

Johnson O'Malley

Regular Meeting

Indian Education Committee

Page Unified School District

Wednesday January 17, 2018

Roll Call: Deborah Boone, Stanley John, Genevieve Dayzie, Darlene Zahne, Mary Francis, and Annette Tallsalt.

Guests: Evonne Yazzie, Rob Varner, Monique Ayub, and Christine Large.

Call to Order: 6:00 p.m.

Moment of Silence: Observed

Approval of Agenda: Darlene motion to approve the Agenda, second by Genevieve, 3 Approve, 0 Oppose and 0 Abstain.

Approval of Previous Meeting Minutes: Stanley motion to approve the Previous Meeting Minutes, second by Darlene, 4 Approved, 0 Opposed and 0 Abstain.

Reports:

Evonne Yazzie: Navajo School Clothing are ready for pick up. Teachers have notified parents. The Indian Ed office was audited today by Paula Shondee. She certified the Page count at 1968 students with CIB's. This is a drastic decline from last year, which was at 2055. However, last year's count was not audited. We submitted the release of claims for last year's funds. There is a financial audit scheduled for January 30, 2018. This will be for invoices from July 2017 to current. JOM Sub-contractors conference will be held in two places: Holbrook AZ on February 5-6, 2018 and Blanding Utah on February 8-9, 2018. Elouise may attend the Blanding conference. Parental Cost: Students and parents have asked for a couple of Caps and Gowns. JOM Needs Assessments will need to be turned in so that we can have data for the Title VI Grant. CI- Financial Report will be submitted at the end of January. Carlos Begay and his Navajo Language students/club will be holding a Conference January 26-27, 2018, pertaining to Winter Stories. Please come out and show your support.

Rob Varner: Housing Project chose consultant to do Page housing. Going through Staffing and Budget. NGS gifted PUSD with K-12 Curriculum, a one time deal. At the request of a community member, he will look into the PHS gym handicap accessibility.

Deborah: Didn't attend Chapter Meeting due to sickness. Got information that a few resolutions were passed. Grand Canyons 99th birthday will be celebrated on February 22, 2018 at the Canyon Plaza lounge. Spring Sessions for Navajo Nation Council will be on January 22, 2018.

Mary: Chapter Planning Meeting was on January 2, 2018. Didn't get to attend. Approved a few resolutions, more new housings and some guest speakers.

Darlene: Haven't been in contact with Anna.

Genevieve: Attended the meeting on January 14, 2018. Approve a few resolution for Student Financial Assistance, Veterans Financial Hardships and Housing Discretionary. Permitting Meeting on February 8, 2018. Next Chapter Planning Meeting is February 4 and March 4, 2018 @ 1:00 p.m. Next Chapter Meetings are February 11 and March 11, 2018 @ 1:00 p.m. Brought up the concern about the Handicap Accessible area for elders.

Stanley: Report on History Settlement in Colorado during the Long Walk. Nothing going on with City of Page.

Annette: Attended Chapter Meeting on Monday. Lot of people showed for the Scholarships and passed a few resolutions.

Review and Possibly Approve the December 2017 Budget Invoice: Stanley motion to approve the December 2017 Budget Invoice, second by Genevieve, 5 Approved, 0 Opposed and 0 Abstain.

JOM Request:

Monique Ayub and Christine Large from Lakeview Primary is asking for 150 headphones for 550 students in the amount of \$1520.00. Stanley motion to approve the request in the amount of \$1500.01 to be used from line 312, second by Annette, with 5 Approve, 0 Oppose and 0 Abstain.

Announcements:

January 23, 2018-PUSD Board Study Session @ 5:00 p.m.

February 5-6, 2018- JOM Contractor's Meeting in Holbrook, AZ.

February 8-9, 2018- JOM Contractor's Meeting in Blanding, Utah.

February 13, 2018-PUSD Board Meeting @ 5:00 p.m.

February 16, 2018-Professional Development (No School).

February 19, 2018-President's Day (No School).

February 27, 2018-PUSD Study Session @ 5:00 p.m.

Schedule Next IEC Meeting: Wednesday, February 21, 2018.

Adjournment: 7:10 p.m.