# NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION REGULAR SCHOOL BOARD MEETING MINUTES

(Zoom/Teleconference was enabled for Board Member and Public Participation)

## Regular Board Meeting (Wednesday, June 11, 2025)

Generated by Patricia Osif on Wednesday, June 11, 2025

#### 1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board meeting was called to order at 1:09 PM (MST) by Governing Board President Lee Zhonnie at Marker Room 219, Twin Arrows Resort, Flagstaff Arizona.

## 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:

Michael Bahe, Pinon Unified School District Lavina Smith, Kayenta 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

Superintendent Tsosie welcomed N.A.T.I.V.E. Board members and attendees who are present at today's 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 Director, the NATIVE Secretary a total of 8 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 Ted Goodluck Jr. 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

### 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 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports Due to N.A.T.I.V.E. District closing the school year 2024-2025, there has been no changes on the report and there will be no action.

#### 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 Central Campus and presented CTE Coordinator's calendar.

## 2.4 Site CTE Director's Reports

Written report was submitted by Renee Goodluck, Valley HS - regarding program status, teacher update, upcoming school year events and budget.

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

## 2.5 Board Reports

School Board President Zhonnie reported on his attendance at ASBA Summer Leadership Institute on June 5-7, 2025, at Little America in Flagstaff AZ.

School Board Vice President Curtis reported on his attendance at ASBA Summer Leadership Institute on June 5-7, 2025, at Little America in Flagstaff AZ.

Board member Dinah Wauneka reported on her attendance at ASBA Summer Leadership Institute on June 5-7, 2025, at Little America in Flagstaff AZ.

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 49th Annual Law Conference, ASBA Navajo/Apache County Meeting, ASBA Annual Conference.

#### 3. CONSENT AGENDA

- 3.1 A motion to approve minutes of NATIVE Public Hearing meeting on May 14, 2025.
- 3.2 A motion to approve minutes of NATIVE Regular Governing Board meeting on May 14, 2025.
- 3.3 A motion to approve accounts payable vouchers V#2543, V#2544, V#2545, and payroll vouchers #23, #23DDL, #24, #24DDL.
- 3.4 A motion to approve FY2025/2026 Site Budget Allocation and Request.
  - Tuba City USD Doris Nelson, CTE Coordinator
  - Chinle USD Serena Jimmy, CTE Coordinator
- 3.5 A motion to approve Principal/Superintendent Ron Tsosie and CTE Coordinator Jonathan Yazzie as evaluators for SY2025/2026.
- 3.6 A motion to approve agreement between NATIVE District and Diligent Corporation for service/use of Diligent Community Platform for SY2025/2026.
- 3.7 A motion to approve revised/updated NATIVE District Compliance and Quality CTE Program yearly monitoring document/tool.
- 3.8 A motion to approve stipend for Central Campus teachers to include Hopi, Shonto, and Greyhills teachers professional development related to ADE CTE Quality & Compliance monitoring and program curriculum development.

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

#### 4. EXECUTIVE SESSION

None

## 5. UNFINISHED BUSINESS

5.1 2nd Reading. Consideration to approve revise Governing School Board Policy Advisory 809 to 818, Volume 37, Number 1 - February 2025. A motion has been made to approve the second reading, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr. 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

5.2 2nd Reading. Consideration to approve revise Governing School Board Policy Advisory 819 to 862, Volume 37, Number 2 - March 2025. A motion has been made to approve the second reading, as presented and recommended by Superintendent Tsosie, was made by Ted Goodluck Jr. 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

5.3 2nd Reading. Consideration to approve revise Governing School Board Policy Advisory 866 to 875, Volume 37, Number 4 - April 2025. A motion has been made to approve the second reading, as presented and recommended by Superintendent Tsosie, 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

#### **6. NEW BUSINESS**

None

### 7. NEXT MEETING AGENDA ITEMS

Upcoming Policy Advisory

## 8. ANNOUNCEMENTS

- Before meeting with Navajo Nation Council Delegates, a delegated representative must represent NATIVE District to the Council Delegate. President Zhonnie and Vice President Curtis will look into this.
- A meeting will need to be scheduled in August with CTE Teachers/Directors, NATIVE District Administrators and School Site Administrators regarding several topics on enrollment, course sequence, budget, etc.

### 9. NEXT REGULAR BOARD MEETING

Next Regular Board Meeting is scheduled on Wednesday, July 9, 2025 at 10:00 AM (MDT) Northeast Arizona Technical Institute of Vocational Education - N.A.T.I.V.E. Central Campus, Kayenta, AZ.

## **10. ADJOURNMENT**

A motion to adjourn the Board meeting was made by Ted Goodluck Jr. 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, Mrs. Dinah Wauneka

Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 4 in favor, 0 Nay, 0 Abstain

The Board meeting adjourned at 2:10 PM (MST).

Dated this 12th day of June 2025 Northeast Arizona Technical Institute of Vocational Education

Ron Tsosie, NATIVE District Superintendent/Principal