

Johnson O' Malley

Regular Meeting

Indian Education Committee

Page Unified School District #8

Wednesday, October 18, 2017

Roll Call: Deborah Boone (President) Kaibeto, Stanley John (Vice-president) Page, Genevieve Dayzie (secretary) Tsa Bii Kin, Darlene Zahne (member) Gap/Bodaway, and Mary Francis (member) Coppermine.

Guests: Elouise Goatson, Evonne Yazzie, Rob Varner, Alyssa Covington and Michele Calnimpewa.

Meeting call to Order: 6:39 p.m.

Moment of Silence: Observed

Approval of Agenda: Stanley motion to approve the agenda without Rob Varner doing the Superintendent report, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

Approval of the Previous Meeting Minutes: Stanley motion to approve the previous meeting minutes, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

Public Comments:

Reports:

Elouise Goatson: Michele will be updating on the Heritage Month with information in back of the meeting packet. Heritage night will be November 9, 2017 in the High School gym. JOM Subcontractor will be report by Darlene and Genevieve. NIEA Convention will be reported by Darlene, Mathilda and Evonne. Elouise did her report on the NIEA convention. Thank you for the Needs Assessments survey participation which took place at the Parent/Teacher conference. All went well. Needs Assessment needs to start early; any assessment you still have, finish giving them out. CI help a lot of kids and went shopping with them. Sadly, a mother of 6 CI students lost her life. CI helped the students with clothes to wear to attend the funeral. CI is very effective.

Evonne did her report on the NIEA Convention.

Deborah: She did not attend the last Chapter meeting due to family emergency.

Genevieve: Did not attend the October Chapter meeting but alternate attended the September meeting and updated on a few upcoming schedule for November.

Mary: Attended Chapter meeting on Oct. 10, 2017. The meeting was about the old business of financial report and it was voted to the new business. There will be a Navajo Nation Memorandum voting on Oct.

24, 2017. The new council delegate is Dewayne Tsinnijinnie.

Darlene: Chapter meeting was on Sept. 23, 2017 which time change from 1 o'clock to 4 o'clock without notice. Next Chapter meeting is schedule for this weekend. Did a report on the JOM subcontractor's meeting that took place in Flagstaff and the NIEA Convention that was in Florida.

Stan: reported on the parent/teacher conferences also the Need Assessments.

New Business:

Stanley motion to approve the September 2017 Budget invoice, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

JOM Request: Alyssa Covington request JOM for 50 books for 522 students for Support Coach Instructional Text for Common Core in the amount of \$5278.00. Stanley motion to approve \$5278.00 to be taken from line 312 with a revised fund request, second by Genevieve, 4 approve, 0 oppose and 0 abstain.

Native American Heritage Committee request Incentives and refreshments for 75 students in the amount of \$578.94 to be used from line 520. Darlene motion to approve the \$578.94 amount requested, second by Mary, 4 approve, 0 oppose and 0 abstain.

Native American Heritage Committee request JOM for 4 cameras, 4 scrapbook and 4 sets of pen for incentives in the amount of \$370.00 for 12 winners. Mary motion to approve the amount of \$370.00 to be used from line 520, second by Stanley, 4 approve, 0 oppose and 0 abstain.

A Calendar was given for the November Heritage Month presenters and activities.

IEC meeting schedule was approved with given dates.

Announcements:

October 24, 2017-Governing Board Study Sessions @ 5:00 p.m.

November 9, 2017-District Night @ 6:00-9:00 p.m. in PHS Gym.

November 10, 2017-No School

November 14, 2017-Governing Board Meeting @ 5:00 p.m.

November 22-24, 2017-Thanksgiving Break No School.

Schedule next IEC meeting: November 15, 2017.

Meeting was adjourned at 8:38pm