 - April 2025. No action.

Board President requested a Work Session for ASBA Board Policy Advisories.

6.6 A motion to approve continuation of employment for NATIVE District Central Campus Business Manager, Gabriel Yazzie for FY2025-2026, revision/update to contract, 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. Ted Goodluck Jr., Ms. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

6.7 Discussion of the annual NATIVE District Board Retreat on June 9, 10, 11, 2025 at the Twin Arrows Resort, Flagstaff AZ.

- Submitted Draft agenda to N.A.T.I.V.E. Board members
- Agenda may change on the topics
- Vice President requested the lawyer presentation for the new Board members
- Board member Goodluck Jr. is requesting high school principal to attend the Board retreat

6.8 A motion to approve Revision #3 of the FY2025 District Annual Expenditure Budget, as presented by N.A.T.I.V.E. Business Manager Gabriel Yazzie at the Public Hearing 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., Ms. Lavina Smith, Ms. Dinah Wauneka

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

7. NEXT MEETING AGENDA ITEMS

Three (3) Policies Advisories.

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

8. ANNOUNCEMENTS

Graduation for the month of May.

9. NEXT REGULAR BOARD MEETING

9.1 Next Regular Board Meeting is scheduled on Wednesday, June 11, 2025, at 1:30 PM (MST), Twin Arrows Resort, Flagstaff AZ.

10. ADJOURNMENT

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

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

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe

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

The Board meeting adjourned at 2:01 PM (MDT).

Dated this 15th day of May 2025

Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is written over the printed name.

Ron Tsosie, N.A.T.I.V.E. District Superintendent/Principal